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**Rob Parsons**  
HARBOUR MASTER  
&  
CLERK TO THE COMMISSIONERS



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TR18 5HW

1 September 2016

**NEWLYN PIER & HARBOUR COMMISSIONERS**

A Meeting of the Board of Commissioners will be held as follows:-

**DATE** WEDNESDAY 7 SEPTEMBER 2016

**TIME** 9.00 A.M.

**VENUE** NEWLYN CENTRE, NEWLYN

Elaine Baker  
Commission Administrator

To:  
Chairman: Rob Wing

Commissioners

Kevin Bennetts  
Mike Collier MBE  
Paul Corin  
Jim McKenna

Lucy Parsons  
Rob Parsons  
David Stevens  
Sam Winters

**7 SEPTEMBER 2016**

**AGENDA**

**PART A: PUBLIC PARTICIPATION**

A period of fifteen minutes has been set aside for members of the public to raise points in relation to the Agenda that they wish the Commissioners to consider. Points that are not relevant to the Agenda will be taken forward to the next Meeting of the Board.

**PART B: MEETING OF THE COMMISSIONERS**

1. Apologies for Absence

2. Declarations of Interest

Commissioners are reminded to make declarations of personal and / or prejudicial interests that they may have in relation to the items on the agenda.

3. Minutes

To receive the minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 6 July 2016. (Copy attached) (Pages 1 - 4).

4. Matters Arising

To consider any matters arising from the minutes.

5. Harbour Master's (Part 1) Report

The Harbour Master to present his report to the Board. The report includes operational, staffing, property and finance issues. Where appropriate the report will include recommendation(s) for consideration by the Board. To be tabled at the meeting.

6. Exclusion of the Press and Public

The Board is asked to pass the following resolution:-

“That due to the confidential nature of the following item(s) to be considered, that the press and the public are excluded from the meeting on the grounds that they involve the likely disclosure of information of a personal nature relating to an individual, the business and / or financial affairs of third parties and / or legal proceedings.

**6 JULY 2016**

**AGENDA**

**PART TWO**

7. Minutes

To receive the minutes (Part 2) of the Board Meeting held on 25 May 2016. (Copy attached for Commissioners only) (Pages 5 - 7)

8. Matters Arising

To consider any matters arising from the minutes.

9. Draft Financial Statement Year Ended 31 March 2016

Bernard Pooley, Kelsall Steele will be attending the meeting to present the draft financial statement for year ended 31 March 2016 and adjustments. (Papers to follow).

10. Local Enterprise Partnership (LEP) & Cornwall Development Company (CDC) – EU Funding Briefing

Representatives from the LEP and CDC will be attending the meeting to provide Commissioners with a briefing on the current EU funding situation in the light of the EU Referendum decision on 23 June 2016.

11. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential report to the Board. The report includes operational, staffing, property and finance matters and where appropriate will include recommendation(s) for consideration by the Board. Report for Commissioners only to be tabled at the meeting.

12. Any Other Business