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30 November 2016

**NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD**

A meeting of the Advisory Board will be held as follows:-

**DATE** WEDNESDAY 7 DECEMBER 2016

**TIME** 5.00 P.M.

**VENUE** NEWLYN CENTRE, NEWLYN

Elaine Baker  
Commission Administrator

To: ALL MEMBERS OF THE ADVISORY BOARD  
HARBOUR MASTER

**7 DECEMBER 2016**

**AGENDA**

**PART 1**

1. Apologies for Absence

2. Declarations of Interests

Board members are reminded to make any declarations of personal and / or prejudicial interests that they may have in relation to items on this agenda.

3. Minutes

To approve the minutes of the Advisory Board meeting held on 13 April 2016. (Copy attached)

4. Matters Arising

To consider any matters arising from the minutes.

5. Timetable of Meetings 2017

To discuss the frequency, and agree a timetable of meetings in 2017.

6. Report of the Harbour Master

The Advisory Board to receive a report from the Harbour Master on the progress of strategic issues since the last meeting, including proposals for the refurbishment of the Fish Market.

7. Any Other Business

8. Exclusion of the Press and Public

The Advisory 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.