

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
rob@newlynharbour.com

Rob Parsons
HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office
Newlyn
Penzance
TR18 5HW

3 January 2014

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 8 JANUARY 2014

TIME 9.00 A.M.

VENUE THE BOARD ROOM, NEWLYN HARBOUR

Elaine Baker
Commission Administrator

To:
Chairman: Gilbert McCabe
Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts
Harry Blakeley
Mike Collier MBE
Paul Corin
Jim McKenna

Rob Parsons
David Stevens
Elizabeth Stevenson
Rob Salvidge

8 JANUARY 2014

AGENDA

PART ONE

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 Interests

Commissioners 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 receive the Minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 20 November 2013. (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. Report to be tabled at the meeting.

6. Exclusion of Press and Public

The Board is asked to consider passing 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 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.

8 JANUARY 2014

AGENDA

PART TWO

7. Minutes

To receive the Minutes Part 2 of the Board Meeting held on 20 November 2013. (Copy attached for Commissioners only) (Pages 5-10).

8. Matters Arising

To consider any matters arising from the minutes.

9. Harbour Master's (Part 2) Report

The Harbour Master to present his report to the Board. Report for Commissioners only to be tabled at the meeting.

The report will include:-

- Miller Commercial;
- Finance Report / Accounts;
- Office Accommodation (to include recommendation on how to proceed)
- Electrical Distribution (Mary Williams Pier and other areas);
- Newlyn Fisherman's Association (NFA) / Harbour Users;
- Crane;
- Ice Plant;
- Mission Conveniences; and
- Convenience Cleaning Contract.

10. Chairman's Business

Chairman to report on a number of confidential issues.

11. Any Other Business