

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
harbourmaster@newlynharbour.com

Rob Parsons
HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office

Newlyn

Penzance

TR18 5HW

3 January 2018

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 10 JANUARY 2018

TIME 4.00 P.M.

VENUE NEWLYN HARBOUR OFFICE (Please note change of venue)

Elaine Baker
Commission Administrator

To: ALL MEMBERS OF THE ADVISORY BOARD
HARBOUR MASTER

10 JANUARY 2018

AGENDA

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 Advisory Board meeting held on 11 October 2017. (Copy attached) (Pages 1-5).

4. Matters Arising

To consider any matters arising from the minutes.

5. Harbour Master's (Part 1) Report

Harbour Master to update the Advisory Board on non-confidential strategic issues relating to the harbour.

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.

10 JANUARY 2018

AGENDA

PART TWO

7. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential and commercially sensitive report to the Board. The report includes an update on major projects, including progress the fish market refurbishment and on a second market auctioneer.

8. Any Other Business & Date of Next Meeting