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28 September 2017

NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD

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

DATE WEDNESDAY 11 OCTOBER 2017

TIME 5.00 P.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To: ALL MEMBERS OF THE ADVISORY BOARD
HARBOUR MASTER

11 SEPTEMBER 2017

AGENDA

PART 1

1. Re-appointment of Members of the Advisory Board

To consider the re-appointment of the following members of the Advisory Board for a further three-year term of office:-

Keith Owen
Joe Clive
Laurence Hartwell
Simon Cadman
Tom McClure
Paul Trebilcock

2. Re-appointment of Chair of the Advisory Board

To consider the re-appointment of Keith Owen as Chair of the Advisory Board for a further three-year term of office.

3. Apologies for Absence

4. 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.

5. Minutes

To approve the minutes of the Advisory Board meeting held on 7 December 2016. (Copy attached)

6. Matters Arising

To consider any matters arising from the minutes.

7. Resignation of Member of the Advisory Board

Board to note the resignation of Len Smith from the Board following his recent retirement from Cornwall Council.

8. 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 the refurbishment of the Fish Market.

9. Any Other Business
10. 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.