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6 March 2015

NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD

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

DATE THURSDAY 12 MARCH

TIME 5.00 P.M.

VENUE NEWLYN CENTRE, NEWLYN (Please note change of venue)

Elaine Baker
Commission Administrator

**To: ALL MEMBERS OF THE ADVISORY BOARD
HARBOUR MASTER**

12 MARCH 2015

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 3 December 2014. (Copy attached)

4. Matters Arising

To consider any matters arising from the minutes.

5. Year End Accounts

To receive the year end accounts for the financial years 2011 / 12, 2012 / 13 & 2013 / 14. (Copies attached).

6. Operational Budget 2015 /16

To receive the Operational Plan and Budget for 2015 / 16 which was considered by the Board of Commissioners on 4 March 2015. (Copy attached). For members of the AB only.

7. 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.

PART 2

8. Charges Review

To receive a confidential report by the Harbour Master on a review of charges considered by the Board of Commissioners on 4 March 2015. (Copy attached). For members of the AB only.

9. Any Other Business