

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
harbourmaster@newlynharbour.com

Rob Parsons
HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office
Newlyn
Penzance
TR18 5HW

7 April 2016

NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD

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

DATE WEDNESDAY 13 APRIL 2016

TIME 5.00 P.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To: ALL MEMBERS OF THE ADVISORY BOARD
HARBOUR MASTER

13 APRIL 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 9 December 2015. (Copy attached)

4. Matters Arising

To consider any matters arising from the minutes.

5. 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 formal adoption of the Programme Development Plan 2015 – 2020 by the Board of Commissioners at its meeting on 6 January 2016.

6. Any Other Business

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.