

All correspondence to be addressed to the Clerk to the Commissioners

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
andrewmunson@btconnect.com

A.T. MUNSON
HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



Harbour Office

Newlyn

Penzance

TR18 5HW

7 June 2012

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 13 JUNE 2012

TIME 9.00 a.m.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:

Chairman: Gilbert McCabe

Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts
Geoff Brown
Mike Collier MBE
Paul Corin

Andrew Munson
Dave Stevens
Elizabeth Stevenson
Rob Salvidge

13 JUNE 2012

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. **Declaration of Acceptance of Office**

Councillor Geoff Brown, Cornwall Council appointee to sign the declaration of acceptance of office.

3. **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.

4. **Minutes**

To receive the Minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 2 May 2012. (copy attached) (pages 1 - 7).

5. **Matters Arising**

To consider any matters arising from the minutes.

6. **Executive Report**

The Harbour Master to report to the Board on Executive matters.

7. **Finance Report**

To receive an update on the current financial position of the harbour. David Hines-Randle to report.

8. **Plans for a forum discussion between wider fishing industry and Bankers**

David Hines to report.

9. **Exclusion of Press and Public**

The Board is asked to consider passing the following resolution:-

All correspondence to be addressed to the Clerk to the Commissioners

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.

All correspondence to be addressed to the Clerk to the Commissioners

13 JUNE 2012

AGENDA

PART TWO

10. Minutes

To receive the Minutes Part 2 of the Board Meeting held on 2 May 2012 (copy attached for Commissioners only) (pages 8 - 12)

11. Matters Arising

To consider any matters arising from the minutes.

12. Finance Report

David Hines-Randle to report on the current financial position.

13. Operations / Non Harbour Issues

David Hines-Randle to report.

14. Executive Report

The Harbour Master to report. To include discussion on progress made in respect of confidential executive matters since the last meeting.

15. Website

To consider a quotation from webfooteddesign in respect of development work for the new website.

16. Draft Strategy Document

The Board is asked to consider the detail of a new strategy document. Chairman to report.

17. North Pier

The Board to consider a report from URS regarding the North Pier properties. Harbour Master to report.

18. Any Other Business

19. Date of Next Meeting

To note that the next meeting of the Board of Commissioners will take place at 9.00 a.m. on **Wednesday 4 July, 2012 Newlyn Centre.**