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25 April 2018

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 2 MAY 2018

TIME 9.00 A.M.

VENUE NEWLYN HARBOUR BOARD ROOM (Please note change of venue)

Elaine Baker
Commission Administrator

To:
Chairman: Rob Wing
Vice-Chairman Mike Collier MBE

Commissioners

Kevin Bennetts
Paul Corin
Anthony Hoskin
Jim McKenna

Rob Parsons
John Thomas
Sam Winters

2 MAY 2018

AGENDA

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

Welcome to New Commissioner

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 Part 1 and Part 2 Summary of the Board meeting held on 7 March 2018. (Copy attached) (Pages 1 - 6).

4. Matters Arising

To consider any matters arising from the minutes.

5. Re-appointment of Commissioners

Under Article 7 of the Newlyn Pier & Harbour Revision (Constitution) Order 2010, the Board to consider the re-appointment of the following Commissioners for a further three year term of office expiring on 30 May 2021:-

- Mike Collier
- Anthony Hoskin

6. Appointment of Advisory Board Members

The Board is asked to approve the appointment of the following members to the Advisory Board:-

Colin May – Marine Management Organisation
Paul Durkin – Community (Chairman, Pirates Rugby Club)

7. Re-appointment of Auditors

The Board is recommended to approve the re-appointment of Kelsall Steel as auditors for Newlyn Pier & Harbour Commissioners for further one year period up to 30 May 2019.

8. Harbour Master's (Part 1) Report

The Harbour Master to present his report to the Board. The report includes operational, staffing, property and finance issues. Where appropriate the report will include recommendation(s) for consideration by the Board. To be tabled at the meeting.

9. 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.

2 MAY 2018

AGENDA

PART TWO

10. Minutes

To receive the minutes (Part 2) of the Board meeting held on 7 March 2018. (Copy attached for Commissioners only) (Pages 7 - 9)

11. Matters Arising

To consider any matters arising from the minutes.

12. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential report to the Board. The report includes operational, staffing, property and finance matters and where appropriate will include recommendation(s) for consideration by the Board. The report will also include an update on major harbour projects, funding applications and second auctioneer on the fish market.

13. Chairman's Business

14. Any Other Business