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HARBOUR MASTER
&
CLERK TO THE COMMISSIONERS



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26 October 2016

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 2 NOVEMBER 2016

TIME 9.00 A.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To:
Chairman: Rob Wing

Commissioners

Kevin Bennetts
Mike Collier MBE
Paul Corin
Jim McKenna

Lucy Parsons
Rob Parsons
David Stevens
Sam Winters

2 NOVEMBER 2016

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

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 September 2016. (Copy attached) (Pages 1 - 4).

4. Matters Arising

To consider any matters arising from the minutes.

5. Timetable of Meetings 2017

The Board is asked to approve the proposed timetable of meetings for 2017 as follows: -

Wednesday 11 January
Wednesday 1 March
Wednesday 3 May
Wednesday 5 July
Wednesday 6 September
Wednesday 1 November

As usual all meetings will be held in the Newlyn Centre commencing at 9.00 a.m.

6. Projects Update

Harbour Master to provide the Board with an update on the current position regarding harbour projects and grant funding opportunities.

7. 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.

8. 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 NOVEMBER 2016

AGENDA

PART TWO

9. Minutes

To receive the minutes (Part 2) of the Board Meeting held on 7 September 2016. (Copy attached for Commissioners only) (Pages 5 - 9)

10. Matters Arising

To consider any matters arising from the minutes.

11. 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. Report for Commissioners only to be tabled at the meeting.

12. Any Other Business