

TELEPHONE  
01736 362523

FAX  
01736 332709

EMAIL  
harbourmaster@newlynharbour.com

**Rob Parsons**  
HARBOUR MASTER  
&  
CLERK TO THE COMMISSIONERS



Harbour Office

Newlyn

Penzance

TR18 5HW

**12 April 2018**

**NEWLYN PIER & HARBOUR COMMISSIONERS**

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

**DATE WEDNESDAY 18 APRIL 2018**

**TIME 4.00 P.M.**

**VENUE NEWLYN HARBOUR BOARD ROOM, NEWLYN HARBOUR**

**Elaine Baker**  
**Commission Administrator**

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

**18 APRIL 2018**

**AGENDA**

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 Part 1 minutes, including a summary of the Part 2 summary of the Advisory Board meeting held on 10 January 2018. (Copy attached) (Pages 1-4).

4. Matters Arising

To consider any matters arising from the minutes.

5. Harbour Master's (Part 1) Report

Harbour Master to update the Advisory Board on non-confidential strategic issues relating to the harbour.

6. 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.

**18 APRIL 2018**

**AGENDA**

**PART TWO**

7. Minutes

To receive the Part 2 minutes of the Advisory Board meeting held on 10 January 2018. (Copy attached) (Page 5).

8. Matters Arising

To consider any matters arising from the confidential minutes.

9. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential and commercially sensitive report to the Board. The report includes an update on major projects, including progress the fish market refurbishment and on a second market auctioneer.

10. Any Other Business & Date of Next Meeting