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&  
CLERK TO THE COMMISSIONERS



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TR18 5HW

13 May 2015

**NEWLYN PIER & HARBOUR COMMISSIONERS**

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

**DATE** MONDAY 18 MAY 2015

**TIME** 4.30 P.M.

**VENUE** NEWLYN CENTRE, NEWLYN

Gilbert McCabe  
Chairman NPHC

To:

Chairman:

Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts  
Harry Blakeley  
Mike Collier MBE  
Paul Corin  
Jim McKenna

Rob Parsons  
David Stevens  
Elizabeth Stevenson

**18 MAY 2015**

**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. Appointment of New Commissioners

The Board of Commissioners to consider recommendations from the Interview Panel on the appointment of new Commissioners to the Board.

4. 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.