

**NEWLYN PIER AND HARBOUR COMMISSIONERS (NPHC)**

**MEETING OF THE COMMISSIONERS HELD AT 4.30 P.M. ON MONDAY 18 MAY 2015 IN THE NEWLYN CENTRE, NEWLYN**

**In attendance:** Gilbert McCabe - (Chairman) (GMcC)

Rob Wing – (Vice-Chairman) (RW)

Harry Blakeley (HB)

Mike Collier (MC)

Paul Corin (PC)

Rob Parsons (RP)

Jim McKenna (JMck)

David Stevens (DS)

Elizabeth Stevenson (ES) – Left the meeting 10.45 a.m.

**Also in attendance:** Elaine Baker, Commission Administrator (EB)

**Other Attendees:** None.

<p><b>NPHC 75</b></p>	<p><b><u>Apologies for Absence</u></b></p> <p>An apology for absence was received from Kevin Bennetts.</p>	
<p><b>NPHC 76</b></p>	<p><b><u>Declarations of Interest</u></b></p> <p>ES declared a personal interest as one of the candidates was known to her in connection with W Stevenson &amp; Sons Ltd.</p>	<p><b>EB</b></p>
<p><b>NPHC 77</b></p>	<p><b><u>Appointment of New Commissioners</u></b></p> <p>The Board considered the recommendations of the Interview Panel for the appointment of a new Commissioner to the Board. Four candidates had been interviewed by the Panel, comprising the Chairman, Vice-Chairman, Jim McKenna and Cllr Roger Harding, Cornwall Council, local member for Newlyn.</p> <p>The casual vacancy had arisen following the resignation of former Commissioner Rob Salvidge whose term of office was due to expire on 30 May 2015. The Board also considered the appointment of an additional Commissioner under Article 10 of the Newlyn Pier &amp; Harbour Revision Order 2010 for a fixed term of up to 12 months.</p> <p>Following consideration of the recommendation the Board <b>RESOLVED:</b> -</p>	<p><b>EB</b></p>

Newlyn Pier & Harbour Commissioners Meeting 6 May 2015

<b>NPHC 77 cont.</b>	(1)	That Lucy Parsons be appointed as a Commissioner in accordance with Article 7 of the Newlyn Pier & Harbour Revision Order 2010 for a three year period with effect from 31 May 2015.	<b>GMcC / RP</b>
	(2)	That Tamsyn Mary Quintrell-Bond be appointed as an additional Commissioner in accordance with Article 10 of the Newlyn Pier & Harbour Revision Order 2010 for a 12 month fixed term of office with effect from 31 May 2015.	<b>GMcC / RP</b>