

All correspondence to be addressed to the Clerk to the Commissioners

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**A.T. MUNSON**  
HARBOUR MASTER  
&  
CLERK TO THE COMMISSIONERS



Harbour Office

Newlyn

Penzance

TR18 5HW

17 July 2012

**NEWLYN PIER & HARBOUR COMMISSIONERS**

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

**DATE** MONDAY 22 JULY 2013

**TIME** 3.15 P.M.

**VENUE** BOARD ROOM – NEWLYN HARBOUR

Elaine Baker  
Commission Administrator

To:

Chairman: Gilbert McCabe

Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts  
Mike Collier MBE  
Paul Corin

Andrew Munson  
Dave Stevens  
Elizabeth Stevenson  
Rob Salvidge

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**22 JULY**

**AGENDA**

**PART ONE**

1. Apologies for Absence
2. Declarations of Interests

Commissioners are reminded to make any declarations of personal and / or prejudicial interests that they may have in relation to items on this Agenda.

3. Exclusion of Press and Public

The Board is asked to consider passing 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 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.

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**22 JULY 2012**

**AGENDA**

**PART TWO**

4. Appointment of New Harbour Master

The Board to consider a recommendation from the Interview Panel regarding the appointment of a new Harbour Master, including terms of engagement.

5. Authorisation of Legal Action

The Board to consider a recommendation regarding the possible instigation of legal action against Turner & Co in respect of the outstanding debt.