

NEWLYN PIER AND HARBOUR COMMISSIONERS (NPHC)

EXTRAORDINARY MEETING OF THE COMMISSIONERS HELD AT 2.00 P.M. ON FRIDAY 30 JUNE 2017 IN NEWLYN CENTRE, NEWLYN

In attendance: Rob Wing (Chairman) (RW)
 Mike Collier (Vice-Chairman) (MC)

 Kevin Bennetts (KB)
 Paul Corin (PC)
 Anthony Hosking (AH)
 Lucy Parsons (LP)
 Rob Parsons (RP)
 Sam Winters (SW)

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

Other Attendees:

	<u>PART A PUBLIC PARTICIPATION</u>	<u>ACTION</u>
	There was no public participation.	
	<u>PART B – MEETING OF THE COMMISSIONERS</u>	
NPHC 16	<u>Apologies for Absence</u>	
	There were no apologies for absence.	
NPHC 17	<u>Declarations of Interest</u>	
	MC declared a personal interest in any items on the agenda as a pontoon user and trainer for Seafood Cornwall Training.	
	PC declared a personal interest in any items on the agenda in connection with the harbour as the owner of a boat using the harbour and as a businessman on the harbour.	
	AH declared a personal interest in any items on the agenda in connection with the harbour as a commercial boat owner and as a businessman on the harbour.	
	LP declared a pecuniary interest in her capacity as the consultant working on a new breakwater at Penzance and on major projects within Newlyn Harbour.	

	<p>RP declared a personal interest in any items on the agenda relating to staffing matters as an employee of NPHC.</p> <p>RW declared a personal interest in any items on the agenda in connection with the harbour as a fish merchant operating on the market.</p>	EB
NPHC 18	<p><u>Minutes</u></p> <p><u>RESOLVED:</u> That the public (Part 1) minutes of the meeting held on 3 May 2017, including the summary of matters considered in Part 2, be approved and signed by the Chairman.</p>	EB
NPHC 19	<p><u>Matters Arising</u></p> <p>On minute no NPHC.09/17 (Harbour Master's Part 1 Report), KB asked if the ministerial visit had taken place. The Harbour Master confirmed that the visit had been cancelled in the light of the General Election and that a meeting would be arranged with Michael Gove MP following his appointment as Secretary of State for Environment, Food & Rural Affairs. AH commented that Paul Trebilcock, CFPO was due to meet the Minister week commencing 3 July 2017.</p>	
NPHC 20	<p><u>Cancellation of Board Meeting</u></p> <p><u>RESOLVED:</u> That the next Board meeting due to be held on 19 July 2017 is cancelled. The next scheduled meeting would be on 6 September 2017.</p>	EB
NPHC 21	<p><u>Harbour Master's (Part 1) Report</u></p> <p>In the absence of any members of the public the Board agreed to move to the confidential part of the meeting.</p>	
NPHC 22	<p><u>Exclusion of the Press and Public</u></p> <p>The meeting <u>RESOLVED</u> to exclude the press and public at this point in the proceedings as matters of a confidential and personal nature were to be discussed</p>	

SUMMARY OF MATTERS CONSIDERED IN THE CONFIDENTIAL PART OF THE AGENDA OF THE EXTRAORDINARY MEETING OF THE NEWLYN PIER & HARBOUR COMMISSIONERS HELD ON 30 JUNE 2017

1. Minutes (Part 2) of the Meeting held on 3 May 2017

The minutes were approved by the Board.

2. Matters Arising

There were no matters arising from the minutes.

3. Projects and General Update & Harbour Master's Part 2 Report

The Board received an update from the Harbour Master on the proposed refurbishment of the Fish Market which had secured funding. Refurbishment works were due to commence on 1 September 2017. The Board also considered recommendations regarding a second auctioneer on the market and proposed selling platform. The Board also received the Harbour Master's report on confidential executive matters since the last meeting, which included operational and personnel matters, including a recommendation regarding the demolition of the former Baron's Newsagents.

4. Chairman's Business

No issues were raised.

5. Any Other Business

The Board discussed an issue regarding the contractor who had been awarded the contract to refurbish the Fish Market, website redevelopment and funding opportunities.

The meeting closed at 3.21 p.m.

Chairman