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2 November 2018

NEWLYN PIER & HARBOUR COMMISSIONERS

A meeting of the Board will be held as follows: -

DATE WEDNESDAY 7 NOVEMBER 2018
TIME 13.00 hrs
VENUE BOARD ROOM, NEWLYN HARBOUR

Elaine Baker
Commission Administrator

TO:

Rob Wing - Chairman
Kevin Bennetts – Vice-Chairman

Paul Corin
Robert George
Anthony Hosking
Jim McKenna

Rob Parsons
James Roberts
John Thomas
Sam Winters

7 NOVEMBER 2018

AGENDA

PART ONE

PART A

Up to 15 minutes will be set aside at the beginning of the meeting for the Board to receive questions from members of the public present.

PART B

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 minutes (part 1 and part 2 summary) of the meeting held on 19 September 2018 (copy attached) (Pages 1-8) and the minutes (part 1 and part 2 summary) of the Extraordinary Meeting held on 10 October 2018 (copy attached (pages 1-2).

4. Matters Arising

To consider any matters arising from the minutes.

5. Timetable of Meetings 2019

Board to approve a timetable of meetings for 2019.

6. ERDF Projects

To receive an update on the progress of ERDF projects and funding application.

7. Harbour Master's (Part 1) Report

The Board to receive the Harbour Master's bi-monthly report on operations, personnel, finance and property matters, and will include recommendations where appropriate.

8. 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.

7 NOVEMBER 2018

AGENDA

PART TWO

9. Minutes

To receive the minutes (part 2) of the meeting held on 19 September 2018 (copy attached for members of the Board only) (pages 9-13) and the Extraordinary Meeting held on 10 October 2018 (copy attached for members of the Board only) (pages. 3-8).

10. Matters Arising

To consider any matters arising from the minutes.

11. ERDF Projects Update

The Board to receive an update on ERDF harbour projects, including The Strand, Cannery Slipway etc.

12. Harbour Master's (Part 2) Report

Board to receive the Harbour Master's bi-monthly confidential report of operational, property, personnel and financial matters, including recommendations where appropriate.

13. Chairman's Business

14. Any Other Business