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12 September 2018

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 19 SEPTEMBER 2018

TIME 13.00 hrs (Please note change of start time)

VENUE NEWLYN HARBOUR BOARD ROOM

Elaine Baker
Commission Administrator

To:
Chairman: Rob Wing
Vice-Chairman

Commissioners

Kevin Bennetts
Paul Corin
Robert George
Anthony Hoskin
Jim McKenna

Rob Parsons
James Roberts
John Thomas
Sam Winters

19 SEPTEMBER 2018

AGENDA

PART A: PUBLIC PARTICIPATION

A period of fifteen minutes has been set aside for members of the public to raise points in relation to the agenda that they wish the Commissioners to consider. Points that are not relevant to the agenda will be taken forward to the next meeting of the Board.

PART B: MEETING OF THE COMMISSIONERS

1. Resignation of Commissioner

2. Apologies for Absence

3. 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.

4. Appointment of Vice-Chairman

5. Minutes

To receive the Part 1, together with a summary of the Part 2 of the minutes of the Board meeting held on 4 July 2018. (pages 1-4) (Copy attached)

6. Matters Arising

To consider any matters arising from the minutes.

7. Harbour Master's (Part 1) Report

The Harbour Master to present his Part 1 a report to the Board. The report includes an update on major projects, operational, staffing, property and finance issues. Where appropriate the report will include recommendation(s) for consideration by the Board. To be tabled at the meeting.

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.

19 SEPTEMBER 2018

AGENDA

PART TWO

9. Minutes

To receive the minutes (Part 2) of the Board meeting held on 4 July 2018. (pages 5-10)
(Copy attached for Commissioners only)

10. Matters Arising

To consider any matters arising from the minutes.

11. Draft Financial Statement Year ended 31 March 2018

Bernard Pooley, Kelsall Steele will be attending the meeting to present the draft financial statement for the year ended 31 March 2018 and adjustments (To follow)

12. Programme Update

Programme Manager to provide the Board with an update on the progress of major harbour projects.

13. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential report to the Board. The report includes operational, staffing, property and finance matters and where appropriate will include recommendation(s) for consideration by the Board. The report will also include an update on major harbour projects, funding applications and second auctioneer on the fish market.

14. Chairman's Business

15. Any Other Business