

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

**EXTRAORDINARY MEETING OF THE COMMISSIONERS HELD AT 10.15 A.M. ON FRIDAY 18 JANUARY 2019 IN THE HARBOUR BOARD ROOM**

**In attendance:** Rob Wing (Chairman) (RW)  
Kevin Bennetts (Vice-Chairman) (KB)

Paul Corin (PC)  
Robert George (RG)  
Jim McKenna (JMCK)  
Rob Parsons (RP)  
James Roberts (JR)  
Sam Winters (SW)

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

<p><b>NPHC 70</b></p>	<p><b><u>Apologies for Absence</u></b></p> <p>There was an apology for absence from Anthony Hosking.</p>	
<p><b>NPHC 71</b></p>	<p><b><u>Declarations of Interest</u></b></p> <p>KB declared a personal interest in any items on the agenda in connection with the harbour as a business man operating on the harbour and as Chairman of the Newlyn Fish Festival.</p> <p>PC declared a personal interest in any items on the agenda as a boat owner operating on the harbour.</p> <p>RP declared a personal interest in any items on the agenda relating to staffing matters as an employee of NPHC.</p> <p>JR declared a personal interest in any items on the agenda as a pontoon user and boat owner operating on the harbour.</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, and a Trustee of the National Lobster Hatchery which was a tenant on the harbour.</p>	<p><b>EB</b></p>
<p><b>NPHC 72</b></p>	<p><b><u>Exclusion of the Press and Public</u></b></p> <p>The meeting <b><u>RESOLVED</u></b> 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 18 JANUARY 2019**

1. Harbour Operations

The Board discussed a significant issue regarding the future operation of the harbour and approved recommendations on how to proceed in the short term.

The meeting closed at 11.14hrs

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Chairman