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&
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13 March 2019

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 20 MARCH 2019
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

20 MARCH 2019

AGENDA

PART ONE

PART A PUBLIC PARTICIPATION

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 MEETING OF THE BOARD OF COMMISSIONERS

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 16 January 2019 (copy attached) (pages 1-8) and the minutes (Part 1 and Part 2 summary) of the Extraordinary Meeting held on 18 January 2019 (copy attached (pages 1-2)).

4. **Matters Arising**

To consider any matters arising from the minutes.

5. **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.

6. **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.

20 MARCH 2019

AGENDA

PART TWO

7. **Minutes**

To receive the confidential minutes (Part 2) of the meeting held on 16 January 2019 (copy attached for members of the Board only) (pages 9-10) and the confidential minutes (Part 2) of the Extraordinary Meeting held on 18 January 2019 (pages 3-5) (copy attached for members of the Board only).

8. **Matters Arising**

To consider any matters arising from the minutes.

9. **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.

10. **Chairman's Business**

11. **Any Other Business**