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&
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1 November 2019

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 6 NOVEMBER 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

6 NOVEMBER 2019

AGENDA

PART ONE

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 Ordinary Meeting held on 18 September 2019. Copy attached.

4. Matters Arising

To consider any matters arising from the minutes.

5. Timetable of Meetings 2020

The Board to agree a timetable of meetings for the year 2020 following its recent decision to increase the number of meetings.

6. Port Marine Safety Code (PMSC) Duty Holder Update

The Board to receive the regular update from the Harbour Master and to be advised of any reported incidents on the harbour.

7. Projects & Shipwright Presentation

Harbour Master to update the Board on the progress of harbour projects and host a presentation by Mr Bradley Cain a Newlyn based Shipwright.

8. Financial Update

The Board to receive an update on the harbour's current financial position.

9. 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.

6 NOVEMBER 2019

AGENDA

PART TWO

10. Minutes

To receive the minutes (Part 2) of the Ordinary Meeting held on 18 September 2019 (Copy attached for Commissioners only) and the minutes (Part 2) of the Extraordinary Meeting held on 18 October 2019 (To be tabled at the meeting).

11. Matters Arising

To consider any matters arising from the minutes.

12. W Stevenson & Sons Ltd (WS&S Ltd.) and Ocean Fish

The Board to receive an update from the Harbour Master on the current position.

13. Appointment of New Commissioners and Advisory Board Members

The Board to consider recommendations from the Interview Panel on the appointment of new Commissioners and Advisory Board members following interviews held on 1 October 2019. The Chairman to report.

14. Chairman's Business

15. Any Other Business