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&
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2 January 2020

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE WEDNESDAY 8 JANUARY 2020
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

8 JANUARY 2020

AGENDA

PART ONE

Part A

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 Extraordinary Meeting held on 18 October 2018 (pages 1-2) and the minutes (Part 1 and Part 2 summary) Ordinary Meeting held on 6 November 2019 (pages 1-5) (Copy attached).

4. **Matters Arising**

To consider any matters arising from the minutes.

5. **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.

6. **Projects**

Harbour Master to update the Board on the progress of harbour projects.

7. **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.

8 JANUARY 2020

AGENDA

PART TWO

8. Minutes

To receive the minutes (Part 2) of the Extraordinary Meeting held on 18 October 2019 (pages 3-7) and the minutes (Part 2) of the Ordinary Meeting held on 6 November 2019 (pages 6-7) (For Commissioners only).

9. Matters Arising

To consider any matters arising from the minutes.

10. NPHC Auditors Financial Report

The board to receive a report from the appointed auditors relating to the annual accounts for 2018/19.

11. WS&S Update and Fuel Operation

The board to receive an update regarding WS&S and to consider the Harbour Master's recommendation regarding the future administration of the completed fuel project.

12. Chairman's Business

13. Any Other Business