

NEWLYN PIER AND HARBOUR COMMISSIONERS (NPHC)

EXTRAORDINARY MEETING OF THE COMMISSIONERS HELD AT 1500HRS ON FRIDAY 18 OCTOBER 2019

In attendance: Rob Wing (Chairman) (RW)

Kevin Bennetts (KB)
 Paul Corin (PC)
 Robert George (RG)
 Rob Parsons (RP)
 John Thomas (JT)
 Sam Winters (SW)

	<u>Part 1</u>	
NPHC 55	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Anthony Hosking, Jim McKenna and James Roberts.</p>	
NPHC 56	<p><u>Declarations of Interest</u></p> <p>PC declared a personal interest in any items on the agenda relating his business as a seagoing commercial fisherman and 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, and as the owner of the vessel "Little User" moored in 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 Lobster Hatchery which was a tenant on the harbour.</p>	EB
NPHC 57	<p><u>Exclusion of the Press and Public</u></p> <p>The meeting <u>RESOLVED</u> to exclude the press and public at this point in the proceedings as matters of a confidential and / or 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 OCTOBER 2019

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

The Board received an update from The Harbour master regarding the continuing discussions with Ocean Fish following its purchase of a controlling share of WS&S Ltd. The Board also approved recommendations regarding the future Fish Market and auctioneer operations which would result in the continuation of the status quo for a further two year transitional period.

The meeting closed at 15.05hrs.
