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26 February 2020

NEWLYN PIER & HARBOUR COMMISSIONERS

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

DATE Wednesday 4th March 2020

TIME 13.00 hrs

VENUE Newlyn Market Board Room (**please note change of date and venue**)

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

4 MARCH 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 Ordinary Meeting held on 8 January 2020 (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. **Schedule of Fees and Charges**

The Board to approve a revised schedule of fees and charges effective from 1 April 2020 following the completion of the annual review. (Copy to follow)

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.

4 MARCH 2020

AGENDA

PART TWO

8. Minutes

To receive the minutes (Part 2) of the Ordinary Meeting held on 8 January 2020 (pages 1-4). (For Commissioners only)

9. Matters Arising

To consider any matters arising from the minutes.

10. Budget 2020/21

To receive the proposed operating budget for the Financial Year 2020/2021. (Copy to follow for Commissioners only)

11. Projects

The board to receive an update regarding present projects and potential funding.

12. Chairman's Business

13. Any Other Business