

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
harbourmaster@newlynharbour.com



Harbour Office
Newlyn
Penzance
TR18 5HW

10 June 2021

NEWLYN PIER & HARBOUR ADVISORY BOARD.

From the Chairman

Reply to: andrew_watts@postmaster.co.uk

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

DATE Thursday 17th June 2021

TIME 13.30 hrs

VENUE **St. Peter's Church, The Coombe, Newlyn TR18 5HT**

TO: All members of the Advisory Board

17th June 2021

AGENDA

PART ONE

Welcome

Questions from Members of the Public

This is a closed meeting to comply with COVID 19 safety restrictions.

- 1) Apologies for Absence
- 2) Declarations of Interest
 - a) Members of the Advisory Board 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
 - a) To receive the minutes (Part 1 and Part 2 summary) of the meeting held on 20th May 2021 (copy attached).
- 4) Matters Arising
 - a) To consider any matters arising from the minutes not elsewhere on the Agenda.
- 5) Harbour Commissioners
 - a) An update on the Concepts and a public exhibition from the Commissioners meeting of 9th June 2021.
- 6) Local Election
 - a) To consider the opportunities presented by the Conservative majority at Cornwall Council.
- 7) Advisory Board Composition
 - a) To consider additional members of the Advisory Board
 - b) To consider the process of advertising for and interviewing potential candidates.
- 8) Planning Application
 - a) To consider the planning application for 29 houses in Newlyn made by CCLT Ltd.
- 9) AOB

10) Exclusion of the Press and Public

a) 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.

17th June 2021

AGENDA

PART TWO

11) Minutes

a) None to approve.

12) Matters Arising

13) Any Other Business