

TELEPHONE
01736 362523

FAX
01736 332709

EMAIL
harbourmaster@newlynharbour.com



Harbour Office
Newlyn
Penzance
TR18 5HW

12 November 2021

NEWLYN PIER & HARBOUR ADVISORY BOARD.

From the Acting Chairman

Reply to: andrew_watts@postmaster.co.uk

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

DATE Thursday 18th November 2021

TIME 14:00 hrs

VENUE The Conference Room, upstairs in Newlyn harbour office block

TO: All members of the Advisory Board

18th November 2021

AGENDA

PART ONE

Questions from Members of the Public

1) Apologies for Absence

2) Declarations of Interest

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

To receive the minutes (Part 1 and Part 2 summary) of the meeting held on 20th October 2021 (copy attached).

4) Matters Arising

To consider any matters arising from the minutes not elsewhere on the Agenda.

5) Advisory Board

To discuss conduct of meetings and stakeholder feedback; to elect Chair and Vice-Chair

6) Training

To allocate remit and responsibilities to AB members

7) Newlyn Fish Festival

To discuss the revival of the Newlyn Fish Festival

8) Sandy Cove and Newlyn Harbour Concepts

To consider public consultation

9) Penzance and Newlyn Healthy Streets initiative

To consider the Healthy Streets initiative (TM)

10) Newlyn Planning Applications

To consider recent planning applications in Newlyn (ND)

11) Harbour Commissioner

An update on the Harbour Master position and vacancies on the Harbour Commission

12) 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.

18th November 2021

AGENDA

PART TWO

- 13) Minutes
None to approve.
- 14) Matters Arising
- 15) Any Other Business