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13 October 2021

**NEWLYN PIER & HARBOUR ADVISORY BOARD.**

**From the Acting Chairman**

Reply to: [andrew\\_watts@postmaster.co.uk](mailto:andrew_watts@postmaster.co.uk)

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

**DATE**                    Wednesday 20<sup>th</sup> August 2021

**TIME**                    14:00 hrs

**VENUE**                The Conference Room, upstairs in Newlyn harbour office block

**TO:**                    All members of the Advisory Board

**20<sup>th</sup> October 2021**

**AGENDA**

**PART ONE**

Welcome and Introduction of New Members

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 20<sup>th</sup> August 2021 (copy attached).

4) Matters Arising

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

5) Mount's Bay Harbours Group

An update on recent meetings. (NH and TM)

6) Cornwall Council property

An update on the land owned by Cornwall Council up the Coombe. (ND and TM)

7) The Concepts for Newlyn Harbour and Sandy Cove

a) An introduction for new members

b) Discussion of the Concepts, adaptations; widening discussions; Neighbourhood Plan.

8) 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.

**20<sup>th</sup> October 2021**

**AGENDA**

**PART TWO**

- 10) Minutes  
None to approve.
- 11) Matters Arising
- 12) Any Other Business