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16 August 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 Friday 20th August 2021

TIME 14:00 hrs

VENUE The Conference Room, upstairs in Newlyn harbour office block

TO: All members of the Advisory Board

16th August 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

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 22nd July 2021 (copy attached).

4) Matters Arising

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

5) Harbour Commissioners

An update on the meetings with the Harbour Master and Chairman of Commissioners in July 2021. (NH and KO)

6) Mounts Bay Harbour Strategy

An update on the meeting with the MP, Cornwall Council and other stakeholders on 27 July 2021. (NH and Rob Parsons)

7) New member interview process

An update on applicants and interviews for vacancies on AB and Harbour Commission (KO)

8) Town Council

An update on the Penzance Town Council (ND)

9) 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.

20th August 2021

AGENDA

PART TWO

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