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8 January 2022

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 Friday 14th January 2022

TIME 14:30 hrs

VENUE The Conference Room, upstairs in Newlyn harbour office block

TO: All members of the Advisory Board

14th January 2022

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 16th December 2021 (copy attached).

- 4) Matters Arising

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

- 5) Public Exhibition

To review the response received to the AB's public exhibition in December 2021.

- 6) Any Other Business

- 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.

14th January 2022

AGENDA

PART TWO

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