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31 March 2022

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 8th April 2022

TIME 14:30 hrs

VENUE The Conference Room, upstairs in Newlyn harbour office block

TO: All members of the Advisory Board

Cllr Peter Channon

8th April 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 11th March 2022 (copy attached).

4) Matters Arising

To consider any matters arising from the minutes not elsewhere on the Agenda, including updates on:

a) Maaskant
b) Harbour Master
c) BPA Training
d) Newlyn Parish
e) NPHC meetings

5) Membership of Newlyn Harbour Advisory Board

To discuss membership of the Advisory Board

6) Defra

To receive an update on discussions with Defra

7) Resource Centre

To receive an update on the Resource Centre

8) WSP

To receive an update on WSP's work

9) Newlyn Forum

To receive an update on Newlyn Forum, including possible exhibition

10) Any Other Business

11) 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.

8th April 2022

AGENDA

PART TWO

12) Minutes
None to approve.

13) Matters Arising

14) Any Other Business