



Newlyn Pier & Harbour Commissioners

Meeting of the Board of Commissioners

- Date:** Wednesday 5th January 2022
- Time:** 09.00
- Location:** Newlyn Harbour Boardroom
- Chair:** Robert Clifford-Wing (RW)
Vice: Kevin Bennetts (KB)
- Membership:** Sam Winters (SW), Robert George (RG), Gus Lewis (GL), Abbie Smith (AS), Anthony Hoskin (AH), James Roberts (JR), Paul Corin (PC) Robert Parsons (RP/HM), John Thomas (JT), Peter Channon (PCh). Godfrey Adams (GA), Neil Brockman (NB)

Agenda Part 1

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the last Meeting
4. Deputy HM Report Part 1
5. Newlyn Recourse Centre update (Sam Winters)
6. HM Recruitment
7. Succession Planning
8. AB Public engagement 2 day event

Agenda Part 2

1. Minutes of Last Meeting Part 2
2. Deputy HM Report Part 2 (if required)
3. Management accounts & auditors
4. Auctioneer Update (Chair)
5. Website management
6. Chairman's business
7. AOB
- 8.. Date of Next Meeting

Minutes – Part 1

Welcome and Apologies

Apologies sent by George (RG) James Robert (JR) John Thomas (JT)

Declaration of Interest

AH declared an interest in the pontoon.

Minutes of last meeting – part 1

PC was present at the last meeting held on 01/01/2021. Previous minutes to be amended to reflect this.

No further issues raised.

Deputy Harbour Master Report – Part 1

Deputy unable to attend, sent apologies. One issue to report.

Newlyn Resource centre update (Sam Winters)

RW stated that initial plans for the new development will be provided by the end of January 2022. A cash flow request has been made to cover Architect, surveyor and consultation fees. Proposals will be sent to the Council in March 2022. SW stated that a consultant will attend the next meeting.

HM Recruitment

One potential candidate, commissioners agreed to meet in person or via zoom meeting.

Sucession Planning

RW withdrew recent resignation until 2024.

AB Public engagement 2 day event

KB expressed concerns over the future of plans if the new road fails at the planning stage. Commissioners discussed the potential funding available to the harbour over the next three years.

Part one closed

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Chairman

