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12 December 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 16th December 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
Jonathan Poynter

16th December 2022

AGENDA

PART ONE

Questions from Members of the Public

1) Apologies for Absence

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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 18st November 2022 (copy attached).

4) Matters Arising

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

5) Commissioners' Meeting

To receive an update on the December meeting

6) Fish Festival

To consider the proposals from the initial meeting

7) Old Quay restoration

To receive an update on the application

8) Commissioners Development Committee

To receive an update on the committee

9) New Berthing Policy

To discuss the draft policy

10) Development inside Newlyn Harbour

To discuss the parameters for proposals within Newlyn Harbour.

11) Any Other Business

12) 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.

16th December 2022

AGENDA

PART TWO

13) Minutes of the Last meetingl
None to approve.

14) Matters Arising

15) Any Other Business