From the Chairman Reply to: paulvdurkin@icloud.com

A meeting of the Advisory Board will be held as follows: -

DATE Friday 20th January 2023

TIME 14:30 hrs

VENUE The Conference Room, upstairs in Newlyn harbour offices

TO: All members of the Advisory Board

Cllr Peter Channon

Cllr Thalia Marrington

Jonathan Poynter Harbour Master

Gus Lewis

**AGENDA**

PART ONE

Unless any matter arises of a confidential nature that requires discussion during Part One of the meeting, there will be no Part Two required.

Welcome

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

2022 (copy attached).

4. **Matters Arising**

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

*Fish Festival update* LH

*Matters raised with NPHC per minutes* PD  
Development sub-committee

Development concepts for inside harbour  
Copperworks

5. **Commissioners Meeting 11 January 2023** PD, NH, PC.

To receive an update on the latest NPHC meeting.

6. **Old Harbour Restoration** NH

8. **Any Other Business**