From the Vice Chairman reply to: [advisoryvc@newlynharbour.com](mailto:advisoryvc@newlynharbour.com)

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

DATE Friday 17th March 2023

TIME 14:30 hrs

VENUE The Conference Room, upstairs in Newlyn harbour offices

TO: All members of the Advisory Board

Cllr Peter Channon

Jonathan Poynter Harbour Master

Gus Lewis

**AGENDA**

PART ONE

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

Welcome

Questions from Members of the Public

1. **Apologies for Absence** Paul Durkin, John Lambourn.

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 of the meeting held on 17th February 2023 (copy attached).

4. **Matters Arising**

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

**5.** **Commissioners Meeting 1 March 2023** NH, PC.

To receive an update on the latest NPHC meeting. (boxes; hoses; auction lease; AGM; opinion gathering; Mission)

**6. Fish Festival**

To receive an update on the latest meeting. LH

**7. Any Other Business**

Should we invite Paul Wickes of Cornwall Marine Network to our meeting on 21st April?

Sandy Cove consultancy update

New grader update.

Old Harbour restoration update.