From the Chairman Reply to: paulvdurkin@icloud.com

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

DATE Friday 15 December 2023

TIME 14:30 hrs

VENUE The Conference Room, upstairs in Newlyn harbour offices

TO: All members of the Advisory Board

Cllr Peter Channon, Nick Howell, Jonathan Poynter Harbour Master

**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**

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 20 October 2023 (previously sent).

4. **Matters Arising**

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

**5. Appointments to Advisory Board.** PD

**6. Update from Commissioners meeting 3 November 2023** PD, NH, PC  
Chairmans report attached. Clarification as required from NH and PC.

**6. Update on Harbour Strategic Planning**  NH  
Progress on re-confirmation or amendments as requiredto stakeholders original   
feedback for concepts. Assign responsibilities.

**7. Any Other Business**