

South Hams Salcombe Harbour Board



Title:	Agenda																		
Date:	Monday, 28th January, 2019																		
Time:	2.30 pm																		
Venue:	Main Hall, Cliff House, Salcombe																		
Full Members:	<p style="text-align: center;">Chairman Cllr Brazil</p> <p style="text-align: center;">Vice Chairman Mr H Marriage</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Ms A Jones</td> <td style="width: 33%;">Cllr Pearce</td> <td style="width: 33%;"></td> </tr> <tr> <td>Mr M Long</td> <td>Cllr Wingate</td> <td></td> </tr> <tr> <td>Mr M Mackley</td> <td>Cllr Wright</td> <td></td> </tr> <tr> <td>Mr I Stewart</td> <td></td> <td></td> </tr> <tr> <td>Mr M Taylor</td> <td>Lead Executive Member:</td> <td></td> </tr> <tr> <td></td> <td>Cllr Gilbert</td> <td></td> </tr> </table>	Ms A Jones	Cllr Pearce		Mr M Long	Cllr Wingate		Mr M Mackley	Cllr Wright		Mr I Stewart			Mr M Taylor	Lead Executive Member:			Cllr Gilbert	
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Mr I Stewart																			
Mr M Taylor	Lead Executive Member:																		
	Cllr Gilbert																		
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																		
Committee administrator:	Member.Services@swdevon.gov.uk																		

1. Apologies for Absence

2. Minutes

1 - 8

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 17 September 2018;

3. Urgent Business

brought forward at the discretion of the Chairman

4. Division of Agenda

to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information

5. Declarations of Interest

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests, they may have in any items to be considered at this meeting

6. Public Question Time

a period of up to 15 minutes is available to deal with questions from the public

7. Feedback from Harbour Community Forums

to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board

8. Revenue Budget Monitoring 2018/2019

9 - 18

9. Harbour Master's Report - standing agenda item

19 - 60

10. Exclusion of Public and Press

- to consider the following resolution to exclude the public and press:-

“That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;

**11. Decision Gateway: Harbour Workshop Development,
Batson Quay**

61 - 66