

South Hams Salcombe Harbour Board



Title:	Agenda								
Date:	Monday, 24th June, 2019								
Time:	2.30 pm								
Venue:	Cliff House, Salcombe								
Full Members:	<p style="text-align: center;">Chairman Cllr Brazil Vice Chairman Mr H Marriage</p> <p><i>Members:</i></p> <table><tr><td>Ms A Jones</td><td>Mr C Plant</td></tr><tr><td>Mr M Mackley</td><td>Cllr Brown</td></tr><tr><td>Mr I Stewart</td><td>Cllr Foss</td></tr><tr><td>Mr M Taylor</td><td>Cllr Long</td></tr></table>	Ms A Jones	Mr C Plant	Mr M Mackley	Cllr Brown	Mr I Stewart	Cllr Foss	Mr M Taylor	Cllr Long
Ms A Jones	Mr C Plant								
Mr M Mackley	Cllr Brown								
Mr I Stewart	Cllr Foss								
Mr M Taylor	Cllr Long								
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

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to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 1 April 2019;

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. Code of Conduct Dispensations

Deputy Monitoring Officer to consider the granting of dispensations for the 2019/20 Municipal Year;

6. 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;

7. Public Question Time

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

8. Feedback from Harbour Community Forums

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

9. 2018/19 Year End Financial Report

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10. Harbour Master's Report - Standing Agenda Item

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