

# South Hams Salcombe Harbour Board



|  |   |            |            |              |           |              |           |             |            |
|--|---|------------|------------|--------------|-----------|--------------|-----------|-------------|------------|
| <b>Title:</b>  | <b>Agenda</b>   |            |            |              |           |              |           |             |            |
| <b>Date:</b>   | <b>Monday, 27th January, 2020</b>   |            |            |              |           |              |           |             |            |
| <b>Time:</b>   | <b>2.30 pm</b>  |            |            |              |           |              |           |             |            |
| <b>Venue:</b>  | <b>Cliff House, Salcombe</b>  |            |            |              |           |              |           |             |            |
| <b>Full Members:</b>   | <p style="text-align: center;"><b>Chairman</b> Cllr Brazil<br/><b>Vice Chairman</b> Mr H Marriage</p> <p><i>Members:</i></p> <table><tr><td>Ms A Jones</td><td>Cllr Brown</td></tr><tr><td>Mr M Mackley</td><td>Cllr Foss</td></tr><tr><td>Mr I Stewart</td><td>Cllr Long</td></tr><tr><td>Mr M Taylor</td><td>Mr C Plant</td></tr></table>   | Ms A Jones | Cllr Brown | Mr M Mackley | Cllr Foss | Mr I Stewart | Cllr Long | Mr M Taylor | Mr C Plant |
| Ms A Jones   | Cllr Brown  |            |            |              |           |              |           |             |            |
| Mr M Mackley   | Cllr Foss   |            |            |              |           |              |           |             |            |
| Mr I Stewart   | Cllr Long   |            |            |              |           |              |           |             |            |
| Mr M Taylor  | Mr C Plant  |            |            |              |           |              |           |             |            |
| <b>Interests – Declaration and Restriction on Participation:</b> | 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. |            |            |              |           |              |           |             |            |
| <b>Committee administrator:</b>                                  | Democratic.Services@swdevon.gov.uk  |            |            |              |           |              |           |             |            |

- 1. Apologies for Absence**
- 2. Minutes** **1 - 6**

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 16 September 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. 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. Assets Verbal Update: Harbour Office Project**
- 9. Revenue Budget Monitoring 2019/20** **7 - 16**
- 10. Harbour Master's Report - standing agenda item** **17 - 24**