

# South Hams Salcombe Harbour Board



<b>Title:</b>	<b>Agenda</b>								
<b>Date:</b>	<b>Monday, 22nd June, 2020</b>								
<b>Time:</b>	<b>1.30 pm</b>								
<b>Venue:</b>	<b>Via Skype</b>								
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Brazil <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 27 January 2020;

**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 2020/21 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. In order to be answered at the meeting, questions should be submitted by email to [Democratic.Services@swdevon.gov.uk](mailto:Democratic.Services@swdevon.gov.uk) by **Noon on Friday 19 June 2020**;

**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. 2019/20 Year End Financial Report**

**7 - 18**

**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. Salcombe Project Update**