

South Hams Salcombe Harbour Board



Title:	Agenda								
Date:	Monday, 18th September, 2023								
Time:	2.30 pm								
Venue:	Cliff House, Salcombe								
Full Members:	<p style="text-align: center;">Chairman Cllr Long Vice Chairman Mr I Stewart</p> <p><i>Members:</i></p> <table><tr><td>Mr P Brown</td><td>Cllr Bonham</td></tr><tr><td>Mr C Plant</td><td>Cllr Dennis</td></tr><tr><td>Mr A Owens</td><td>Cllr McKay</td></tr><tr><td>Mr I Shipperley</td><td>Ms K Allen</td></tr></table>	Mr P Brown	Cllr Bonham	Mr C Plant	Cllr Dennis	Mr A Owens	Cllr McKay	Mr I Shipperley	Ms K Allen
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Mr C Plant	Cllr Dennis								
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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:	Democratic.Services@swdevon.gov.uk								

- 1. Apologies for Absence**
- 2. Minutes** **1 - 4**
to approve as a correct record the minutes of the meeting of the Board held on 20 March 2023
- 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**
Monitoring Officer to consider the granting of dispensations for the 2023/24 Municipal Year
- 6. Declarations of Interest**
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable 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. 2022/2023 Year End Financial Report** **5 - 18**
- 10. 2024/25 Budget** **19 - 34**
- 11. Harbour Master's Report** **35 - 50**
- 12. Projects update - Verbal Report**
- 13. Marine Decarbonisation - Verbal Update**