

To: Chairman & Members of the Salcombe Harbour Board  
(Cllrs R J Carter, M J Hicks, KRH Wingate and S A E Wright)  
Co-opted Members – Mr J Barrett, Mr C C Harling,  
Mr H Marriage, Mr M Mackley, Mr A Thomson and Mr P Waring)

Our Ref: CS/KT

cc: Remainder of Council for information  
Usual press and officer circulation

25 January, 2013

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **Cliff House, Salcombe** on **Monday, 4 February, 2013**, at **2.30 pm** when your attendance is requested.

Yours sincerely

Kathryn Trant  
Member Services Manager

<p><b>FOR ANY QUERIES ON THIS AGENDA, PLEASE CONTACT KATHRYN TRANT THE SENIOR MEMBER SUPPORT OFFICER ON DIRECT LINE 01803 861185</b></p>
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## **A G E N D A**

1. **Apologies for Absence;**
2. **Minutes** - to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 12 November, 2012 (pages 1 to 5);
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. **Whitestrand Shower Project** – to consider a report that updates the Board on this project and requests additional funds (pages 6 to 8);
9. **Island Cruising Club Fees and Charges** – to consider a report in which the Island Cruising Club requests a reduction in their mooring fees (pages 9 to 12);
10. **Dealing with Unreported Collisions** – to consider a report which sets out a range of measures to deal with the problem of unreported collisions (pages 13 to 26);
11. **Moorings Policy – clarification of facility capability** – to consider a report which seeks to clarify the policy on Mooring Facility boat lengths and propose a way forward for dealing with boats that are too big for the allocated facility (pages 27 to 30);
12. **Port Marine Safety Code** – to consider a report which appraises Members of the Harbour Authority's compliance with the Port Marine Safety Code (pages 31 to 68);
13. **Performance Management** – to consider a report which reports the Harbour's performance against agreed Performance indicators (PIs) (pages 69 to 80);
14. **Opinion Meter Survey 2012** – to consider a report which reports the findings of the 2012 Opinion Meter Survey (pages 81 to 87);
15. **Matters for Future Consideration** – to consider a report which identifies matters for future consideration by the Harbour Board (pages 88 to 90);
16. **Moorings Policy Enforcement** – to consider a report which sets out a request for a private pontoon (pages 91 to 95).

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**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

**THIS AGENDA HAS BEEN PRINTED ON ENVIRONMENTALLY FRIENDLY PAPER**

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