

**MINUTES OF THE MEETING OF  
THE SALCOMBE HARBOUR BOARD  
HELD AT CLIFF HOUSE, SALCOMBE ON MONDAY, 8 APRIL, 2013**

<b>Members in attendance</b>			
* Denotes attendance		∅ Denotes apology for absence	
*	Cllr R J Carter (Chairman)	*	Mr J Barrett
∅	Cllr M J Hicks	*	Dr C C Harling (Vice Chairman)
∅	Cllr K R H Wingate	*	Mr M Mackley
*	Cllr S A E Wright	*	Mr H Marriage
		*	Mr A Thomson
*	Cllr P W Hitchins (in a non voting capacity)	*	Mr P Waring

Item No	Minute Ref No below refers	Officers in attendance and participating
All agenda items		Salcombe Harbour Master and Member Services Manager

**SH.57/12 MINUTES**

The minutes of the meeting of the Salcombe Harbour Board held on 4 February 2013 were confirmed as a correct record and signed by the Chairman.

**SH.58/12 URGENT BUSINESS**

The Chairman advised that there were no items of urgent business to bring forward at this meeting.

**SH.59/12 DECLARATIONS OF INTEREST**

Members were invited to declare any interests in the items of business to be considered during the course of the meeting, and the following were made:

Cllr S A E Wright, Mr J Barrett, Dr K Harling, Mr M Mackley, Mr A Thomson and Mr P Waring all declared a disclosable pecuniary interest in all related agenda items by virtue of having moorings or paying harbour dues to the Council. As the Deputy Monitoring Officer had previously granted a dispensation under Paragraph 8.1 (c) of the Code of Conduct (minute SH.21/12 refers), all Members remained in the meeting and took part in the discussion and debate on all agenda items.

**SH.60/12 PUBLIC QUESTION TIME**

No members of the public were in attendance.

**SH.61/12 FEEDBACK FROM HARBOUR COMMUNITY FORUMS**

The Board received verbal update reports from the Board Members who attended the Harbour Community Forums, during which reference was made to:-

**Salcombe Kingsbridge Estuary Association (SKEA)**

There were no issues to raise.

**Kingsbridge Estuary Boat Club (KEBC)**

There were no issues to raise.

**South Devon & Channel Shellfishermen**

There were no issues to raise.

**Kingsbridge and Salcombe Marine Business Forum**

No meeting had been held, however, concerns had been raised verbally with the representative in relation to the recent decision on Moorings Facility Capability in which it was resolved that boats with an outboard motor left in the raised position should cover the propeller with a bucket.

SH.62/12

**REVIEW OF BYELAWS ENFORCEMENT POLICY**

The Harbour Master introduced a report which asked the Board to review the enforcement policy for Harbour byelaws. He also advised the Board of the Marine Navigation Bill (No. 2) which was due a third reading on 24 April 2013. This Bill would give all Harbour Authorities the opportunity to request powers of harbour direction from the DfT, which could replace Harbour byelaws. The Harbour Master expected a set of model directions to be forthcoming and was of the view that the Board should not rush into producing their own directions. However, one Board Member did note that the new harbour directions were likely to include a different level of fines than the existing byelaws and therefore steps should be taken to address this difference.

Minor amendments were suggested to the draft Enforcement Policy.

It was then:

**RESOLVED**

That the Enforcement Policy be adopted as set out at Appendix B to the presented report, subject to the minor amendments being incorporated as discussed at the meeting.

SH.63/12

**TOPICAL HARBOUR ISSUES**

The Board considered a report which set out a range of topical harbour issues that did not warrant a report in their own right. The Harbour Master introduced the report, and took Members through the key points. A date would be identified to enable an official opening of the Whitestrand Showers to take place. The Board were also advised of an expected delay to the Fish Quay project, although more specific details in relation to timings would be available after the next project meeting. Following a brief discussion, it was then:

**RESOLVED**

That the report be noted.

SH.64/12 **MATTERS FOR FUTURE CONSIDERATION**

The Board considered a report that identified matters for future consideration by the Harbour Board.

The Harbour Master introduced the report and highlighted the key points. He asked Members to note the future workshop date of 30 October 2013. He also advised the Board of complaints that had been received in relation to the Moorings Allocation Policy. He had sought legal clarification and this matter would be discussed again at a later Board meeting.

It was then:-

**RESOLVED:**

That the report be noted.

SH.65/12 **EXCLUSION OF PUBLIC AND PRESS**

It was then:-

**RESOLVED**

“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 paragraphs 1 and 1 of Part 1 of Schedule 12A to the Act.”

SH.66/12 **COMMERCIAL VENTURE**

The Board was asked to consider a report relating to a commercial venture.

Following a discussion, it was then:

**RESOLVED**

That the report be noted.

(Meeting commenced at 2.30 pm and concluded at 3.45 pm).

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Chairman