

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 G Burrell, Mr C C Harling,  
Mr H Marriage, Mr M Mackley, Mr A Thomson and Mr M Taylor)

Our Ref: CS/KT

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

13 September, 2013

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **Quay House, Kingsbridge** on **Monday, 23 September, 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 15 July, 2013 (pages 1 to 3);
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. **Budget 2014/15** – a report that shows how the 2014/15 budget builds upon the principles adopted in the Salcombe Harbour Strategic Business (pages 4 to 20);
9. **Fees and Charges for 2014/15** – a report to enable Members to recommend the Harbour rates and charges for 2014/15 (pages 21 to 30);
10. **Kingsbridge Berthing Improvements Project Update** – a report which updates Members on the progress with the Kingsbridge Berthing Improvements Project (pages 31 to 67);
11. **Deep Water Mooring Options Trial** – to consider a report which advises Members of the outcome of the trial of fingers on the Coad Cove Pontoons for vessels up to 8 metres (pages 68 to 73);
12. **Mooring Allocation Policy Review** – a report that proposes a change to the Mooring Allocation Policy (pages 74 to 84);
13. **Matters for Future Consideration** – to consider a report which identifies matters for future consideration by the Harbour Board (pages 85 to 87).

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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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