

To: Chairman & Members of the Salcombe Harbour Board  
(Cllrs J Brazil, M J Hicks, K R H 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

22 May 2014

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **South Pool Village Hall, South Pool** on **Monday, 2 June 2014** 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 MEMBER SERVICES MANAGER 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 31 March 2014 (pages 1 to 4);
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. **Code of Conduct Dispensations**– Deputy Monitoring Officer to consider the granting of dispensations for the 2014/15 Municipal Year;

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. **Harbour Directions** – to consider a report that asks the Board to consider an application to the Department for Transport for the power to make Harbour Directions (pages 5 to 60);
10. **Performance Management** – to consider a report that asks the Board to note the Harbour's performance against agreed Performance Indicators (PIs) (pages 61 to 73);
11. **Matters for Future Consideration** – to consider a report which identifies matters for future consideration by the Harbour Board (pages 74 to 77).

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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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