

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

4 July 2014

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **The Chart Room, Salcombe Yacht Club** on **Monday, 14 July 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 2 June 2014 (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. **Annual Report** – to consider a report that asks the Board to confirm that the Annual Report be published (pages 6 to 29);
9. **Final Accounts 2013/14** – to consider a report that advises the Board of the Harbour's final trading position in 2013/14 together with brief details of the main variations from the original budget (pages 30 to 40);
10. **Matters for Future Consideration** – to consider a report which identifies matters for future consideration by the Harbour Board (pages 41 to 43).

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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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