

South Hams Salcombe Harbour Board



Title:	Agenda								
Date:	Wednesday, 12th June, 2024								
Time:	2.30 pm								
Venue:	Cliff House, Salcombe								
Full Members:	<p style="text-align: center;">Chairman Cllr Long</p> <p style="text-align: center;">Vice Chairman</p> <p><i>Members:</i></p> <table><tr><td>Ms K Allen</td><td>Cllr McKay</td></tr><tr><td>Cllr Bonham</td><td>Mr A Owens</td></tr><tr><td>Mr P Brown</td><td>Mr C Plant</td></tr><tr><td>Cllr Dennis</td><td>Mr I Shipperley</td></tr></table>	Ms K Allen	Cllr McKay	Cllr Bonham	Mr A Owens	Mr P Brown	Mr C Plant	Cllr Dennis	Mr I Shipperley
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.								
Committee administrator:	Democratic.Services@swdevon.gov.uk								

- 1. Apologies for Absence**
- 2. Minutes** **1 - 4**
to approve as a correct record the minutes of the meeting of the Board held on 18 March 2024;
- 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**
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable 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. Health & Safety Issues - Standing Agenda Item**
- 8. Draft Five-Year Strategic Business Plan and Moorings Policy** **5 - 50**
- 9. 2023/2024 Year End Financial Report** **51 - 62**
- 10. Harbour Master's Report - Standing Agenda Item**
- 11. Feedback from Harbour Community Forums**
to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board
- 12. Exclusion of Public and Press**
to consider the following resolution to exclude the public and press:-

“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 paragraph 3 of Part 1 of Schedule 12A to the Act”

13.	Harbour Moorings Barge	63 - 76
14.	Salcombe Harbour Depot Project Closing Report	77 - 84