

South Hams Salcombe Harbour Board



Title:	Agenda												
Date:	Monday, 24th January, 2022												
Time:	2.30 pm												
Venue:	Cliff House, Salcombe												
Full Members:	<p style="text-align: center;">Chairman Cllr Brazil</p> <p style="text-align: center;">Vice Chairman Mr H Marriage</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Cllr Brown</td> <td style="width: 33%;">Mr A Owens</td> <td style="width: 33%;"></td> </tr> <tr> <td>Cllr Foss</td> <td>Mr C Plant</td> <td></td> </tr> <tr> <td>Ms A Jones</td> <td>Mr I Shipperley</td> <td></td> </tr> <tr> <td>Cllr Long</td> <td>Mr I Stewart</td> <td></td> </tr> </table>	Cllr Brown	Mr A Owens		Cllr Foss	Mr C Plant		Ms A Jones	Mr I Shipperley		Cllr Long	Mr I Stewart	
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Cllr Long	Mr I Stewart												
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 - 6**
to approve as a correct record the minutes of the meeting of the Board held on 15 November 2021;
- 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. Feedback from Harbour Community Forums**
to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board
- 8. Duty Holder Arrangements** **7 - 12**
- 9. Harbour Master's Report**
Verbal Update
- 10. Batson Projects**
Verbal Update