

South Hams Salcombe Harbour Board



Title:	Agenda								
Date:	Monday, 18th March, 2024								
Time:	2.30 pm								
Venue:	Cliff House, Salcombe								
Full Members:	<p style="text-align: center;">Chairman Cllr Long Vice Chairman Mr I Stewart</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
Ms K Allen	Cllr McKay								
Cllr Bonham	Mr A Owens								
Mr P Brown	Mr C Plant								
Cllr Dennis	Mr I Shipperley								
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 13 November 2023;
- 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. Harbour Master's Report - Standing Agenda Item** **5 - 26**
- 9. Marine Decarbonisation Presentation**
- 10. Water Quality Update**
- 11. Harbour Workshop: Project Update**
- 12. Feedback from Harbour Community Forums**
to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board.