



Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
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Tel : Bideford (01237) 428700

Date: 10 June 2022

HARBOUR BOARD

On Thursday 16 June 2022 at 2.30 pm

Virtual Meeting via Zoom with Public Access via YouTube
<https://tinyurl.com/TorrigeYouTube>

NOTICE OF MEETING

To: Councillor R Hicks (Chair)
Councillor D McGeough (Vice-Chair)
Councillors: P Christie, K James and D Bushby

Independent Members: John Puddy, Tim Gibbs and Norman Hardaker

Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA

1.	Apologies for Absence
2.	Minutes (Pages 3 - 6) Confirmation of the Minutes of the Meeting held on 20 April 2022.
3.	Action List (Page 7)
4.	Public Contributions Public contributions in accordance with the current scheme. The deadline for registering to speak is by 2pm on Tuesday 14 June 2022. To register please email Dem.services@torridge.gov.uk

5.	Agreement of Agenda Items Parts I and II
6.	Urgent Matters of Information Brought Forward with the Permission of the Chairman and the Committee
7.	<p>Port & Harbour Accounts</p> <p>The Harbour Board Finance Report for Quarter Ending 31 March 2022 was presented to the Group at the April meeting. The accounts for the next quarter have not yet been finalised, and due to this meeting date being scheduled one month in advance, they will not be available at this meeting.</p>
8.	<p>Bideford Harbour - Safety Management System</p> <p>To receive a verbal update from the Harbour Master</p>
9.	<p>Harbour Masters Quarterly Report (Pages 8 - 12)</p> <p>To receive the report of the Operational Services Manager</p>
10.	<p>Proposal for coffee van on Fisherman's Quay</p> <p>To receive the report of the Head of Communities & Place</p>
11.	<p>Proposed Future Meeting dates</p> <p>For Members to receive a summary for the financial performance of the service for each Quarter, future meeting dates will need to be put back by one month.</p> <p>The next meeting of Harbour Board to be Thursday 20 October 2022 at 2.30pm – venue to be confirmed.</p> <p>Dates for Port Security and Harbour Board meetings in 2023 to be presented in due course.</p>
12.	Any Other Business
	Meeting Organiser: Sandra Cawsey - Democratic Services