



Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
Devon
EX39 2QG

Tel : Bideford (01237) 428700

Date: 12 October 2022

HARBOUR BOARD

On Thursday 20 October 2022 at 2.30 pm

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

Temporary measures during the Coronavirus Pandemic:

Members of the public attending meetings or taking part in the public forum are advised that all Harbour Board meetings taking place during the Covid-19 Pandemic will be filmed for live or subsequent broadcast via the YouTube channel - <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 - 9) Confirmation of the Minutes of the Meeting held on 16 June 2022
3.	Action List (Pages 10 - 11)

4.	<p>Public Contributions</p> <p>Public contributions in accordance with the current scheme. The deadline for registering to speak is by 2pm on Tuesday 18 October 2022. To register please email Dem.services@toridge.gov.uk</p>
5.	<p>Agreement of Agenda Items Parts I and II</p>
6.	<p>Urgent Matters of Information Brought Forward with the Permission of the Chairman and the Committee</p>
7.	<p>Port & Harbour Accounts (Page 12)</p>
8.	<p>Bideford Harbour - Safety Management System</p> <p>To receive a verbal update from the Harbour Master</p>
9.	<p>Port and Harbour Activity Report (Pages 13 - 17)</p> <p>To receive the report of the Operational Services Manager</p>
10.	<p>Future dates for Harbour Board and Port Security</p> <p>Thursday 26 January 2023 – Port Security at 2pm Harbour Board at 2.30pm</p> <p>Thursday 20 April 2023 – Harbour Board at 2.30pm</p> <p>Venues to be confirmed</p>
11.	<p>Any Other Business</p>
	<p>Meeting Organiser: Sandra Cawsey - Democratic Services</p>