



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

Tel : Bideford (01237) 428700

Date: 20 January 2023

HARBOUR BOARD

On Thursday 26 January 2023 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 - 8) Confirmation of the Minutes of the Meeting held on 20 October 2023.
3.	Action List (Pages 9 - 11)
4.	Public Contributions Public contributions in accordance with the current scheme. The deadline for registering to speak is by 2pm on Tuesday 24 January 2023. 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.	Port & Harbour Accounts (Page 12)
8.	Bideford Harbour - Safety Management System To receive a verbal update from the Harbour Master
9.	Port and Harbour Activity Report (Pages 13 - 17) To receive the report of the Operational Services Manager
10.	Date of next meeting Thursday 20 April 2023 at 2.30pm (venue to be confirmed)
11.	Any Other Business
	Meeting Organiser: Sandra Cawsey - Democratic Services