



North Devon Council
Brynsworthy Environment Centre
Barnstaple
North Devon EX31 3NP

K. Miles
Chief Executive.

HARBOUR BOARD

A meeting of the Harbour Board will be held in the Ilfracombe Centre - Ilfracombe on **TUESDAY, 9TH AUGUST, 2022 at 2.00 pm.**

Members of the Harbour Board

Councillor Fowler (Chair)

Councillors: Campbell, Turton and Wilkinson

Co-opted Members:

Martin Cleary, Bert Gear, Tim Gibbs and Nigel Thomas

AGENDA

1. Apologies for Absence
2. To approve as a correct record the minutes of the meeting held on 3rd May 2022 (Pages 7 - 12)
(attached).
3. Items brought forward which in the opinion of the Chair, should be considered by the meeting as a matter of urgency
4. Declarations of Interest
(Please complete the form provided at the meeting or telephone Corporate and Community Services to prepare a form for your signature before the meeting) Items must be re-declared when the item is called, and Councillors must leave the room if necessary)
5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information)

PART 'A'

6. **Quarterly Designated Person Port Marine Safety Code Audit Report - Ilfracombe and Lynmouth Harbours** (Pages 13 - 16)
Report by Health and Safety Advisor (attached).
7. **Ilfracombe and Lynmouth Harbour's Budget Trading Accounts for Q4 2021**

to 2022 (Pages 17 - 18)

Report by Accountant, (attached).

(a) Ilfracombe and Lynmouth Harbours Trading Accounts Q1 of 2022 to 2023
(Pages 19 - 20)

Report by Accountant, (attached).

8. **Marine Safety Plan - Harbour Policy and Plans New and Reviewed** (Pages 21 - 60)

Report by Ilfracombe Harbour Master (attached).

9. **Harbour Board Annual Report 2021 to 2022** (Pages 61 - 78)

Report by Ilfracombe Harbour Master (attached).

10. **Aids to Navigation**

The Harbour Master to report.

11. **Infrastructure Update**

The Harbour Master to report.

(a) Environmental Consideration

The Harbour Master to report.

12. **Future Projects**

The Harbour Master to report.

13. **Lynton and Lynmouth Town Council - minutes of Harbour Sub-Committee**
(Pages 79 - 82)

Report by Town Clerk (attached).

14. **Harbour Community Forum** (Pages 83 - 84)

Letter from Lynmouth Harbour Forum member (attached).

PART 'B'

Nil.

**If you have any enquiries about this agenda, please contact Corporate and
Community Services, telephone 01271 388253**

1.08.22



North Devon Council protocol on recording/filming at Council meetings

The Council is committed to openness and transparency in its decision-making. Recording is permitted at Council meetings that are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chairman of the meeting will make sure any request not to be recorded is respected.

The rules that the Council will apply are:

1. The recording must be overt (clearly visible to anyone at the meeting) and must not disrupt proceedings. The Council will put signs up at any meeting where we know recording is taking place.
2. The Chairman of the meeting has absolute discretion to stop or suspend recording if, in their opinion, continuing to do so would prejudice proceedings at the meeting or if the person recording is in breach of these rules.
3. We will ask for recording to stop if the meeting goes into 'part B' where the public is excluded for confidentiality reasons. In such a case, the person filming should leave the room ensuring all recording equipment is switched off.
4. Any member of the public has the right not to be recorded. We ensure that agendas for, and signage at, Council meetings make it clear that recording can take place – anyone not wishing to be recorded must advise the Chairman at the earliest opportunity.
5. The recording should not be edited in a way that could lead to misinterpretation or misrepresentation of the proceedings or in a way that ridicules or shows a lack of respect for those in the recording. The Council would expect any recording in breach of these rules to be removed from public view.

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For more information contact the Corporate and Community Services team on **01271 388253** or email **memberservices@northdevon.gov.uk** or the Communications Team on **01271 388278**, email **communications@northdevon.gov.uk**.

