



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, 4TH FEBRUARY, 2020 at 2.00 pm.**

Members of the Harbour Board

Councillor Fowler (Chair)  
Councillor Wilkinson (Vice-Chair)

Councillors Campbell and Turton

Co-opted Members:

Mr Cleary, Gear, Gibbs and Knill

### **AGENDA**

1. Apologies for Absence
2. To approve as a correct record the minutes of the meeting held on 12th November 2019 (Pages 5 - 10)  
(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 11 - 14)  
Report by Health and Safety Manager, (attached).
7. **Ilfracombe Harbour - Charges review 2020 - 2021** (Pages 15 - 26)

Report by Harbourmaster, (attached).

8. **Ilfracombe Birdman 2020 event**

Harbour Master to report.

9. **Aids to Navigation Update**

Harbourmaster to report.

10. **Harbour Security Update**

Harbourmaster to report.

11. **Infrastructure Update**

Harbourmaster to report.

12. **Ilfracombe Harbour Community Forum** (Pages 27 - 28)

Minutes of meeting held on 22<sup>nd</sup> January 2020, (attached).

13. **Future Projects**

Harbourmaster to report.

14. **Harbour Board - Dates for Future Meetings of the Board in 2020/21**

To consider and agree the proposed dates for future meetings of the Board in 2020/21 as follows:

- Tuesday, 5<sup>th</sup> May 2020 at 2 pm
- Tuesday, 11<sup>th</sup> August 2020 at 2 pm
- Tuesday, 17<sup>th</sup> November 2020 at 2 pm
- Tuesday, 2<sup>nd</sup> February 2021 at 2 pm

**PART B**

Nil.

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

27.01.20



### **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.

#### **Notes for guidance:**

Please contact either our Corporate and Community Services team or our Communications team in advance of the meeting you wish to record at so we can make all the necessary arrangements for you on the day.

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**.

