

NORTH DEVON COUNCIL

COUNCIL: 4 OCTOBER 2023

RECOMMENDATIONS OF THE HARBOUR BOARD HELD ON 8 AUGUST 2023

Minute 6: Appointment of Two Independent Representatives to the Harbour Board

RECOMMENDED, that Full Council agree the recommendation of the Harbour Board to appoint Mr Bert Gear and Mr Tim Gibbs as Independent Representatives to the Harbour Board for a second four-year term both beginning on 25th November 2023 until 24th November 2027.

Minute 8: Ilfracombe Harbour Consultative Forum

RECOMMENDED:

(a) that Full Council approve the following:

- (i) that the Forum as it stood be dissolved and that a new Forum be constituted that better met the requirements of the Harbour and the Harbour Authorities requirements under section 3 of the MCGA; and
- (ii) that the name of the forum be changed to the "Ilfracombe Harbour Users Group".

Minute 12: Future Projects

RECOMMENDED:

a) that a request be submitted to the Director of Resources and Deputy Chief Executive regarding the payment of £4137 per annum over a three year period to test 34 of the 62 bollards in the harbour; and

b) that a request for waiver be submitted to allow the Council to appoint the appropriate company to undertake the works.