



North Devon Council
Civic Centre
Barnstaple
North Devon EX31 1EA

M. Mansell, BSc (Hons), C.P.F.A.
Chief Executive

ILFRACOMBE HARBOUR BOARD

A meeting of the Ilfracombe Harbour Board of Council will be held at the Ilfracombe Centre, Ilfracombe on **TUESDAY, 19th JULY 2011 AT 2.30 P.M.**

Members of the Board:

Councillor Fowler (Chairman)

Councillors Crabb, Wilkinson and P.Yabsley.

Co-opted Members:

Mr Andrew Benguey, Dr Thomas Bigge, Mr Robert Down and Captain John Joint

AGENDA

1. Apologies for absence.
2. To approve as a correct record the minutes of the meeting held on 1st February 2011 (attached)
3. Declarations of Interests.
4. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

5. Harbour Business Plan. Harbour Master to report
6. Estates Issues. Asset Manager to report.
 - (a) Gig Club Building.
 - (b) Yacht Club Lease.
 - (c) Aquarium Lease.
 - (d) Water Sports Centre.

- (e) Quay Road ladders.
- (f) Traffic Control system on Marine Drive.
- 7. Future Harbour Development. Chairman to report
- 8. Harbour Forum: Update. Chairman of Forum to report.
- 9. Cruise Liner visits - Brief on current plans and marketing strategy. Harbour Master to report
- 10. Fishermen's Local Action Group: Update - Harbour Master to report.
- 11. Sea Ilfracombe. Harbour Master to report
- 12. Ilfracombe Fair. Harbour Master to report
- 13. Q1 Performance data. Harbour Master to report

PART 'B' (Confidential Restricted Information)

Nil

NOTE: Local Government (Access to Information) Act 1985

In addition to any document specifically mentioned, reports included in this Agenda will have been prepared with reference to any or all of the following:

1. All relevant statutory provisions.
2. All relevant Government circulars and ministerial advice.
3. All relevant adopted policies of the Council.
4. Capital Works Programme.
5. Current Estimates.
6. Standing Orders
7. Consultants' opinion and advice.
8. Published works relevant to the subject of the report.

If you have any enquiries about this agenda, please contact the Democratic Services Manager, telephone 01271 388792