

**NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY, 19 APRIL 2013 AT 10.00 AM**

Place **ROYAL AIRFORCE YACHT CLUB**

Telephone enquires to **Helen Maxwell**  
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Ext 847356

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Chief Executive  
The Castle, Winchester SO23 8UJ

**AGENDA****1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**3. MINUTES**

To confirm the Minutes of the meeting of the River Hamble Harbour Board held on 11 January 2013.

**4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**5. DEPUTATIONS**

To receive deputations in accordance with Standing Orders

**6. RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE 15 MARCH 2013**

To receive the Minutes of the Committee meeting held on 15 March 2013.

**7. HARBOUR WORKS CONSENT, MERCURY GARDENS: CALL IN**

To consider a report of the Director of Culture, Communities and Business Services in response to the call-in of the Harbour Board's decision of 11 January 2013 in respect of a Harbour Works Consent Application.

**8. HARBOUR MASTER'S REPORT**

To consider a report of the Director of Culture, Communities and Rural Affairs summarising the incidents and events in the Harbour from 11 January 2013. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

**9. MARINE DIRECTOR'S CURRENT ISSUES**

To consider a report of the Director of Culture, Communities and Business Services providing an update on issues in the Harbour including asset enhancement projects currently underway.

**10. COMMERCIAL HARBOUR DUES**

To receive a report of the Director of Culture, Communities and Business Services in respect of the Working Group's conclusions, their calculation and collection.

**11. ASSET ENHANCEMENT RESERVE: BID FOR GRANT**

To receive a report of the Director of Culture, Communities and Business Services regarding a request from the Hamble Life Boat for a grant towards the cost of re-building the Hamble Lifeboat Station.

**12. FORWARD PLAN FOR FUTURE MEETINGS**

To receive a report of the Director of Culture, Communities and Business Services anticipating future business items of the River Hamble Harbour Management Committee and Harbour Board.

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County Councillors attending as appointed Members of this Group or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

Independent Members also qualify for payment of travelling expenses.