

24 September 2012

Harrington Harbour and Dock Board AGM

Will meet on
Wednesday 3 October 2012
at
10.00 am
in
Allerdale House, Derwent Room

Membership:

Councillor Barbara Cannon (Chairman)

Councillor Hilary Harrington
Councillor Tim Heslop

Mr Stan Herbert
Councillor Marjorie Rae

Members of the public are welcome to attend the meeting. If you have any questions or queries simply contact Paula McKenzie on 01900 702557.

Agenda

1. Minutes (Pages 1 - 4)

To sign as a correct record the minutes of the meeting held on Friday 17th February 2012.

2. Apologies for absence



Allerdale - a great
place to live,
work and visit

Allerdale Borough Council
Allerdale House
Workington
Cumbria CA14 3YJ
Tel: 01900 702702
Fax: 01900 702507

3. Declaration of interests

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

4. Questions

To answer questions from members of the public – 2 days notice of which must have been given in writing or by electronic mail.

5. Review of the year (Pages 5 - 8)

6. Harbour Masters Report (Pages 9 - 12)

7. Plans for the future

A verbal update on the plans for the future from the Chair of the Harrington Harbour and Dock Board.

8. Mooring Fees (Pages 13 - 16)

9. Schedule of Meetings

For members to agree the future meetings dates for 2013 suggested as;
Friday 15 February,
Friday 28 June,
Friday 25 October, all at 10.30am.



Chief Executive

<p>Date of next meeting Friday 19 October 2012 at 10.30 am Allerdale House, Lonsdale Room</p>
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