

**TEWKESBURY TOWN COUNCIL  
SEVERN HAM COMMITTEE  
THURSDAY 12<sup>th</sup> October 2017  
Meeting started 9:00 am**

## MINUTES

Present: Cllr P Aldridge (PA - Chair), Cllr C Danter (CD), Cllr J Raywood (JR), Mr A Purkiss (AP), Ms C Corsie (CC)

Cllr J Raywood was welcomed to the committee.

Item No.	Item	Action
1	<b>Apologies</b> Mr T Perry, Mr J Lucas, Ms C Beeching, Ms A Swanson. Mr M Cluley	
2	<b>To receive declarations of interest</b> Cllr Danter and Mr Purkiss declared an interest	
3	<b>To receive dispensations</b> None	
4	<b>To agree the minutes of the meeting held on Thursday 27<sup>th</sup> July 2017</b> The minutes were agreed, proposed CD, seconded PA.  It was noted that no action had been taken re Item 7 (EA request for vehicular access in combatting illegal fishing). It was agreed to include this matter on the next meeting agenda. Mr S Kelly (EA) and Mr Danter (TAA representative) to be invited.	PA
5	<b>To receive Budget Report</b> No current Budget report was available. The discussion on current budget position was deferred to the next meeting when a current Budget Report is required.  The current position on Stewardship payments needed , (received and expected)	Town Clerk  CC
6	<b>Budget Planning for 2017/8</b> Stewardship payments to be determined  A draft preliminary budget to be prepared and circulated to committee members before next meeting for discussion/modification/approval.	CC  PA
7	<b>To receive an update on the commencement of the bund works</b> PA gave a report, the path completed awaiting some rain to "bed" it down	
8	<b>To receive an update on the coppice</b> PA reported that this was close to completion; the drug abuse was unlikely to continue. PA assured the committee that no more growth would be removed than was absolutely necessary.	
9	<b>To receive an update on Cross Compliance Solutions</b> CC gave a report (attached)	
10	<b>To receive an update from Mr M Cluley on the EA and Severn Trent (ST) works</b>	

	It was noted that the Contract with Mr M Cluley did not appear to have been signed, this needs to be done before next meeting  PA will meet with ST on site re the work to fill the leak hole near the pipe crossing the Lower Mill Avon. TP to be asked to attend.	Town Clerk  PA
<b>11</b>	<b>To receive an update from Caroline Corsie, Conservation Advisor</b>  CC gave an update (attached)	
<b>12</b>	<b>To discuss the long-term legacy of the Ham</b>  In fact this will be discussed at the first of several meetings organised specifically for that purpose, the first being on 16/10/17. CC is co-ordinating	CC

The meeting ended at 11:00 am.

DRAFT