

**TEWKESBURY TOWN COUNCIL
SEVERN HAM COMMITTEE
MONDAY 1ST OCTOBER 2018**

To: Councillors P Aldridge (Chairman), C Danter, J Raywood

You are hereby summoned to a meeting of the Severn Ham Committee to be held in the Mayor's Parlour, Town Hall, High Street, Tewkesbury, on **Monday 1st October 2018 at 9:00 am**


Invited attendees: Mr A Purkiss, Mr J Lucas, Mr T Perry (co-opted members), Ms C Corsie, Ms A Swanson, Mr M Cluley, Mr R Thomas, Mr M McKenna

AGENDA

1. Apologies
2. Declarations of interests
3. Dispensations
4. To approve the minutes of the Severn Ham committee meeting held on 25th July 2018
5. Matters arising from the previous minutes – for information only
6. To receive the Chair's Report
7. To receive a report from Caroline Corsie, Environmental Adviser
8. To receive an update on the Water Environment Grant application
9. To agree to delegate authority to Caroline Corsie in respect of the purchase of seed in line with guidance by Natural England using their recommended supplier
10. To receive a report from Alan Purkiss on the grazing contract
11. To receive an update from Mike Cluley on claims to Severn Trent Water and the Environment Agency
12. To note receipts & payments for July and August 2018
13. To receive the committee budget report
14. To consider the preparation of the committee budget for the 2019/2020 financial year and to consider requirements for financial years 2020/2021 and 2021/22
15. To discuss the possibility of adding supplementary hay grown on the site from quality areas to be made available if required for cattle as an addition to Higher Level Stewardship
16. To agree wording for notices regarding riding of bikes, lighting of fires, dogs on leads, accessibility etc

**TEWKESBURY TOWN COUNCIL
SEVERN HAM COMMITTEE
MONDAY 1ST OCTOBER 2018**

17. To note the completion of the Upper Lode weir Eel pass
18. To receive an update on the Work Experience placement
19. To approve cheques for payment
20. Correspondence
21. To agree to proposed dates for future meetings



Debbie Hill
Town Clerk
26th September 2018