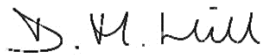


**TEWKESBURY TOWN COUNCIL
SEVERN HAM COMMITTEE
THURSDAY 6TH DECEMBER 2018**

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 **Thursday 6th December 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



Debbie Hill
Town Clerk
27th November 2018

AGENDA

1. Apologies
2. Declarations of interests
3. Dispensations
4. To approve the minutes of the Severn Ham committee meeting held on 1st October 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 receive a report from Alan Purkiss on the grazing contract
10. To receive an update from Mike Cluley on claims to Severn Trent Water and the Environment Agency
11. To note receipts & payments for September, October & November 2018
12. To receive the committee budget report
13. To consider and agree the virement of £2,350 from Ancillary Management and Salaries to IT, under the Finance Committee
14. To consider and agree the payment of Graziers on the Severn Ham
15. To consider and agree the auctioning of the hay from the Severn Ham

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16. To consider and agree any future actions regarding the application for a memorial bench on the Severn Ham from Helen Davis
17. To agree wording for notices regarding riding of bikes, lighting of fires, dogs on leads, accessibility etc
18. To consider and agree further actions regarding futureproofing the Severn Ham
19. To approve payments list
20. Correspondence