

**THE BRAUNTON MARSH DRAINAGE BOARD**

Clerk to the Board: Mrs Sue Squire  
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Agenda for a Board Meeting to be held on **Thursday, 9 July 2020 in the  
Vivian Moon Community Centre at 7.45pm.**

Sue Squire, Clerk to the Board, 3 July 2020.

No.	Item												
1.	<b>Biodiversity Action Plan.</b> Mr A Bell has prepared this document on behalf of the Board which has been circulated to Members. Mr Bell will be present to answer questions and give further information.												
2.	<b>Mr Rowland Dibble.</b> To note that Mr Dibble has resigned from the Board. The Chairman has sent a card of appreciation on behalf of the Board. To consider a gift to mark Mr Dibble's long association with the Board and the input he had during that time. To consider a possible event to recognize Mr Dibble's connection with the Board over many years.												
3.	<b>Apologies.</b>												
4.	<b>Declarations of Interest.</b>												
5.	<b>Approval of the Minutes of the Meeting held on 12 March 2020 and the notes of actions taken in place of the meeting scheduled for 14 May 2020 which was cancelled due to the coronavirus epidemic.</b>												
6.	<b>Finance.</b> <b>Balances will be tabled.</b>  <b>6.1 To authorise the following payments:</b>  <table data-bbox="252 1400 1528 1668"><tr><td data-bbox="252 1400 1324 1444"><b>Vivian Moon Community Centre</b> Hire of room for meeting</td><td data-bbox="1324 1400 1528 1444"><b>£TBA</b></td></tr><tr><td data-bbox="252 1467 1005 1512"><b>Mrs S Squire</b> Two monthly salary &amp; expenses</td><td data-bbox="1005 1467 1528 1512">Redacted under Data Protection</td></tr><tr><td data-bbox="252 1534 1324 1579"><b>HM Revenue and Customs PAYE</b></td><td data-bbox="1324 1534 1528 1579"><b>£100.00</b></td></tr><tr><td data-bbox="252 1601 1149 1646"><b>Mr M Tucker.</b> Invoice No. 578. Work on 9/3/20 &amp; 15/4/20.</td><td data-bbox="1149 1601 1528 1646">£547.20</td></tr><tr><td data-bbox="252 1646 1149 1691">Invoice No. 582. Work on 21/6/20</td><td data-bbox="1149 1646 1528 1691">£372.00</td></tr><tr><td data-bbox="252 1691 1324 1736"></td><td data-bbox="1324 1691 1528 1736"><b>£919.20</b></td></tr></table> <b>6.2 Invoices for 2020/21.</b> The up to date position will be given regarding payment.  <b>6.3 To approve the accounts for the year ended 31 March 2020.</b>  <b>2019/20 Audit.</b>  <b>6.4 Annual Governance and Accountability Return 2019/20. To approve Section 1.</b>  <b>6.5 Annual Governance and Accountability Return 2019/20. To approve Section 2.</b>	<b>Vivian Moon Community Centre</b> Hire of room for meeting	<b>£TBA</b>	<b>Mrs S Squire</b> Two monthly salary & expenses	Redacted under Data Protection	<b>HM Revenue and Customs PAYE</b>	<b>£100.00</b>	<b>Mr M Tucker.</b> Invoice No. 578. Work on 9/3/20 & 15/4/20.	£547.20	Invoice No. 582. Work on 21/6/20	£372.00		<b>£919.20</b>
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	<p><b>6.6 To approve the 2019/20 Statement of Internal Control.</b></p> <p><i>All the above documents are included with this Agenda.</i></p>
7.	<p><b>Matters Arising.</b></p> <p><b>7.1 Great Sluice.</b> The current position will be given. To discuss further work required.</p> <p><b>7.2 Biodiversity Action Plan.</b> To further discuss this document with a view to adopting it.</p>
8.	<p><b>Maintenance.</b> To discuss any work required.</p>
9.	<p><b>Correspondence.</b></p> <p><b>9.1 Mr S Barbeary.</b> Correspondence, including a Freedom of Information Act Request, regarding the use of a Marsh not for agricultural purposes.</p> <p>Mr Barbeary has been in contact with various Agencies in this connection and has requested a letter of support from the Board.</p> <p>The Chairman and the Clerk have liaised in this connection and a letter sent to Mr Barbeary advising that the Board is not responsible for the Marshes, only the water level management aspect. This was not accepted by Mr Barbeary, who has sent an aerial picture of the Marsh in question which is being used for motor bike activities, causing noise and disruption to him as a neighbour. The picture has been circulated to Board Members.</p> <p><b>9.2 Email from Soluform</b> who can provide an innovative solution for headwalls, retaining walls, bridge and riverbank scour protection in the form of a range of prefilled, biodegradable concrete bagwork solutions which are suitable for underwater and above water. Details are included with this Agenda.</p>
10.	<p><b>Items raised at the Chairman's discretion.</b></p> <p><b>10.1 To consider extending an invitation to representatives of the Devon Wildlife Trust to the September meeting, as arranged, to give an update on Horsey Island.</b></p>
11.	<p><b>Date of next Meeting:</b> Thursday, 10 September 2020 in the Committee Room of Braunton Parish Council at 7.30pm.</p>