

**THE BRAUNTON MARSH DRAINAGE BOARD**

Clerk to the Board: Mrs Sue Squire  
Haxlea, 2 Threeways, Bratton Fleming, Barnstaple, EX31 4TG  
T: 01598 710526. Email: sue@suesquire.com

Agenda for a Board Meeting to be held on **Thursday, 10 September 2020 in the  
Vivian Moon Community Centre at 7.30pm.**

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

No.	Item								
1.	<b>Apologies.</b>								
2.	<b>Declarations of Interest.</b>								
3.	<b>Approval of the Minutes of the Meeting held on 9 July 2020.</b>								
4.	<b>Reports:</b> <b>4.1 Devon Wildlife Trust.</b> A Report has been requested and an acknowledgement received that it will reach Members in time for the meeting. <b>4.2 Marsh Meeting with Ms Selaine Saxby, MP.</b> District Councillor Mrs Chesters to give an update.								
5.	<b>Finance.</b> <b>Balances will be tabled.</b> <b>5.1 To authorise the following payments:</b> <table data-bbox="236 1173 1513 1406"><tr><td><b>Vivian Moon Community Centre</b> Hire of room for meeting</td><td style="text-align: right;"><b>£TBA</b></td></tr><tr><td><b>Mrs S Squire</b> Two monthly salary &amp; expenses</td><td style="text-align: right;">Redacted under Data Protection</td></tr><tr><td><b>HM Revenue and Customs</b> PAYE</td><td style="text-align: right;"><b>£100.00</b></td></tr><tr><td><b>Mrs J Snooks</b> 2019/20 Internal Audit Fee</td><td style="text-align: right;"><b>£375.00</b></td></tr></table> <b>5.2 Invoices for 2020/21.</b> The up to date position will be given regarding payment. <b>5.3 2019/20 Audit.</b> The internal audit has been completed and the paperwork sent to P K F Littlejohn, external auditors. The internal auditor's Report will be sent separately to Board Members and items to follow up will be included on the November Agenda. <b>5.4 IDB 1.</b> To note that the Clerk has completed and submitted this form to the Environment Agency with copies to	<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</b> PAYE	<b>£100.00</b>	<b>Mrs J Snooks</b> 2019/20 Internal Audit Fee	<b>£375.00</b>
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6.	<b>Matters Arising.</b> <b>6.1 Great Sluice.</b> The current position will be given. To discuss further work required. <b>6.2 Biodiversity Action Plan.</b> To note this is on the website.								

	<b>6.3 Freedom of Information Request from Mr S Barbeary.</b> To note that a response has been sent.
<b>7.</b>	<b>Maintenance.</b> To discuss any work required.
<b>8.</b>	<b>Correspondence.</b> <b>8.1 ADA.</b> NaFRA2 and IDB Assets. Email dated 4/8/20 was circulated to Board Members. To further discuss this item.
<b>9.</b>	<p><b>Items to note:</b></p> <p><b>9.1 The following Planning Applications had been responded to:</b></p> <p><b>71785 – Repair the slumped section of the outer bank of 65m section at Horsey Island.</b> A response of ‘no objections’ was submitted. A further communication from North Devon Council Planning Department has been received that in light of a Flood Risk Assessment being received, (attached for Members) further comments are sought.</p> <p>To consider a follow up response.</p> <p>To note that the Board has been copied in to email correspondence from Mr S Barbeary to North Devon Council Planning Department in respect of the Planning Application for information.</p> <p><b>71940 – Removal of Condition 8i (Flood Defence) attached to planning permission 57649 (Variation of condition 2 (approved plans), 13 (garaging &amp; vehicle parking) attached to planning permission 54108 to provide 12 affordable &amp; 11 open market dwellings (amended plans)) at land at Velator Bridge, Braunton.</b> The following response was submitted: <i>Braunton Marsh Drainage Board wish to recommend refusal because it is in a flood plain.</i></p> <p><i>Should the development proceed, it could be an impossible task to protect housing from flooding.</i></p> <p><i>It is believed by many that very large tanks were put into the land to collect water some years ago and it is suggested that these details are checked.</i></p> <p><b>9.2 Braunton Parish Council</b> has advised that it cannot honour the Board’s bookings for the Committee Meeting room for the foreseeable future due to inadequate space for social distancing.</p>
<b>10.</b>	<b>Items raised at the Chairman’s discretion.</b>
<b>12.</b>	<b>Date of next Meeting:</b> Thursday, 12 November 2020 in the Vivian Moon Community Centre at 7.30pm. The first part of the meeting with comprise the AGM.