

**MINUTES OF THE EXTRAORDINARY SDBC MANAGEMENT COMMITTEE HELD AT BRADBURY HOUSE ON 02 NOV 2018**

<b>Attendance:</b>			
<b>Elected Members:</b> Mr T Bradford (Chairman) Mr J Fear Mrs P Thorne Mrs W Welland Mr B Bryer	<b>Appointed Members:</b> Cllr A Gilling Cllr R Keen Cllr A Bown Cllr I Dyer	<b>Officers:</b> Mr R Burge	<b>Public:</b>
<b>Apologies:</b>			
<b>Non-Attendance:</b>			

<b>Agenda Item:</b>	<b>Detail:</b>	<b>Action:</b>
1. Attendance and Apologies	Attendance & Apologies as per the above Attendance List.	
2. Items additional to the Agenda	2.1. The Chair reported that the Meeting had been called with single item Agenda – to endorse the North Somerset Levels Option Paper for provision of support for the impending retirement of their Clerk.	
3. Declarations of Interest	3.1. None.	
4. Endorsement of NSLIDB Options Paper	<p>4.1. The Clerk reported that the Clerk of the North Somerset Levels Internal Drainage Board (NSLIDB) was expected to retire in Mar 19. The Somerset Drainage Boards Consortium (SDBC) had been approached by NSLIDB to provide some potential options in mitigation of the Clerk’s impending retirement.</p> <p>4.2. As an Action taken at the Meeting of 30 Aug 18, (<b>Action: SDBC /20180830-04 – Clerk to develop options for support service provision to NSLIDB and report back to the SDBC prior to submission</b>), the Clerk then presented a draft Paper (NSLIDB Request for Options – Retirement of</p>	<b>Action SDBC/2101830-04: Closed</b>

	<p>Clerk)<sup>1</sup> to the Committee and took Members through the Paper.</p> <p>4.3. The Clerk further commented that, at this stage, this was only a Paper to propose potential Options that would need to be subsequently subject to further development requiring targeted resource before any formal proposal would be forwarded to the Axe Brue and Parrett IDBs as current members of the SDBC Consortium.</p> <p>4.4. The Committee unanimously endorsed the Paper for submission to NSLIDB as valid Options.</p> <p>4.5. The Clerk commented that he would require a formal response to the Paper from NSLIDB before expending any further Staff resource on developing any of the Options in further detail.</p>	
<p>5. Date of Next Meeting</p>	<p>5.1 The Chair stated that the SDBC Annual General Meeting was currently scheduled for 11 Feb 19 with the next Meeting of the SDBC Management Committee programmed for 29 Aug 19.</p> <p>5.2. The meeting was closed at 13.30</p>	

Annex:

A. SDBC – Table of Outstanding Actions

CHAIRMAN.....DATE .....

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<sup>1</sup> T:\ADMIN\SDBC\Worth Somerset Levels IDB\Clerk Departure 2019\20181105\_NSLIDB\_Request\_for\_Options\_CLERK\_Final.doc

**ANNEX A TO  
SDBC MANAGEMENT COMMITTEE MINUTES  
DATED 02 NOV AUG 18**

**SDBC – TABLE OF OUTSTANDING ACTIONS**

Action Number:	Action:	Actionee:
SDBC/20180830-01	To review the SDBC Agreement and circulate to the Board for consideration.	Clerk
SDBC/20180830-02	To forward the SDBC 2019/20 budget to the Axe Brue and Parrett Finance Committees for consideration.	RFO
SDBC/20180830-03	To provide publicity for the Water Environment Worker NVQ and IDB work placements at Brymore Academy/Cannington College Open Days.	Clerk