

**MINUTES OF THE PARRETT FULL BOARD MEETING HELD AT BRADBURY HOUSE  
ON 01 APR 2019**

<b>Attendance:</b>			
<b>Elected Members:</b> Mr T Bradford (C) Mr W Barnard Mr R Barrington Mr P Betty Mr B Bryer Mr R Coombes Mr M Heywood Mr D Vigar	<b>Appointed Members:</b> Cllr A Bown Cllr A Bradford Cllr M Caswell Cllr D Durdan Cllr A Fraser MBE Cllr A Gilling Cllr S Kingham Cllr A Moore	<b>Officers:</b> Mr R Burge Mrs M Hammond Mrs K Kingston Mr I Sturdy	<b>Public:</b>
<b>Apologies:</b>			
Ms R Horsington Mr C Passmore Mr B Rowe Mr J Winslade	Cllr I Dyer Cllr J Keen		
<b>Non-Attendance:</b>			
	Cllr D Alder Cllr D Hill Cllr N Weeks		

<b>Agenda Item:</b>	<b>Detail:</b>	<b>Action:</b>
1. Attendance and Apologies	Apologies as per the above Attendance List.	
2. Items additional to the Agenda	None.	
3. Opportunity for members of the public to address the Meeting	None.	
4. Declarations of Interest	4.1. Cllr A Gilling – any planning matters and all matters relating to Ashfords Solicitors.	
5. Approval of Minutes	5.1. The Minutes of the Full Board Meeting of 07 Feb 19 were accepted unanimously and signed by the Chair as a true and accurate reflection of the Meeting.	
6. Matters Arising	None.	

<p>7. Consortium Agreement Addendum</p>	<p>7.1. The Clerk reported that the Joint Task &amp; Finish (T&amp;F) Group had been overseeing the NSLIDB Project Plan with the aim of monitoring and reporting back to the individual Boards on progress or any Risk to implementation.</p> <p>7.2. The Chair (Chair of the Joint T&amp;F Group) reported that the T&amp;F Group had agreed that there was considered minimal Risk to the Boards of not having fully implemented all 'Essential Criteria' at this stage but a programme was in-place to complete all final elements of the Project Plan by 18 Apr 19 at the latest. He therefore recommended the Board agree to signing of the Consortium Agreement Addendum.</p> <p>7.3. Proposed by Mr B Bryer, Seconded by by Cllr D Durden, that <b>“the Parrett Board endorse the Signing and Sealing of the Somerset Drainage Boards Consortium Addendum dated 01 Apr 19 by the Chairman.”</b></p> <p><b>Unanimous decision.</b></p> <p>7.4. The SDBC Agreement Addendum was signed and sealed by the Chairmen of the Axe Brue, North Somerset Levels and Parrett IDB's, Mr J Fear, Mr T Bradford and Mr T Bush respectively.</p> <p>7.5. The Parrett Chairman officially welcomed North Somerset Levels to the Somerset Drainage Boards Consortium.</p>	<p><b>RESOLUTION 1</b></p>
<p>8. Date of Next Meeting</p>	<p>8.1. The Clerk informed the date of the next Meeting:</p> <ul style="list-style-type: none"> <li>• T&amp;F Group: 18 Apr 19</li> <li>• Axe Brue &amp; Parrett Full Boards: 25 Apr 19</li> </ul> <p>8.2. The above list was not exhaustive and additional meetings may be added as necessary.</p> <p>8.3. Mr W Barnard submitted apologies for meetings held on Thursday afternoons due to personal commitments.</p> <p>8.3. The Chair thanked all for their attendance and closed the meeting at 14.50</p>	

Annex:

A. Board – Table of Outstanding Actions

CHAIR..... DATE .....

**Annex A To  
Parrett Full Board Minutes  
Dated 01 Apr 19**

**BOARD – TABLE OF OUTSTANDING ACTIONS**

Action Number:	Action:	Actionee: