

**MINUTES OF THE AXE BRUE LEWIS DROVE MEETING HELD AT BRADBURY HOUSE
ON 29 OCTOBER 2020 @ 14 00**

Attendance:			
Elected Members: Mr J Fear (Chair) Mr A Franks Mrs P Thorne Mr D Tratt Mr B Clapp Mr M Watts Mr M Wall	Appointed Members: Cllr P Costello Cllr W Human Cllr A Matthews Cllr C Riches Cllr L Scott Cllr M Martin Cllr M Murphy	Officers: Mr I Study Mr M Wall Mr P Struck Mr P Brewin Mr A Dowden Miss N Cornish	Public: Mr B Malin Ms T Munt
Apologies:			
	Cllr A Gilling		
Did Not Attend:			

Agenda Item:	Detail:	Action:
1. Attendance and Apologies	1.1. Apologies as per the above Attendance List.	
2. Items additional to the Agenda	2.1. Chairman to be appointed for the Meeting. Mr M Watts proposed, seconded by Mrs P Thorne “that Mr J Fear be appointed Chairman for this Meeting.” Vote: unanimous Mr J Fear took the Chair.	RESOLUTION 1
3. Opportunity for members of the public to address the Meeting	No members of the public addressed the meeting at this time.	
4. Declarations of Interest	4.1. Mr A Franks declared a pecuniary interest & Mr D Tratt declared a personal interest	
5.	5.1. Mr B Malin requested to observe the Meeting however, Director of Operations (Dir Ops) reported that this was to be a closed Meeting.	

	<p>The Meeting was closed to enable Dir Ops to receive clarification.</p> <p>Once the Meeting resumed, Dir Ops reported the Meeting could be closed in-line with the Local Government Act. Members requested the Meeting proceed as an open Meeting.</p> <p>Mr A Franks left the Meeting room.</p> <p>The Chairman requested endorsement of proceeding as an open Meeting.</p> <p>Vote: 12 For; 1 Against; 0 Abstain</p> <p>The Chair reported the Meeting would continue with members of the public welcome to observe.</p> <p>Mr A Franks returned to the Meeting Room.</p> <p>5.2. Dir Ops requested questions concerning the Lewis Drove Site Meeting held earlier in the day.</p> <p>Cllr C Riches requested a copy of the briefing notes, as did other members who did not attend the morning Meeting.</p> <p>The Meeting was adjourned to enable electronic dissemination of the briefing notes to Members.</p> <p>After discussion of the recommended options Mr B Clapp proposed, seconded by Mr M Watts “that the Axe Brue Board endorse Officer recommendations to replace the culvert at Rose Bud Farm access, undertaking permanent improvements to culverts on the east of Lewis Drove at an estimated cost of £50k, and continue to support Godwin’s in their efforts to negotiate a suitable after use of the peat void with NE and MPA.”</p> <p>Vote : Unanimous</p> <p>Mr B Clapp left the Meeting at 15.40.</p>	<p>RESOLUTION 2</p>
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	<p>5.3. Members then considered options A and B of the Lewis Drove briefing notes.</p> <p>Cllr W Human proposed, seconded by Cllr L Scott “that the Axe Brue Board endorse Officer recommendations to remove the new dam at Lewis’s Drove culvert with the second dam left in place to ensure day to day flows remain to the east of Lewis’s Drove, and to not accept any liability or responsibility, nor contribute to Godwin’s additional pumping costs required until they have restored their bank.”</p> <p>Vote: Unanimous</p>	<p>RESOLUTION 3</p>
<p>6.</p>	<p>There being no other business the Chair thanked Members, the Public and Officers for attending and the Meeting closed @ 16.04</p>	

CHAIR.....DATE