

Exe Estuary Management Group Meeting Agenda



14:00 – 16:00 Tuesday 24 March 2015

Location: Committee Suite, Coaver Club, County Hall, Exeter

Invitees

Chair: Councillor Bernard Hughes OBE, DCC	Cllr Ted Hockin, TDC
Cllr Michael Howe, EDDC	Cllr Pat A Graham, ETC
Cllr Margaret Baldwin, ECC	Cllr Andrew Cadbury, SPC
Cllr Terry Lowther, Dawlish TC	Cllr Tim Pattison, WPC
Neil Downes, Forum Chair	Lynn Trout, Forum Vice Chair
Aidan Winder, DCC	Steve Edmonds, EDDC
Graeme Smith, TDC	Ann Tipper, DTC
Lisa Bowman, ETC	Megan Debenham, SPC
Tom Manning, Natural England	Belinda Price, WPC
Hugh Davey, Environment Agency	Gavin Bloomfield, RSPB
Stephanie Clark, EEMP	Katherine Gray, D&SIFCA

- 1. Welcome, introductions and apologies for absence – BH**
 - Minute taker request
- 2. Minutes and Action Log of Previous Meeting – BH**
- 3. Budget update 2014/15 – SC** (circulated in advance)
- 4. Funding opportunities for 2015/16 – SC**
 - Invitation to quote from NE's Innovation Funding
 - Marine external funding bid with NE & other European Marine Sites
 - Potential new Partners
 - Funding Strategy 2015
- 5. Progress Report**
 - a. Exe Estuary Officer progress against Action Plan – SC**
 - LiCCo update
 - Winter Forum 2015 feedback
 - Summer Festival 2015
 - Exe Explorer funding from Rail Partnership
 - Feasibility of new EEMP website
 - Action Plan 2015-2016 and Annual Review 2014-2015
 - Exmouth bird screen
 - b. Partner progress against Management Plan - Updates from Partners**
 - NE Conservation Advice Package – TM
 - River Basin Management Plans consultation – HD
- 6. Local funding letter to Natural England – SC**
- 7. EEMP Mission Statement – ND**
- 8. Any other business** (notified to Stephanie Clark in advance of meeting please)
- 9. Date of next Management Group Meeting:**
 - 2pm on Wednesday 17 June 2015 – Committee Suite, County Hall