



08 February 2022

## NOTICE

**Notice is hereby given that there will be a meeting of the Pevensy and Cuckmere WLMB held via Zoom on Tuesday 15 February 2022 at 10.00 am. To join this meeting, please [Click here](#) Meeting ID: 845 7338 0188, Passcode: 688041. To join by telephone, please dial 0208 080 6591.**

If any member of the public would like to join the meeting, please contact Sue Cook, PA to the CEO via email at [Sue.Cook@wlma.org.uk](mailto:Sue.Cook@wlma.org.uk) before 3.00 pm on Monday, 14 February 2022.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To receive a presentation from the Environment Agency on their Pevensy Bay to Eastbourne Coastal Management Scheme
4. To confirm the minutes of the last Board meeting held on 5 October 2021 (**Pages 3-8**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve the appointment of Michael Lunn to the Chairman's Committee with effect from January 2022.
7. To consider and approve the budgets for 2022/23, together with the recommendations arising from the Chairman's Committee meeting held on 25 January 2022 (**Pages 9-15**)
8. To Lay and Seal the Drainage Rates and Special Levies for 2022/23
9. To consider and approve:
  - Capital Works Programme Overview and Project Development Report (**Pages 16-17**)
  - Health and Safety Report (**Page 18**)
  - Operations Report (**Pages 19-22**)
  - Environmental Report (**Pages 23-25**)
  - Planning Report (**Pages 26-34**)

*Cont./d*



Bill Gower (Chairman) Chris Wadman (Vice-Chairman)

Phil Camamile (Clerk)

Constituted by The Pevensy and Cuckmere Water Level Management Board Order 2016  
Statutory Instrument 2016 No 854



10. To consider and approve the Financial Report for the period 1 April 2021 to 31 December 2021 **(Pages 35-42)**
11. IDB/EA liaison update
12. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of  $\geq 6$  **(Pages 43-48)**
13. Correspondence: ADA Red Diesel update, dated 6 January 2022 **(Pages 49-52)**
14. Date and Time of next meeting: 9 June 2022, 10.00 am at Hellingly Community Hub, BN27 4EP
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman
17. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

- 17.1 To confirm the confidential minutes of the last Board meeting held on 5 October 2021 **(Pages 53-54)**
- 17.2 Matters arising from the confidential minutes, not covered elsewhere on the agenda
- 17.3 To receive the Briefing Note from the Chief Executive detailing the costs and liabilities of joining the WMA Group, as requested by the Board at the last meeting held on 5 October 2021, together with the recommendations arising from the unconfirmed confidential minutes of the Chairman's Committee meeting held on 25 January 2022 **(Pages 55-59)**
- 17.4 Any other confidential business