

## **Bramber Parish Council**

### **Bramber Brooks Management Committee Meeting**

#### **Bramber & Beeding Village Hall**

**Tuesday 13<sup>th</sup> November 2018 at 6.30pm**

**Committee Members Present:** Cllr Roger Potter, Cllr Mick Tilley, Cllr Sarah Green, Ms Brianne Reeve, Mr Jefferson Cann and Ms Kate Cann.

**Members of the Public Present:** 1

**Minutes:** Rebecca Luckin (Clerk)

### **MINUTES**

**1. Apologies for Absence**

There were no apologies for absence.

**2. Declarations of Interest**

There were no declarations of interest.

**3. Minutes of the previous meeting – 12<sup>th</sup> September 2018**

a) The minutes of the meeting of 12<sup>th</sup> September 2018 were approved as a correct record of the meeting and duly signed by the Chairman. **Agreed.**

**4. Matters arising**

a) Terms of Reference – Councillors to consider and agree revised draft TOR. The Committee agreed to make recommendation to Full Council that the BBMC Terms of Reference be agreed.

<b>Action</b>	<b>Item for the next Full Council agenda</b>	<b>Clerk</b>
<b>Action</b>	<b>Circulate when agreed</b>	<b>Clerk</b>

b) LNR research – Clerk contacted Rural England who have advised of further information required. Agenda item.

c) Friends of Bramber Brooks – Agenda item.

The Chairman adjourned the meeting

**5. Open Forum**

a) The owner of Bramber Brooks provided an update regarding trial pits dug by the Environment Agency.

b) Entrances to Bramber Brooks have been formed to allow ponds to be dug in August 2019, following the nesting season. A 'watching brief' person will observe excavations with regard to potential archaeological discoveries. While ponds are being dug, the area will not be open to the public. Spoil will be used on site. The public entrance gate will be enlarged and EA notices will inform members of the public regarding activity that is taking place.

