

# Partnership Meeting

# Agenda

## Wye Catchment Nutrient Management Board

Date: **Wednesday 28 September 2022**

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Time: **2.00 pm**

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Place:

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Notes: For any further information please contact:

**Simon Cann**

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If you would like help to understand this document, or would like it in another format, please call Simon Cann on 01432 260667 or e-mail [NutrientManagementBoard@herefordshire.gov.uk](mailto:NutrientManagementBoard@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the meeting of the Wye Catchment Nutrient Management Board

## Membership:

### Chairperson

Councillor Elissa Swinglehurst (ES)

Herefordshire Council

### Voting Members

Merry Albright (MA)

Helen Dale (HD)

Simon Evans (SE)

Jenny Gamble (JG)

David Lee (DL)

James Marsden (JM)

Claire Minett (CM)

Fergus O'Brien (FOB)

Craig O'Connor (COC)

Councillor Sid Phelps (SP)

Phil Crossland (PC)

Helen Stace (HS)

Grace Wight (GW)

Martin Williams (MW)

Herefordshire Construction Industry Lobby Group

Countryside Landowners Association

The Wye and Usk Foundation

Environment Agency

Natural Resources Wales

Brecon Beacons National Park

Natural England

Dwr Cymru Welsh Water

Monmouthshire County Council

Forest of Dean District Council

Herefordshire Council

Herefordshire Wildlife Trust

Environment Agency

National Farmers Union

### Statutory Advisors

Samantha Banks (SB)

Kevin Bishop (KB)

Sue Buckingham (SB)

Alistair Chapman (AC)

Oda Dijksterhuis (OD)

Elizabeth Duberley (ED)

Hayley Fleming (HF)

Robert Greenland (RG)

Mark Hand (MH)

Rachael Joy (RJ)

Bethany Lewis (BL)

Matthew Lewis (ML)

Andrew Osbaldiston (AO)

Tristan Semple (TS)

Kevin Singleton (KS)

Ann Weedy (AW)

Emma Whitehouse (EW)

Herefordshire Council

Herefordshire Council

Natural England

Forest of Dean District Council

Environment Agency

Herefordshire Council

Natural England

Monmouthshire County Council

Monmouthshire County Council

Herefordshire Council

Herefordshire Council

Monmouthshire County Council

Environment Agency

Environment Agency

Herefordshire Council

Natural Resources Wales

Environment Agency

## Agenda

Pages

### WELCOME AND APOLOGIES

#### 1. BOARD MEMBERSHIP

- Proposal to accept Martin Williams resignation from the NFU rep role
- Proposal to accept Sarah Faulkner's Nomination to the NFU rep role
- Proposal to accept Martin Williams Nomination to the vacant Farm Herefordshire role
- Proposal to accept the resignation of Helen Stace from HWT
- Proposal to accept the nomination of Jamie Audsley from HWT

#### 2. NOTES AND MATTERS ARISING FROM LAST TIME

Action: A second letter to be sent out on behalf of the Board to DEFRA to request data from its inventory on livestock numbers, specifically the numbers of chickens, in the Herefordshire catchment area. [Action by: RJ)

Recommendation: Chairs of TAG Working Groups to be brought forward by 29 July 2022 [Action by: all of group]

Action: Powys Cllr to provided details of the equivalent to Farm Herefordshire in Powys. [Action by: Cllr Jackie Charlton

Action: CM to circulate latest version of the Catchment sensitive farming evaluation report. [Action by: CM]

Action: GW to bring information relating to WEIF, Project TARA, tree planting initiatives and phosphate bound in sediment data to the board as part of the Evidence working group remit. [Action by: GW]

Action: ES would like enforcement process mapped out, with an overview of the problems involved in progressing certain cases. [Action by: GW]

Action: AW to provide detailed update on pig farm visits. [Action by: AW]

Action: CM to go back and get information and data on ammonia added. [Action by: CM]

Action: AW to follow up with WPZ proposal response with Welsh Minister. [Action by: AW]

Led by: Chair

**3. UPDATE FROM TAG**

Led by: [Hayley Fleming]

**4. UPDATES FROM PARTNERS**

7 - 12

Updates of recent actions and activities undertaken by partners of the board.

**5. REGULATION - INCLUDING FARMING RULES FOR WATER**

**6. CITIZEN SCIENCE PRESENTATION**

13 - 22

Soil sampling in the Garren Catchment.

A report on some novel citizen science commissioned by the Wye Salmon Association (WSA) and delivered with help from The Countryside Charity (CPRE).

Led by: Stuart Smith and Gordon Green

**7. PUBLIC QUESTIONS**

To provide the opportunity to members of the public attending the meeting to ask questions of the statutory partners.

Led by: All

**8. AOUB**

By prior agreement with the Chair.

**9. DATE OF NEXT MEETING**

[21 December 2-5pm]