

# Partnership Meeting

# Agenda

## Wye Catchment Nutrient Management Board

Date: **Friday 26 April 2024**

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Time: **2.00 pm**

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Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE**

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Notes: For any further information please contact:

**Henry Merricks-Murgatroyd**

Tel: 01432 260667

Email: [NutrientManagementBoard@herefordshire.gov.uk](mailto:NutrientManagementBoard@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format, please call Henry Merricks-Murgatroyd 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)

Jamie Audsley (JA)

Liz Bickerton (LB)

Cllr Jackie Charlton (JC)

Helen Dale (HD)

Nick Day (ND)

Simon Evans (SE)

Jenny Grubb (JG)

James Hitchcock (JH)

Christine Hugh-Jones (CHJ)

Georgie Hyde (GH)

Sarah James (SJ)

Cllr Catrin Maby (CM)

Andrew McRobb (AM)

Councillor Sid Phelps (SP)

Richard Tyler (RT)

Martin Williams (MW)

Herefordshire Construction Industry Lobby Group

Herefordshire Wildlife Trust

Bannau Brycheiniog

Powys Council

Country Land and Business Association

The Friends of the Lower Wye

The Wye and Usk Foundation

Dwr Cymru/Welsh Water

Radnorshire Wildlife Trust

Council for Protection of Rural Wales

National Farmers Union

Farm Cymru

Monmouthshire Council

Council for Protection of Rural England

Forest of Dean District Council

Save the Wye

Farm Herefordshire

## Agenda

	Pages
<b>WELCOME AND APOLOGIES</b>	
<b>1. NOTES AND MATTERS ARISING FROM LAST TIME</b> To approve the minutes from the meeting of 10 April 2024.  Led by: Chair	7 - 14
<b>2. PUBLIC QUESTIONS</b> To provide the opportunity to members of the public attending the meeting to ask questions of the statutory partners.  HOW TO SUBMIT QUESTIONS: The deadline for the submission of questions for this meeting is 5 pm on Monday 22 April 2024. Questions must be submitted to <a href="mailto:NutrientManagementBoard@herefordshire.gov.uk">NutrientManagementBoard@herefordshire.gov.uk</a> . Questions sent to any other address may not be accepted. Accepted questions and the responses will be published as a supplement to the agenda papers prior to the meeting.  Led by: All	
<b>3. DEFRA PLAN FOR THE WYE</b> To discuss the DEFRA plan for the Wye.  <a href="https://www.gov.uk/government/publications/river-wye-action-plan/river-wye-action-plan">https://www.gov.uk/government/publications/river-wye-action-plan/river-wye-action-plan</a>	
<b>4. ANY OTHER BUSINESS</b>	
<b>5. DATE OF NEXT MEETING</b> The date of the next meeting is 18 <sup>th</sup> July 2024, 14:00.	