



# Pevensy and Cuckmere

Water Level Management Board

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20 November 2024

## NOTICE

Notice is hereby given that there will be a meeting of the Pevensy and Cuckmere WLMB held in the Blue Room, Hellingly Community Hub, The Drive, Hellingly, East Sussex, BN27 4EP on Wednesday, 27 November 2024 at 10.00 am. To join this meeting via MS Teams, please [click here](#).

If any member of the public would like to join the meeting, please contact Business Support via email at [business.support@wlma.org.uk](mailto:business.support@wlma.org.uk) before 4.00 pm on Tuesday, 26 November 2024.

## AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. In remembrance of Graham Kean
4. To confirm the minutes of the last Board meeting held on 18 June 2024 (**Pages 4 - 11**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve:
  - Health and Safety Report (**Pages 12 - 14**)
  - Project Development Report (**Pages 15 - 16**)
  - Operations Report (**Pages 17 - 23**)
  - Environmental Report (**Pages 24 - 27**)
  - Sustainable Development Report (**Pages 28 - 36**)
7. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2024 [Click here](#)
8. To consider and approve the Financial Report for the period 01 April 2024 to 31 October 2024 (**Pages 37 - 44**)
9. To consider and approve the Internal Audit Plan for 2024-25 (**Pages 45 - 46**)
10. IDB/EA liaison update
11. To consider and approve the full Risk Register (**Pages 47 - 60**)

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



Certificate  
No.106902021

**DEFENDERS AND WATER MANAGERS OF THE LEVELS AND RIVER VALLEYS**  
[www.wlma.org.uk](http://www.wlma.org.uk)



Certificate  
No.106912021

12. To review any official complaints, correspondence and other feedback received since the last Board meeting (**Page 61**)
13. To consider and approve the Calendar of Meetings for 2025 (**Page 62**)
14. Date, Time, and Type of next meeting: Tuesday, 21 January 2025, 10.00 am, to be held face to face and digitally via the Teams link, with the physical location to be agreed upon by the Board.
15. Date, Time and Type of next Chairman's Committee meeting: Wednesday, 08 January 2025, 10.00 am to be held digitally via Teams link
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman
18. **CONSORTIUM MATTERS**
  - 18.1. To receive the confirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 July 2024, to view [Click here](#)
    - Unconfirmed minutes of the meeting
    - WMA Schedule of Paid Accounts for the period 01 April 2024 to 30 June 2024
    - WMA Financial Report for the period 01 April 2024 to 30 June 2024
    - WMA Capital Works Portfolio Overview as at 10 July 2024
    - Correspondence – Environment Statutory Allowance
    - Social Media Report for the period 01 April 2024 to 30 June 2024
  - 18.2 To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 27 September 2024, to view [Click here](#):
    - Unconfirmed minutes of the meeting
    - WMA Schedule of Paid Accounts for the period 01 July 2024 to 31 August 2024
    - WMA Financial Report for the period 01 April 2024 to 31 August 2024
    - Social Media Report for the period 01 July 2024 to 31 August 2024
  - 18.3 To consider and adopt the WMA policies due for review in 2024, as recommended by the Consortium Management Committee (**Pages 63**)
  - 18.4 To receive the interim review of the WMA's objectives for 2024/25 (**Pages 64 - 69**)
  - 18.5 To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 06 December 2024
19. **CONFIDENTIAL BUSINESS**

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

  - 19.1 To confirm the confidential minutes of the last Board meeting held on 18 June 2024 (**Pages 70 - 71**)
  - 19.2 Matters arising from the confidential minutes, not covered elsewhere on the agenda
  - 19.3 To receive the confirmed confidential minutes of the CMC meeting held on 26 July 2024 (**Pages 72 - 73**)

- 19.4 To receive the unconfirmed confidential minutes of the last CMC meeting held on 27 September 2024 (**Pages 74 - 76**)
- 19.5 To consider and approve in principle an application from the Bedford Group of IDBs to join the WMA Group after their 3 Boards have amalgamated into 1 Board (**Pages 77 - 86**)
- 19.6 Any other confidential business