

14 January 2025

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 Tuesday, 21 January 2025 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 before 4.00 pm on Monday, 20 January 2025.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 27 November 2024 (**Pages 3 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve:
 - Health and Safety Report (**Pages 10**)
 - Project Development Report (**Pages 11**)
 - Operations Report (**Pages 12 - 18**)
 - Environmental Report (**Pages 19 - 27**)
 - Sustainable Development Report (**Pages 28 - 30**)
6. To consider and approve the Financial Report for the period 01 April 2024 to 31 December 2024 (**Pages 31 - 36**)
7. To consider and approve the capital and maintenance works programmes for 2025/26, as financed by Option 1 in the Rate Estimates for 2025/26 (**Pages 37 - 39**)
9. To consider and approve the Rate Estimates (Budgets) for 2025/26, together with the recommendations arising from the Chairman's Committee meeting held virtually, on 07 January 2025 (**Pages 40 - 48**)
10. To Lay and Seal the Drainage Rates and Special Levies for 2025/26
11. IDB/EA Liaison Update

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

www.wlma.org.uk

12. To review the Board's performance for 2024/25 and approve the Board's objectives for 2025/26 (**Pages 49 - 55**)
13. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 56 - 61**)
14. To review any official complaints, correspondence and other feedback received since the last Board meeting (**Page 62**)
15. Date, Time, and Type of next meeting: Tuesday, 17 June 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.
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 unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 06 December 2024, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 September 2024 to 31 October 2024
 - WMA Group's Portfolio of Capital Work as at 21 November 2024
 - Social Media Report for the period 01 September 2024 to 31 October 2024
 - 18.2. To consider and approve the WMA Projected Out-turns for 2024/25 and the Estimates for 2025/26 (**Pages 63 - 70**)
 - 18.3. To consider and approve the updated WMA Data Protection Policy for review in 2024/25 (**Pages 71 - 87**)
 - 18.4. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 25 April 2025
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 27 November 2024 (**Pages 88 - 89**)
 - 19.2. Matters arising from the confidential minutes, not covered elsewhere on the agenda
 - 19.3. To receive the unconfirmed confidential minutes of and reports for the last CMC meeting held on 06 December 2024 (**Pages 90 - 93**)
 - 19.4. Any other confidential business