

Date: 28 November 2018

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

A meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held at Devon County Hall, Exeter on **FRIDAY 14 DECEMBER 2018** between 2.00pm and 4.30pm to consider the following matters:

M.Mander
Acting Chief Officer

Part 1
Open to the Public

Declaration of Interests

AGENDA

Part 1

1. Welcome to new General Members
2. Apologies for Absence
3. Minutes of the meeting held on 13 September 2018 - (Copy attached in GOLD)
4. Matters arising
 - a. Approval of rewording of comments by J May in Dec 17 minutes
 - b. Update on Non Payment of Fines
 - c. Response to letter to DEFRA on repayment of Fixed Administrative Penalties
 - d. Letter from Chair to AIFCA update
 - e. Outcome of offence on 8 Jul 18 unidentified in Sep 18 Quarterly Report
 - f. Presentation by D&S IFCA at MCS Meeting sent to J Marsden
 - g. Response to J May re question on environmental effects on the reef due to the Wrasse Fishery
 - h. Whether legal advice relating to the Crown Court could be provided to members

ACTION ITEMS

5. Matters brought forward by Chairman

- | | | | |
|-----|---|---|--------------------------|
| 6. | Budget Monitoring Report | - | (Copy attached in PINK) |
| 7. | Budget Setting 2019/2020 | - | (Copy attached in PINK) |
| 8. | AIFCA Membership | - | (Copy attached in PINK) |
| | - To be addressed at Part II of the agenda
at the end of the meeting | | |
| 9. | Draft minutes of the Byelaw & Permitting Sub Committee
held on 11 October 2018 | - | (Copy attached in LEMON) |
| 10. | Draft minutes of the Byelaw & Permitting Sub Committee
held on 20 November 2018 | - | (Copy attached in CREAM) |
| | a. Consider the following recommendations from the
draft minutes of meeting held on 20 November 2018:
(background papers available on members area) | - | (Copy attached in LILAC) |
| | a. Wrasse Fishery | | |
| | b. Mussel Stocks in the Teign Estuary | | |
| | c. Mussel Stocks in the Exe Estuary | | |
| | d. Principles for Byelaw Review Group | | |
| | e. Terms of Reference for Technical Working Group | | |

INFORMATION ITEMS

- | | | | |
|-----|---|---|--------------------------|
| 11. | Update on Hinkley Point | - | (Verbal E West) |
| 12. | Presentation by Mr John May | | |
| 13. | Six monthly progress report of 2018/19 Annual Plan | - | (Copy attached) |
| 14. | Report on the F & GP Committee meeting held on
14 December 2018 | - | (Verbal Chair) |
| 15. | Draft minutes of F & GP Committee meeting held on
of 13 September 2018 | - | (Copy attached in GOLD) |
| 16. | Draft minutes of the F&GP Committee Budget
meeting held on 9 November 2018 | - | (Copy attached in GOLD) |
| 17. | New RIB Update | - | (Copy attached) |
| 18. | iVMS update | - | (Copy attached in GREEN) |
| 19. | Quarterly Report | - | (Copy attached) |
| 20. | Communications Report Aug – Nov 18 by Alison Heimann | - | (Copy attached) |

- a. Social Media Quarterly Summary Aug – Nov 18 - (Copy attached)
- b. Social Media Annual Report Jan – Nov 18 - (Copy attached)

21. Any Other Business

Part II

AIFCA Membership - Paper on Members' Area Only

The Part II meeting will operate under Section 100(A)(4) of the Local Government Act 1972, the public will be excluded from this part of the meeting on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act. Only members of the Authority will be present for the discussion.

ESTIMATED FINISH TIME 4.30pm

Date of next meeting

Thursday 14 March 2019 - Brixham Laboratory, Brixham

Provisional Dates for 2019 – Some venues to be confirmed

Thursday 13 June 2019 - Exeter Racecourse, Exeter, TBC
Thursday 12 September 2019 - TBD
Friday 13 December 2019 - TBD