

D&S IFCA BYELAW & PERMITTING SUB COMMITTEE (B&PSC) MEETING

Venue: Larkbeare House, Topsham Road, Exeter EX2 4NG
Date: Thursday 16th May 2019 (1030hrs to 1600)

Announcements and apologies

1. **To consider and approve the draft minutes of the B&P Sub-Committee Meetings held on 26th February 2019**
2. **Business arising from the minutes**
3. **To receive a verbal update on the officer actions resulting/continuing from the last meeting**
4. **To consider the findings of the diving consultation as documented in the supplementary report (23rd April 2019) and the implementation of the proposed diving permit conditions**
 - a) To consider the implementation of the proposed diving permit conditions to prohibit the removal of spiny lobster that has recently cast its shell
 - b) To consider the implementation of the proposed diving permit conditions to prohibit the removal of any parts of spiny lobster which is detached from the carapace
 - c) To consider the implementation of the proposed diving permit conditions to prohibit the removal of spiny lobster from Tranche 2 Marine Protected Zones
 - d) To consider the implementation of the proposed diving permit conditions to prohibit the removal of any edible crab, spider crab, lobster or scallop from the Lundy No Take Zone
 - e) To consider the implementation of the proposed diving permit conditions to prohibit the use of any container or any other device to store any edible crab, spider crab, lobster, spiny lobster or scallop within the Knoll Pins area at Lundy Island
 - f) To consider the implementation of the proposed diving permit conditions to replace a reliance on the deeming clause
 - g) To consider the number of scallops that can be taken per calendar day by a recreational (Category Two) diver and to amend the diving permit conditions accordingly
5. **To consider the findings of the potting consultation as documented in the supplementary report (23rd April 2019)**
 - a) To consider the removal of potting permit condition 2.5.3 which currently prohibits the use of finfish as bait unless it meets minimum sizes set out in Annex XII, Article 17 of Council Regulation (EC) 850/98
6. **Managing Hand Working Fishing Activities**
 - a) To discuss the information and evidence relating to bait digging as set out in the supplementary report – *Managing Hand Working Fishing Activity – A Focus on Bait Digging (May 2019)*
 - b) To establish an initial position for the management of bait digging (and potentially crab tiles) which can be re-visited during an “option for management” phase later in 2019.

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7. The Exemptions Byelaw

- a) To approve and “make” the Exemptions Byelaw so it can be subjected to formal consultation
- b) To approve the Impact Assessment that will accompany the Exemptions Byelaw in the formal consultation

8. To discuss the issues relating to the work of the B&PSC as set out in the minutes of the Full Authority meeting held on 14th December 2018

- a) Current members make more effort to attend
- b) Other Authority members consider joining the Committee
- c) Consider a different time of day to meet, ie: Evening
- d) Change the Terms of Reference to delegate decisions back to the main Authority if non-quorate after two meetings
- e) To consider named representatives for core members to target general members for expertise against agenda items
- f) Revisit the quorate number
- g) Consider teleconferencing for single issues
- h) Book meeting dates in advance and encourage commitment and continuity

9. An update on the Management of Spiny Lobster

10. Any other business

11. Date of next meeting

(Thursday 15th August 2019)

Information circulated by email and/or posted on the members area

- Draft Minutes from the B&PSC Meeting (26th February 2019)
- Actions from the last meeting
- Potting Permit Conditions - Have Your Say - Consultation Circular
- Diving Permit Conditions - Have Your Say – Consultation Circular
- Diving Supplement Report: A Summary of Response from the Consultation on Focussed Items and Permit Condition Proposals
- Potting Supplement Report: A Summary of Response from the Consultation to Remove a Potting Conditions (2.5.3)
- Supplementary Report: Managing Hand Working Fishing Activity - A Focus on Bait Digging (Version 1)
- Supplementary Report: Managing Hand Working Fishing Activity - A Focus on Crab Tiles (Version 2)