

Date: 28 November 2017

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 Exeter Racecourse, Exeter on **FRIDAY 15 DECEMBER 2017** at 2.00 pm to consider the following matters:

T.E.Robbins
Chief Officer

Part 1
Open to the Public

Declaration of Interests

AGENDA

1. Apologies for Absence
2. Minutes of the meeting held on 14 September 2017
3. Business arising
 - a. Outcome meeting with Cornwall IFCA to discuss Boundary Line
 - b. Press release to local papers in Plymouth providing update on the Wrasse Fishery study in Plymouth Sound
 - c. Brief summary report on the IFCA website on the Wrasse Fishery
 - d. Clarification to Cllr Ellery on who is responsible for monitoring leisure craft anchoring in Torbay
 - e. Issue press release on sea grass study being undertaken in Torbay
 - f. Provide Cllr Kelly with costings of meeting venues held.
4. Matters brought forward by Chairman
5. Byelaw Review
 - a. Progress document on all current and future Byelaws
6. Draft minutes of the F&GP Committee Budget meeting held on 13 November 2017
 - a. Budget Setting 2018/2019
7. Presentation by PhD student Tom Stamp on Bass PhD
8. Quarterly Report

9. Social Media Reports by Alison Heimann
 - a. Draft Quarterly Newsletter
10. Hinckley Point Update
11. Report on F & GP Committee meeting and minutes of the previous meeting of 14 September 2017
12. Any Other Business

ESTIMATED FINISH TIME 4.30

Date of next meeting

Thursday 15 March 2018

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Brixham Laboratory, Brixham

Provisional Dates for 2018 – Some venues to be confirmed

Thursday 15 March 2018	-	Brixham Laboratory, Brixham
Thursday 14 June 2018	-	Exeter Racecourse, Exeter, TBC
Thursday 13 September 2018	-	Ferne Animal Sanctuary, Taunton, TBC
Friday 14 December 2018	-	Devon County Council, Exeter, TBC

[INFORMATION PAPERS ON MEMBERS' AREA OF WEBSITE](#)

- a. Costing of Venues
- b. Precautionary Principle
- c. Purchase of Vessel
- d. Purchase of Car
- e. Wrasse Paper
- f. AIFCA Papers File
- g. Letter DEFRA – Collaborative working between IFCA's and MMO