

**Bawdsey Coastal Partnership Executive Committee Meeting
The Old Rectory, Alderton, Thursday 5th April 2018, 6.30 p.m.**

MINUTES

Present: PNO Crick (Chair)
CJM Langley (Treasurer)
CM Ray
CW Vaudrey
E Aldous (secretary)

Apologies: AL Page (Vice -Chair) B Johnson (representing A&OEP), TJM Green, AC Rouse, RJ Thurkettle, A Block, G Handford (representing PGL)

Item	Action
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1 Minutes of the last meeting

The minutes of the last meeting were approved

2 Review of AGM

The AGM went as expected, and Lord Deben's speech was reported in the *East Anglian Daily Times*

3 Review of SCAR AGM and future relationship

It was decided to make a donation of £50 to SCAR

CJML

There was some discussion about the role of BCP and the way forward. There was a feeling that BCP should decide on the budget needed and look for plots suitable for enabling development (ED). A plot in Alderton was suggested and CW Vaudrey will approach the landowner.

CWV

PGL was discussed, and it was suggested that they are leading the way with their plan and that BCP could 'piggy back'. By joining forces to share skills and increase the match funding available to BCP. CMR will meet with PGL.

CMR

4 Agenda for meeting with EA on 24th April

The meeting is to be a 'fact finding' meeting, to update BCP on the latest from the EA. CM Ray will attend

CMR

5 Relationship with SCDC / Paul Paterson

A meeting with Paul Paterson is to be arranged to find out the position of SCDC

PNOC

6 Response to Andrew Block's email points

a. Missing significant partners

It was thought that the only partners missing were Hollesley Parish Council

They were not considered to be significant partners at the moment

Andrew Block has been emailed to ask who else he might mean and a reply is awaited

b. Progress with Paul Paterson

Meeting to be arranged see agenda point 5

c. Next steps re Barber proposals

Nothing more until the Halcrow report is produced, which is due 18 June

7 AOB

None

8 Date of next meeting

Executive Committee Meeting, The Old Rectory, Alderton, Th 3rd May 2018, 6.30pm