

MEETING AGENDA

JBA Project Code 2011s5031
 Contract Thorne, Crowle and Goole Moors
 Client Doncaster East Internal Drainage Board
 Day, Date and Time 20 July 2015 13:00
 Meeting Steering Group Meeting - 002
 Venue JBA Consulting, Doncaster office



Attending	Paul Duncan	Natural England	PD (NE)
	Tim Kohler	Natural England	TK (NE)
	David Hoskins	Environment Agency	DH (EA)
	Matthew Blissett	North Lincolnshire Wildlife Trust	MB (NLWT)
	To be confirmed	Collective Representative of IDB	()
	Martin Oldknow	Doncaster East IDB	MO (DEIDB)
	Sue Wilkinson	Doncaster East IDB	SW (DEIDB)
	To be confirmed	Other	
	Jason Boasman	JBA Consulting	JB (JBA)
	<i>Notes/Minutes to be taken by JBA</i>		

Item

1	Apologies Tim Kohler Martin Oldknow
2	Introductions
3	Minutes from the last meeting (attached)
4	Health and safety issues
4.1	No issues to report
5	Programme of works
5.1	Works completed to date
5.2	Programme of future works
6	Financial
6.1	General financial update
6.2	Spend profile
6.3	Invoices
7	Works information
7.1	Proposed pumping station
7.1.1	Permitted development consent
8	Any other business
8.1	Proposed site visit
8.2	Proposed Steering Group member post to be filled



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8.3	Email from the Hatfield and Thorne Forum (attached)
8.3.1	To discuss point 12
9	Date of next meeting
9.1	27 October 2015

