

Minutes of CVP All Partner Meeting.
Hounslow Civic Centre
Tuesday, 18th June 2013

| Item | | Action |
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| 1.0 | <p>Attendance</p> <p>Chris Slack (JL), Adam Cheeseman (BAA), Jean Rolfe (GC), Lyn Jones (GC), Amanda Maclean (EA), Frances Bennett (Force), Rob Gray (Force), Joe Pecorelli (ZSL), David Alister (LBR), Rosie Chambers (ZSL), Andy Willmore (LWT), Ed Randall (TAC), Denis Vickers (LBH), Claudia Innes (TW), Alex Harrison (TW), Tom White (LWT).</p> | |
| 2.0 | <p>Apologies for absence</p> <p>Alison Shipley, Nicola Cheetham, Ilse Steyl, Neale Hider, Russell Knight, John Tovey, Allister Hayes, Bryn Lockwood, Alex Robb, Victoria Boorman, Dave Harvey</p> | |
| 3.0 | <p>Declaration of Interests</p> <p>Nothing to declare.</p> | |
| 4.0 | <p>Minutes of Last Meeting</p> <p>Agreed</p> | |
| 5.0 | <p>Core Strategic Update</p> <p>David Alister addressed concerns received regarding the main partnership feeling they were without a voice. It was recognised that the Partnership has a very strong role to play in supporting the effective agreement and subsequent delivery of any Thames Water Funded project.</p> <p>It has taken time for Core Strategic to get housekeeping in order but with the appointment of Ilse, the drafting of Terms of Reference and the scoping of the funding process it is anticipated that broader CVP engagement will become much more regular and effective – addressing the concerns raised.</p> <p>The funding process is currently being drafted but key points as follows</p> <ul style="list-style-type: none"> • CVP (all Partners) will have an opportunity to engage with | <p>JR to circulate minutes and TOR for input.</p> <p>IS to chair future meetings</p> |

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| | <p>the funding process and facilitate the assessment of applications</p> <ul style="list-style-type: none"> • Wider community consultation will also be required • Partnership based bids essential • Matched funding considered a priority • Ensuring compliance re risk/EA consent etc • Two funding rounds per year • Two levels of funding: £2k & under, Over £2k <p>RG voiced his concerns about Core Strategic and the lack of apparent transparency. To help deal with this concern it was agreed that minutes of Core Strategic would be circulated to the wider partnership and that Partners would have an opportunity to feedback on the draft ToR</p> <p>IS will chair both meetings to ensure continuity between Core Strategic and CVP</p> | |
| 6.0 | <p>River Recovery Update</p> <p>A large amount of work is being undertaken by a range of organisations in terms of river monitoring and recovery data. It was suggested by JP that a central resource should be developed to hold this information.</p> <p>JR confirmed that the CVP website as being developed by Ilse would offer this opportunity. TW also agreed that a central resource would be very valuable. TW are currently conducting river walks to recognise pollution sources.</p> | |
| 7.0 | <p>Fish Restocking Task Group</p> <p>Briefing paper submitted for the development of a fish restocking task group. TW, AW, CI and IS willing to be involved. Joe Pecorelli to Chair</p> | JR to forward briefing paper to wider partners |
| 8.0 | <p>Misconnections Awareness Campaign</p> <p>AM circulated a document outlining the campaign. LWT and Force offered to use planned events on 8th and 15th September 2013 to assist with scheme.</p> | |
| 9.0 | <p>CVP Development Manager</p> <p>JR updated on projects and meetings undertaken by IS. Key actions to date:</p> <ul style="list-style-type: none"> • Workshop held in beginning of May to discuss catchment | |

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| | <p>plan objectives & projects.</p> <ul style="list-style-type: none"> Spent a day with the EA at Hatfield with Tom White discussing Crane catchment issues and objectives with a variety of EA staff working within the area. Attended the Rivers Trust conference aimed at NGOs actively involved in catchment management. Spent about 5 hours along the lower Crane with Rob & Frances. Regularly meeting with Amanda & Tom discussing catchment plan and progress. Met Bella Davies from Wandle Trust. Collating demographic data from councils. Reading through feasibility study for Crane Valley Park and various other documents to get better understanding of Crane catchment. Collating data from EA with Amanda's assistance for generating context maps. | |
| 10.0 | <p>River Catchment Plan</p> <p>TW circulated a draft plan and requested any relevant photos be sent.</p> <p>AM advised that small amount of funding available from DEFRA (£5k - £10K) and requested CVP send EOI by end of July.</p> <p>Discussion took place re possibility of match funding from Boroughs and TW to fund another post to work alongside IS. Green Corridor to submit EOI on behalf of CVP</p> | IS to pull together EOI for CVP re Catchment Plan funding |
| 11.0 | <p>ALGG – Big Green Fund</p> <p>JR updated all on the successful outcome of the joint Big Green fund with the Colne Valley. Funding secured is £300k with £150k to be spent directly in the Crane Valley</p> <p>Green Corridor are currently agreeing funding terms with the GLA and will update all partners as soon as possible</p> | |
| 12.0 | <p>Crane Valley Conference</p> <p>Date confirmed 4th October 2013 at RFU, Twickenham.</p> <p>AW outlined programme and action plan meeting on 28th June</p> | |
| 13.0 | AOB | |
| 14.0 | Date of next meeting | LJ to circulate |