

Sovereign Harbour (CESEA Defences) CIC

Summary of Board Meeting 1.3.2016

Mr Collins will meet with the Environment Agency during the course of the afternoon of 1 March.

Existing bank balances were reviewed. An increase in credit charge costs was identified by Mr Collins, which appears to be applicable to all card providers.

The Environment Agency report was considered. Mr Collins explained that there had been a need for removal of surplus shingle, which had been undertaken by Premier at short notice.

The remaining duration of the agreement with the Environment Agency (9 years) was noted.

Mr Leney reported that no response from the Environment Agency had yet been received by way of comment on the SHRA correspondence.

Mr Runalls said that the SHRA challenge is to the principle of the Agency being paid to carry out sea defence works. Mr Orriss on behalf of Sovereign Harbour Ltd said that there was a risk that the EA would simply take the view that it was not obliged to undertake to sea defence work without being paid.

Candidates for appointment of the board are to be invited to submit their CVs.