

THE SRA BOARD SUMMARY OF DECISIONS

13th March 2017

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Item No.	Title	Decisions
2	Minutes of the meeting on 8th February 2017	The minutes of the Board Meeting held on 8 th February 2017 were signed as correct, with one minor amendment.
4	Precepting legislation	The Board agreed that the SRA should begin a process of drafting its own proposed Somerset-specific Bill for establishing itself as a precepting authority, with a report on progress to be made to the next Board meeting.
5	Budget 2017/18	As recommended, the Board: Noted the contents of the attached Budget for 2017/18 summary report, and approved the 2017/18 'Shadow' precept plus IDB contribution budget.
6	Enhanced Programme 2017/18	As recommended, the Board: Approved the proposed SRA 2017/18 Enhanced Programme.
7	Calendar of 2017/18 meetings	The Board agreed the proposed schedule of meetings for 2017/18, subject to a way being found to move the July meeting to the offices of West Somerset Council.
8	Sowy / King's Sedgemoor Drain Enhancement Project	As recommended, the Board: 1. Noted the progress of the project with regard to being legally compliant under the Habitats Regulations Assessment. 2. Noted that all partners will need to support the mitigation measures proposed.