



**Title of Meeting:** Wales Water Management Forum (WWMF)

**Date of Meeting:** Tuesday 9<sup>th</sup> April 2019

**Venue:** Broneirion Ltd  
Broneirion, Llandinam,  
Powys. SY17 5DE Tel |  
Rhif ffôn: 01686 688204

**Time of Meeting:** 10.30 – 15.30

**Time:** **Subject**

10.00 Arrival and tea/coffee

10.30 **Welcome and apologies** **Ceri Davies (Chair)**

10.35 **Purpose and direction for the WWMF**  
**Ceri Jones and John Clark**

- Terms of Reference and proposed membership (Draft ToR) – For agreement
- Interlinks with other Forums, including Wales Land Management Forum and Fisheries Forum Wales Land Management Forum Wales Marine Advisory and Action Group (WMAAG)
- Developing a Work Plan, need for Task and Finish groups and Forward Look – For agreement

12:00 **Changes to water abstraction exemptions Kathryn Mainwaring**  
Presentation and discussion

12.30 Lunch (provided)

13:15 **2018 Interim Classification** **Dave Johnston**  
Presentation and discussion

14.00 **Water Update** **Ceri Jones**  
**(Paper 1)**  
Discussion including

- Plastics
- Updates from WLMF and WFF

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<b>14.45</b>	<b>Agree minutes and review actions from previous meeting and forward planning for next meetings Ceri Jones</b>	
<b>15.15</b>	<b>Any other business</b> <ul style="list-style-type: none"><li>• Prioritised tenancies and Brexit and our Land (Dennis Matheson)</li></ul>	<b>All</b>
	Meetings dates – 4 <sup>th</sup> July, 28 <sup>th</sup> Nov, 11 <sup>th</sup> March 2020	
<b>15:30</b>	<b>Close</b>	

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### **Papers**

1. Agenda
2. Draft Minutes from last meeting
3. Draft Terms of Reference and draft membership
4. Paper 1 – Water Update