



Title of Meeting **Wales Land Management Forum (WLMF) Agri-Pollution Sub Group (Chair: Zoe Henderson)**

Date & Location **Monday 23rd September 2019**

Welsh Government Offices
Rhodfa Padarn
Llanbadarn Fawr
Aberystwyth
SY23 3UR

Skype Meeting

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+442921055545,,69399542#

Time: Subject

10:00 **Arrival & Tea/Coffee**

10:15 **1) Welcome & Apologies (Chair)**

1a Apologies

1b Introductions

1c Declaration of Interest

Sub Group members are asked to raise any conflicts of interest for themselves or Sub Group members in respect of the agenda items concerned. Chair to decide if the member will observe the item or be asked to leave depending upon the degree of conflict.

10.25 **2) Minutes from meeting on 12th August & outstanding action points**

Chair

10:35 **3) WLMF Agri Sub- Group Priorities – discussion on the priorities raised at the May 2019 Meeting. - Chair**

The WLMF Sub-Group members were asked to list what their priorities were for 2019 and then vote for five of the listed priorities. The top five items with the most votes would become the priorities for the group for 2019 and were identified as:

- 1) Increasing knowledge of farmers regarding water pollution (discussed in June)
 - 2) Engaging with hard to reach farmers (discussed in June)
 - 3) Innovation (for September discussion)
 - 4) How public goods, new agri regulations and earned recognition integrate(for September discussion)
 - 5) Improving access to grants, having an enabling planning system,
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securing legislative compliance and operating procedures providers/advisors (all of these items received the same number of votes) (for September discussion)

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| 11.05 | 4) Draft Progress Report – next steps Marc Williams, NRW |
| 11.15 | 5) Agricultural Regulation Update – timelines and next steps Andrew Chambers/Spencer Conlon, WG |
| 11:30 | 6) Voluntary approach to Nutrient Management Update – whats next and on going timelines into 2020 Lorna Davis, NFU Cymru |
| 12.00 | 7) Dairy Project Update Mathew Lowe, NRW |
| 12:15 | LUNCH |
| 12.45 | 8) Out line of NRW work on impacts of ammonia pollution Simon Bareham, NRW (via skype) Breifing note attached |
| 13:00 | 9)SoNaRR Nichola Taylor and Marc Williams, NRW Briefing note and presentation attached. |
| 14:00 | 10) Farming Connect Agri-Pollution Delivery Programme – update on recent events Sara Jenkins, Menter a Busnes |
| 14:15 | 11) Arrangements for future sub-group meetings Geri Mills, NRW <ul style="list-style-type: none">• 23rd October 2019 (WG Offices, Aberystwyth)• 13th November 2019 (NFU Cymru Office, Builth Wells)• 16th December 2019 (WG Offices, Merthyr. Followed by site visit to Llwynon Water Treatment Works)• Proposed Dates for 2020 (Appointments to be issued via Outlook calendar appointment) Monday 20 th January 2020 Monday 17 th February 2020 Monday 16 th March 2020 Monday 20 th April 2020 Monday 18 th May 2020 Monday 15 th June 2020 Monday 13 th July 2020 Monday 17 th August 2020 Monday 14 th September 2020 Monday 19 th October 2020 |

Monday 16th November 2020
Monday 14th December 2020

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| 14:20 | 12) Update on relevant diary activities (All) |
| 14:25 | 13) AoB (All) |
| 14:30 | End |
