

WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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26th November 2022

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held on **Tuesday 6th December 2022**. The Board will be meeting at **2.30pm** at **The Falcon Hotel, 1 London Street, Whittlesey PE7 1BH** food will be served after the meeting. It is hoped you will find it convenient to attend.

Yours truly

R L Price

CEO & Operation Engineer to the Board

AGENDA

1 Apologises for absence

- a) Declaration of Pecuniary Interests.
- b) Confirmation of Minutes – Board Meeting.

2 Matters Arising

- a) Telemetry update.
- b) Planning – Eastrea Road, Barratt Homes.
- c) Rating and Mapping Systems.

3 Operating Engineer

- a) The Operation Engineer to report upon 2022/23 drain works programme.
- b) The Operation Engineer to report upon other matters.
 - i) Overview of Asset repairs required.
 - Goosetree Estates – WSC PLC
 - Beggars Bridge WSC
 - Tebbits Bridge WSC Switches
 - Conquest Lode WSC Switches
 - Underwoods WSC Hydraulic Oil Tank
 - Drysidges Gearbox
 - ii) Long-term strategy for security of Assets.

4 General Matters

- a) Risk Management & Health & Safety
The CEO to report upon the risk management assessment: – Risk management Strategy & Policy – Standing Orders – Financial regulations and Systems of Internal Controls.
- b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments - consider payments made by the Board:

2022/2023:- Approval Needed Vouchers [see voucher sheet]
Vouchers 23 – 87 totalling £54,461.14

6 Income & Expenditure

The CEO to report upon income and expenditure for 2022/2023

7 Dates of next meeting

14th February 2023 – The Falcon Hotel, Whittlesey at 2.30pm

8 Any other Business