

# HOLMEWOOD AND DISTRICT INTERNAL DRAINAGE BOARD

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10th March 2022

## Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held at **Ladyseat Farm, New Long Drive, PE7 3PN** on **25th March 2022** at **11.00am** when it is hoped you will find it convenient to attend.

Yours truly  
R L Price  
Clerk to the Board

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## AGENDA

### 1 Apologies for absence

- a) Declaration of Pecuniary Interests.
- b) Confirmation of Minutes from Holmewood and District IDB Meeting 26<sup>th</sup> November 2022.

### 2 Matters Arising

- a) Insurances.
- b) Pump refurbishment at Whittlesey Mere Pumping Station.
- c) Sump Cleaning of Yaxley Pumping Station.
- d) Refurbishment of inlets at Engine Farm and Yaxley.
- e) Environment Act 2021 – update.
- f) Great Fen Project Update.
- g) Natural England Update.

### 3 District Officer

- a) The District Officers to report on the 2021/22 and forthcoming 2022/23 drainworks.
- b) DOs to report upon any other issues.

### 4 General Matters

- a) Risk Management & Health & Safety  
The Clerk to report upon the risk management assessment: – Risk management Strategy & Policy – Standing Orders – Financial regulations and Systems of Internal Controls  
Good Governance Guide – It provided members with a comprehensive guide to their role as water managers servicing the local communities. The workshops held by ADA were well attended and future events will cover Finance, Environment, Health & Safety and welfare and Communications engagement.
- b) ADA – Continue to address issues affecting land Drainage Authorities.
  - i) Red Diesel
  - ii) Badgers
  - iii) Beavers

### 5 Payments - consider payments made by the Board:

2020/2021:- [Cash Book 2020/21 in accompanying notes]

## **6 Income & Expenditure**

The CEO to report upon income and expenditure for 2021/2022

## **7 Rates and Levy Requirement**

Under Section 37 of the Land Drainage Act 1991, the appropriate proportions in which the net expenditure of the Board must be met for 2020/2021 is: -

- |    |  |        |
|----|--|--------|
| a) | Agricultural Sector                        | 96.03% |
| b) | Special Levy issued to Huntingdonshire D C | 3.97%  |

The Board made a deficit of £8,022.95 in 2021/2022

The rate for 2021/22 was set at 16p.

The Board are to consider the rate for 2022/23.

## **8 Any other business**

## **9 Dates of next meetings**

Friday 3<sup>rd</sup> June 2022.