

FELDALE INTERNAL DRAINAGE BOARD

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20th January 2023

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held at **The Falcon Hotel, 1 London Street, Whittlesey** on **28th February 2023** at **6.30pm** when it is hoped you will find it convenient to attend.

Yours truly
R L Price
Clerk to the Board

AGENDA

1 Apologies for Absence

- a) Declaration of Pecuniary Interests.
- b) Confirmation of Minutes from Feldale IDB Meeting 19th July 2022.

2 Matters Arising

- a) Telemetry.
- b) Cessation of Pension fee.

3 District Officer

- a) DO to report upon any arising 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
- b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments

Consider payments made by the Board: 2022/2023:- [Income and Expenditure 2022/23 in accompanying notes] [Vouchers 1-18]

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 2021/2022 is: -

- a) Agricultural Sector 40.82%
- b) Special Levy issued to Fenland D C 59.18%

The Board made a surplus of £1,724.74 in 2021/2022
The rate for 2022/23 was set at 15p.
The Board are to consider the rate for 2023/24.

9 Any other business

10 Dates of next meeting