

Minutes of a meeting of the Holmewood & District Internal Drainage Board held on 11th November 2022 at Whittlesey Mere Pumping Station, Holme Lode, PR7 3PR, at 11.00 am

Present: J Ayres (Chairman), N Collett, D J Collett, J Davis, Cllr J Clarke. R Price (Clerk).

Apologies for Absence: T Simpson, J Wright, L Parker, G Bliss, M A Davis, K Smith, J Mears.

Declaration of members Pecuniary Interests: Members stated they would abstain from voting on issues directly impacting their interests.

The Board met at Whittlesey Mere Pumping Station to inspect the recently lift pump.

01/22 Confirmation of Minutes: Resolved that the minutes of the meeting held on 25th July 2022 were correctly recorded and that they be signed as being a true record.

02/22 Matters Arising

- a) The Clerk reported that the Board's preferred contractor Avonmouth Engineering had lifted the pump and explained the issues on site.
- b) The Clerk read out a report prepared by Lorna Parker updating the Board on the Great Fen Project's on going works and plans going forward.

03/22 Maintenance of Channels

- a) The Chairman reported that as part of the 2022/2023 drainage works this year would incorporate the Yaxley catchment of the Board.
- b) Great Fen Project – Issues with Thistles. The Great Fen were setting up a new programme of works to alleviate thistles in hard to get to areas.

04/22 General Matters

- a) The Clerk reported that the passed motion for a full Health & Safety Audit to be completed by the NFU was still to be undertaken. R Price was also tasked with speaking with the NFU to negotiate cover increases and learn exactly what the current policy covers.

05/22 Payments

Payments for the financial year of 2022/23 were presented to the board by the Clerk. All payments were scrutinised, and the Board accepted them as being true and accurate. [Vouchers 1 – 14 totalling £11,548.71]

12-Jul-22	DRAX ELECTRICITY	PSE01		1	1106148147	£ 546.50	£ 109.31	£ 655.81
12-Jul-22	DRAX ELECTRICITY	PSE01		1	1106148148	£ 473.00	£ 94.60	£ 567.60
18-Jul-22	SWALEC	PSE02		2	2524643211	£ 334.78	£ 16.73	£ 351.51
22-Jul-22	DRAX ELECTRICITY	PSE01		3	1106194487	£ 449.25	£ 89.84	£ 539.09
28-Jul-22	SC ELECTRICAL	PSF01	100646	4	730	£ 579.00	£ 115.80	£ 694.80
30-Aug-22	WHITTLESEY IDB	AM04	100647	5		£ 21.26		£ 21.26
30-Aug-22	ADA SUBS	AM08	100648	6	IDB3108	£ 571.00	£ 114.20	£ 685.20
02-Sep-22	DRAX ELECTRICITY	PSE01		7	1105685468	-£ 529.21	-£ 105.85	-£ 635.06
02-Sep-22	DRAX ELECTRICITY	PSE01		7	1105987827	-£ 1,045.33	-£ 209.06	-£ 1,254.39
02-Sep-22	DRAX ELECTRICITY	PSE01		7	1106306729	£ 543.81	£ 108.78	£ 652.59
02-Sep-22	DRAX ELECTRICITY	PSE01		7	1106306730	£ 1,019.34	£ 203.86	£ 1,223.20
02-Sep-22	DRAX ELECTRICITY	PSE01		7	1106306731	£ 468.75	£ 93.74	£ 562.49
23-Sep-22	DRAX ELECTRICITY	PSE01		8	1106364971	£ 466.96	£ 93.40	£ 560.36
17-Oct-22	SWALEC	PSE02		9	2524643211	£ 299.88	£ 14.99	£ 314.87
17-Oct-22	SC ELECTRICAL	PSB01	100649	10	814	£ 126.00	£ 25.20	£ 151.20
17-Oct-22	MIDDLE LEVEL	AM09	100651	11	21639	£ 745.00		£ 745.00
17-Oct-22	E.A.	AM11	100650	12	223748	£ 4,797.51		£ 4,797.51
17-Oct-22	PKF EXT AUDIT	AM10	100652	13	SB20223012	£ 300.00	£ 60.00	£ 360.00
01-Nov-22	DRAX ELECTRICITY	PSE01		14	1106364971	-£ 466.96	-£ 93.40	-£ 560.36
01-Nov-22	DRAX ELECTRICITY	PSE01		14	1106471799	£ 469.49	£ 93.89	£ 563.38
01-Nov-22	DRAX ELECTRICITY	PSE01		14	1106471800	£ 460.54	£ 92.11	£ 552.65

07/22 Estimates of Income and Expenditure

The Clerk presented a schedule of income of £75,311.65 and expenditure of £88,190.00 that the balance held with Barclays Bank as of 1st November was £112,215.36.

08/22 Date of Next Meeting – 31st March 2023

The Chairman thanked member for their attendance and the meeting closed at 12.10.