

HOLMEWOOD AND DISTRICT INTERNAL DRAINAGE BOARD

29A HIGH STREET, MOULTON, SPALDING, LINCS, PE12 6QB
01406 370116 Mobile 07715084034 email office.wcidb@gmail.com
www.wcidb.org.uk

27th July 2021

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held at **Ladyseat Farm, New Long Drove, PE7 3PN** on **27th July 2021** at **11.00am** 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 Holmewood and District IDB Meeting 30th July 2020.

2 Matters Arising

- a) Pump refurbishment at Whittlesey Mere Pumping Station.
- b) Sump Cleaning of Yaxley Pumping Station.
- c) Cessation of Drain maintenance at point 71 to the Pig-water at RBO.
- d) Refurbishment of inlets at Engine Farm and Yaxley.
- e) Upcoming Election for the Holmewood & District IDB sitting members. – It is advised that non sitting rate payers have expressed interest to join the board.

3 District Officer

- a) The District Officers to outline their planned maintenance work for the year.
- 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.

The Board review of Byelaws has been put on hold until revisions to the latest model ones have been agreed between ADA & Defra.

- b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments - consider payments made by the Board:

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

6 Annual Accounts year ending 31st March 2021

- a) To consider and approve the Annual Governance Statement for the year ended 31st March 2021.

- b) The Clerk to present the Annual Accounting Statement for the year ending 31st March 2021.
- c) The CEO to present the Annual Accounts for the year ending 31st March 2021 – The Accounts having been circulated.
- d) The CEO to report that the Notice of public Rights and Publication of unaudited Annual Return will run from 31st July to 16th August 2021 and the appropriate notices will be displayed.
- e) The Board to consider and approve Internal Audit arrangements for 2021/2022. Mr Cooper has undertaken the 2020/2021 re-view and there were no specific issues that must be brought to the attention of the Board.

7 Income & Expenditure

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

8 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 2020/2021

The rate for 2020/21 was set at 15p.

The Board are to consider the rate for 2020/21.

9 Any other business

10 Dates of next meetings

Thursday 4th November @ 11am

Thursday 3rd February 2022 @11am