

WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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20th February 2022

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 PE7 1BH** on **Tuesday 1st March 2022** at **14.30** when it is hoped you will find it convenient to attend. Food will be served at the end of the meeting.

Yours truly

R L Price

CEO & Operation Engineer to the Board

AGENDA

1 Apologies for absence

- a) Declaration of Pecuniary Interests.

2 Matters Arising

- a) A605 Kings Dyke Scheme.
- b) Telemetry
- c) Rating Strategy and Mapping.
- d) Eastrea Railway line footpath.
- e) Environment Act 2021

3 Operating Engineer

- a) The Operation Engineer to report upon 2021 drain works programme.
- b) The Operation Engineer to report upon other matters.
 - i) Overview of Asset repairs required.
 - 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

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:

2021/2022:- [see voucher sheet]

6 Income & Expenditure

The CEO to report upon income and expenditure for 2020/2021

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 2022/2023 is: -

a)	Agricultural Sector	57.55%
b)	Special Levy issued to Fenland District Council	36.34%
c)	Special Levy issued to Huntingdonshire D C	6.11%

The rate was set at 15p for the year 2021/22.

8 Dates of next meeting

Tuesday 14th June 2022 – The Falcon Hotel, Whittlesey at 2.30pm

9 Any other Business