

HOLMEWOOD AND DISTRICT INTERNAL DRAINAGE BOARD

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29th February 2022

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held at **Glatton Village Hall, High Hadden Road, Glatton, Huntingdon, PE28 5RU** on **31st March 2023** at **12.00am** 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 July 2022.

2 Matters Arising

- a) Pump refurbishment at Whittlesey Mere Pumping Station.
- b) Refurbishment of inlets at Engine Farm and Yaxley.
- c) Great Fen Project Update.
- d) Natural England Update.

3 District Officer

- a) The District Officers to report on the forthcoming 2023/24 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) Fuel costs.

5 Payments - consider payments made by the Board:

2022/2023:- [Cash Book 2022/23 in accompanying notes]

6 Income & Expenditure

The CEO to report upon income and expenditure for 2022/2023 to date.

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 2023/2024 is: -

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

The rate for 2022/23 was set at 16p.

The Board are to consider the rate for 2023/24

8 Any other business

9 Dates of next meetings