

# WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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

28<sup>th</sup> October 2023

## Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held on **Tuesday 7<sup>th</sup> November 2023**. The Board will be meeting at **2.30pm** at **The Falcon Hotel, 1 London Street, Whittlesey PE7 1BH** food will be served after the meeting. It is hoped you will find it convenient to attend.

Yours truly

R L Price

CEO & Operation Engineer to the Board

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## AGENDA

### 1 Apologies for absence

- a) Declaration of Pecuniary Interests.
- b) Confirmation of Minutes – Board Meeting.

### 2 Matters Arising

- a) Planning – Eastrea Road, Barratt Homes/ Aldi.
- b) LAPSIP Defra grant update.

### 3 Operating Engineer

- a) The Operation Engineer to report upon 2023/24 drain works programme.
- b) The Operation Engineer to report upon other matters.

- i) Overview of Asset recent repairs.

- Goosetree Estates

- Beggars Bridge

- Drysidcs

- Ironsides

- Plantation Farm

- Lords Farm

### 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.

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

### 5 Payments - consider payments made by the Board:

2022/2023:- Approval Needed Vouchers [see voucher sheet]

### 6 Income & Expenditure

The CEO to report upon income and expenditure for 2023/2024

### 7 Dates of next meeting

To be determined – The Falcon Hotel, Whittlesey at 2.30pm

**8 Any other Business**