

WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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28th January 2024

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 27th February 2024** 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.
- b) Confirmation of Minutes – Nov 2023 Meeting.
- c) Notice of upcoming Election.

2 Matters Arising

- a) LAPSIP grant aid scheme.
- b) Rating Strategy and Mapping.

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 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
- b) ADA – Continue to address issues affecting land Drainage Authorities.
 - i) Electricity
 - ii) Defra grants available for repairs since Storm Babet

5 Payments

Board to consider payments made: 2023/2024:- [see voucher sheet]
Vouchers 92 - 214 totalling £121,262.33.

6 Income & Expenditure

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

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 20p for the fiscal years of 2022/23 and 2023/24.

8 Dates of next meeting

Tuesday 11th June 2024 – The Falcon Hotel, Whittlesey at 2.30pm

Tuesday 19th November 2024 – The Falcon Hotel, Whittlesey at 2.30pm

9 Any other Business