

WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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20th January 2023

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 7th February 2023 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 – December 2022 Meeting

2 Matters Arising

- a) A605 Kings Dyke 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.
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 - Goosetree Estates – WSC PLC
 - Beggars Bridge WSC
 - Tebbits Bridge WSC Switches
 - Conquest Lode WSC Switches
 - Underwoods WSC Hydraulic Oil Tank
 - Drysidles Gearbox
 - 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) Electricity
- ii) Badgers
- iii) Beavers

5 Payments

Board to consider payments made: 2022/2023:- [see voucher sheet]

Vouchers 88 - 118 totalling £118,658.59

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 15.75p for the year 2022/23.

8 Dates of next meeting

Tuesday 13th June 2023 – The Falcon Hotel, Whittlesey at 2.30pm

9 Any other Business