

FELDALE INTERNAL DRAINAGE BOARD

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19th July 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** on **19th July 2022** at **6.30pm** 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 Feldale IDB Meeting 26th July 2021.

2 Matters Arising

- a) Telemetry install update.
- b) Cessation of Pension fee.
- c) Planning Matters – Allison Homes – GM/139/1/2678, 3264, 3718 139/1/AWSL

3 District Officer

- a) The District Officer to outline their planned maintenance work for the year.
- b) DO 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
- b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments

Consider payments made by the Board: 2021/2022:- [Income and Expenditure 2021/22 in accompanying notes]

6 Annual Accounts year ending 31st March 2022

- a) To consider and approve the Annual Governance Statement for the year ended 31st March 2022.
- b) The Clerk to present the Annual Accounting Statement for the year ending 31st March 2022.
- c) The Clerk to present the Annual Accounts for the year ending 31st March 2022 – The Accounts having been circulated.
- d) The Clerk to report that the Notice of public Rights and Publication of unaudited Annual Return will run from 21st July to 16th August 2022 and the appropriate notices will be displayed.
- e) The Board to consider and approve Internal Audit arrangements for 2021/2022. Mr Cooper has undertaken the 2021/2022 re-view and there were no specific issues that must be brought to the attention of the Board.

7 Income & Expenditure

The CEO to report upon income and expenditure for 2021/2022

8 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 2021/2022 is: -

- | | | |
|----|------------------------------------|--------|
| a) | Agricultural Sector | 40.82% |
| b) | Special Levy issued to Fenland D C | 59.18% |

The Board made a deficit of £3,747.50 in 2020/2021

The rate for 2021/22 was set at 13p.

The Board are to consider the rate for 2022/23.

9 Any other business

10 Dates of next meeting