

WHITTLESEY AND DISTRICT INTERNAL DRAINAGE BOARD

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23rd November 2021

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board to be held **The Town Hall, Market Street, Whittlesey on Tuesday 30th November 2021 at 14.30** when it is hoped you will find it convenient to attend.

Yours truly

R L Price

CEO & Operation Engineer to the Board

AGENDA

1 Apologies for absence

a) Declaration of Pecuniary Interests.

b) Election 2021

As the number of candidates did not exceed the number of persons to be elected the following have been elected as a member of the Internal Drainage Board. The term of office will run from 1st November 2021 to 31st October 2024.

P Bradshaw, R C Brown, A Cade, R Easton, J Fountain, M Fisher, S Goodger, R W Fletcher, T Martin, C R Saunders, M W Sweet, I Stanley, P W Tingey, H Whittome, A Wagstaffe.

The Board have no vacancies as the constitution allows for 15 elected.

The Clerk to confirm that Fenland District Council have nominated Cllr Chris Boden. Cllr Dee Laws, Cllr K Mayor and D Mason.

Huntingdonshire District council have appointed Cllr E R Butler as their representative.

1b Election of Officers/Committee

i) Election of Chairman – Current Chairman R C Brown

ii) Election of Vice Chairman – Current Vice chairman R W Fletcher

Election and formation of Finance and General Purpose Committee – Current members R C Brown, R Easton, M Fisher, R W Fletcher, T Martin, A Cade, P W Tingey, Cllr E Butler.

2 Matters Arising

a) Telemetry- The installation of grease pump and syphon monitoring systems.

b) Rating changes going forward (2022/23)

c) A605 Kings Dyke Scheme.

d) Land Valuations.

e) Environmental Act 2021.

3 Operating Engineer

a) The Operation Engineer to report on the 2021 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

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) Red Diesel

ii) Badgers

ii) Beavers

5 Payments - consider payments made by the Board:

2020/2021:- June to latest entry.

6 Income & Expenditure

The CEO to report upon income and expenditure for 2020/2021

7 Dates of next meeting

Tuesday 15th February 2022 – (Potentially) Town Hall, Market Street, Whittlesey at 2.30pm