

HOLMEWOOD AND DISTRICT INTERNAL DRAINAGE BOARD

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26th November 2021

Ladies and Gentlemen

You are cordially invited to attend the next Meeting of the Board. Which is to be held at on **26th November 2021**. Meeting first at **Holme Village Hall, Short Drove, Holme, Peterborough, Cambs PE7 3PA @ 10.00am** for a visit around the district. Followed by the meeting and lunch at the **Addison Arms, Sawtry Road, Glatton PE28 5RZ** 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 Holmewood and District IDB Meeting 27th July 2021.
- c) **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.

J Ayers, G Bliss, J Mears, N Collett, D Collett, L Parker, J Davis, M Davis, T Simpson, J Wright.

The Board have one vacancy as per the constitution, and only one application to join the board. The application is from Katy Smith of Natural England.

The Board to consider filling the vacancy.

The Clerk to confirm that Huntingdon and District Council have nominated Cllr Jeff Clarke as their representative to the Board.

Election of Officers/Committee

- i) Election of Chairman – Current Chairman J Ayers
- ii) Election of Vice Chairman – Current Vice Chairman G Bliss

2 Matters Arising

- a) Pump refurbishment at Whittlesey Mere Pumping Station.
- b) Other outstanding repairs.
- c) Update on Great Fen Project and resubmission of consent for installation of Solar Pump.
- d) Update on Natural England's proposed drainage diversion scheme.

3 District Officer

- a) The District Officers to outline their planned maintenance work for the year.
- b) DOs 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

The Board's advertisement of the new model bylaws has been submitted to DEFRA having been advertised for the Mandatory 1-month period.

b) ADA – Continue to address issues affecting land Drainage Authorities. Red Diesel and Badgers.

5 Payments - consider payments made by the Board:

2021/2022:- [Cash Book 2021/22 in accompanying notes]

6 Income & Expenditure

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

7 Any other business

8 Dates of next meeting

Friday 4th February 2022 @11am