

FELDALE INTERNAL DRAINAGE BOARD

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1st June 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** on **26th June 2023** at **6.30pm** when it is hoped you will find it convenient to attend.

The Board will be having meal to thanks former Chairman, P Band @ **6.45pm** with the meeting to follow. Former Board members have also been invited as a thank you for their service.

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 28th February 2023.
- c) Upcoming Election.

2 Matters Arising

- a) Telemetry update.
- b) Cessation of Pension.
- c) Rain Gauges.

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

The Board review of Byelaws has been put on hold until revisions to the latest model ones have been agreed between ADA & Defra.

- b) ADA – Continue to address issues affecting land Drainage Authorities.

5 Payments - consider payments made by the Board:

2022/2023:- [Expenditure 2022/23 in accompanying notes Vouchers 19 – 22 total: £3,819.03]
2023/2024:- No payments have been made at the time of writing.

6 Annual Accounts year ending 31st March 2023

- a) To consider and approve the Annual Governance Statement for the year ended 31st March 2023.
- b) The Clerk to present the Annual Accounting Statement for the year ending 31st March 2023.
- c) The Clerk to present the Annual Accounts for the year ending 31st March 2023 – 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 10th June 2023 and the appropriate notices will be displayed.
- e) The Board to consider and approve Internal Audit arrangements for 2023/2024. Mr Cooper has undertaken the 2022/2023 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 2023/2024

8 Dates of next meeting

19th February 2024

9 Any other business