

FELDALE INTERNAL DRAINAGE BOARD
29A HIGH STREET, MOULTON, SPALDING, LINCS, PE12 6QB
01406 370116 Mobile 07715084034 email office.wcidb@gmail.com
www.wcidb.org.uk

20th February 2024

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 **8th April 2024 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 Apologises for Absence

- a) Declaration of Pecuniary Interests.
- b) Confirmation of Minutes from Feldale IDB Meeting 26th June 2023.

2 Matters Arising

- a) Telemetry.
- b) Cessation of Pension fee.
- c) Election.

3 District Officer

- a) DO to report upon any arising 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: 2023/2024:- [Income and Expenditure 2023/24 in accompanying notes] [Vouchers 1-26] Totalling £14,200.87

6 Income & Expenditure

The CEO to report upon income and expenditure for 2024/2025

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 2024/2025 is: -

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

The rate for 2023/24 was set at 22p.

The Board are to consider the rate for 2024/25.

9 Any other business

10 Dates of next meeting