

COWICK & SNAITH INTERNAL DRAINAGE BOARD MEETING

16th January 2018 – The Institute, West Cowick

Minutes of Meeting

Present:

Paul Cooper (Chair) (PC)
Edward Bayston (Vice Chair) (EB)
Ian Wood (IW)
Adrian Wood (AW)
Stuart Wood (SW)
Richard Thompson (RT)
William Bayston (WB)
Mike Ball (MJB) Clerk & Engineer to the Board
Richard Syed-Hessel (RSH) Deputy Clerk & Engineer to the Board
Neil Beckett (NB) Responsible Financial Officer

- 441. Apologies for absence: Tom Bayston, Councillor John Barrett, Karyn Devoy**
- 442. Declaration of interests:** EB and WB declared an interest in Carr Lane Bridge Minute no 438
- 443. To sign and approve the Minutes of the Board meeting held on 16th May 2017:**
The minutes were accepted as a true record of the meeting this was proposed by RT and seconded by WB all the Board members agreed with a show of hands.
- 444. Matters arising from the Minutes:** None
- 445. Financial Report and Rate Setting:** In Accordance with the Land Drainage Act 1991 The Board is required to set a rate for the forthcoming year. This rate should result from an adequate budgetary process in which assessment of the Board's Reserves were undertaken.

The Board's Responsible Finance Officer presented a report which provided details of the current financial years monitoring position. This showed at Appendix A the 2017-18 Budget, the Actuals as at the end of November and the Estimated Outturn Position. Appendix A showed that the estimated outturn position was £52,318 which would produce an underspend of £11,765 against budget. This underspend would be added to the reserves.

The report also detailed the budget for 2018-19 which had been prepared by the Responsible Finance Officer in full consultation with the Clerk and Engineers.

Three options for the rate were presented an increase of 1.97% (8.82p), an increase of 4.05% (9.00p) and the rate to remain the same 8.65p. A proposal to keep the rate at 8.65 was proposed by WB and seconded by RK and was approved unanimously by the Board

The level of reserves were considered and approved by the Board.

The Board also considered the indicative budgets for 2019-20 and 2020-21.

NB left the meeting

446. Clerk & Engineers Report:

M62 Watercourses: RSH told the Board that a meeting will be arranged with Highways England to find a resolution for the cleaning and maintenance of the watercourses along the M62. RSH asked for the names of any Board members who would like to attend the meeting

Health & Safety: Health & Safety equipment RSH will arrange for equipment to be purchased for compliance with Health & Safety requirements.

Correspondence: The updated land rate information requested has still not been received from Townsends

Thorpe Marsh Gas Pipeline: A letter has been received giving notice that compulsory acquisition of land maybe being sought, from EA, Highways England, Canal & River Trust, ERYC, W Falkingham, G Baxter & CLH-PS. Planning consent has not yet been granted.

Pump Station Survey: RSH and Environmental Solutions have completed surveys on the Pump Copies of these can be made available if any Board members would like to see them.

EB and WB left the

Carr Lane Bridge: do not use the bridge for any motorway maintenance purposes.

EB and WB re-entered the room.

Pete Fletcher extra work: Pete Fletcher Has highlighted the requirement of further work on drains 22,34,35 ,19 and 32. Trees and vegetation growth on the watercourses require removal. RSH would like to obtain three quotes for this work.

447. B I Sykes Agricultural Contractors: RSH has contacted Bradley Sykes regarding providing quotes for future works. All Health & Safety documentation is in place

448. Finance Report: IW proposed all cheques be paid AW seconded this.

449. Any other business:None

450. Date of next meeting: 16th May 2018 at 2pm