

Dempster Internal Drainage Board

Meeting Agenda

Notice of a Meeting of the Board Monday 14th January 2015 at 14.00.pm at Swinefleet Village Hall for the purpose of attending to the following agenda:

1. Apologies of absence
2. Declarations of interest
3. To sign and approve the minutes of the Board meeting held on 27th October 2014
4. Matters arising from the minutes
5. Rate Setting discussions (Iain Omand ERYC)
6. Policies review
7. Clerk & Engineers Report
8. A&F Consulting Invoice payments
9. ERYC Invoicing Payments Quarters 1, 2 & 3
10. ERYC Contract for ADO Consortium
11. Contractor Tendering 2015/16
12. Any correspondence not covered in Engineers Report
13. Any other Business
14. Date of next meeting