

## **Dempster Internal Drainage Board**

### **Meeting Agenda**

Notice of a meeting of the Board to take place on **Tuesday 19<sup>th</sup> January 2016 at 14.00** at Swinefleet Village Hall, Church Road, Swinefleet

1. Apologies of absence
2. Declarations of interest
3. To sign and approve the minutes of the Board meeting held on 2nd November 2015
4. Matters arising from the minutes
5. Clerk & Engineers Report
6. Work carried out by Arcus re badger setts (Within Eng Report)
7. Request by E Cowling for Board to adopt Riparian watercourses. (Within Eng report)
8. ERYC Invoicing Payments Q3 2015-16
9. Finance Report & Budget Setting for 2016-17
10. Review Risk Register
11. Any correspondence not covered in Engineers Report
12. Any other Business
13. Date of next meeting