

## **Dempster Internal Drainage Board**

### **Meeting Agenda**

Notice of a meeting of the Board to take place on **Tuesday 7<sup>th</sup> July 2015 at 19.00** 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 19<sup>th</sup> May 2015
4. Matters arising from the minutes
5. Clerk & Engineers Report
6. Finance Report
7. ERYC Invoicing Payments Q1 2015-16
8. Any correspondence not covered in Engineers Report
9. Any other Business
10. Date of next meeting