

**VALE OF PICKERING INTERNAL DRAINAGE BOARD  
MINUTES OF A BOARD MEETING HELD ON  
FRIDAY 3<sup>rd</sup> JULY 2020 AT 09.30AM  
AT CUNDALLS OFFICES, 15 MARKET PLACE, MALTON.**

**1-2020/2021 PRESENT**

AD Nutt Esq (Chairman)  
M Morley Esq  
Councillor D Cussons  
Councillor M Potter

R Tindall Esq (Vice Chairman)  
C R Wainwright Esq  
Councillor S Tucker  
Councillor S Thackray

In attendance:

S P W Edwards Esq - Clerk to the Board  
Mrs S Imeson  
A McLachlan Esq  
R Towse Esq

**2 - 2020/2021 APOLOGIES**

**3-2020/2021 MINUTES OF THE LAST MEETING**

Minutes of the last Board meetings held on Friday 7 February 2020, were agreed unanimously following a proposal by R Tindall Esq and seconded by M Morley Esq and were signed by the Chairman as a correct record of the meeting.

**4-2020/2021 MATTERS ARISING**

**Yedingham Project**

- i. The Clerk reported that Gale Hammond from the Environment Agency had contacted Mr Stockdale, but no action had been taken. A report will be made at the end meeting.

**Newsham Bridge**

- ii. The Clerk report this project is finished and looks very good. In the last meeting it was discussed that another water course had been discovered. Russ Towse explained the issue with the water coming in from the old water course was causing quite a significant slippage on the new banking so piles were put in. Gravel channels have been put in now to keep flow to the River Rye so in future it hopefully will prevent the bank from slipping. The bank will be more stable once the grass starts to grow.

**PSCA**

- iii. Russ Towse explained that he had been speaking to the Environment Agency and they have two projects they would like us to work one. One, the River Seven upstream from Normanby for 1 mile. Secondly, there is more work to be done on the Costa Beck up and down the stream from Kirbymisperton Bridge. This will take a couple of years but they would like us to start this year. The Environment Agency intended to start working on this last year, but weather conditions were not good enough.

## FINANCE

- 5-2020/2021 ACCOUNTS FOR CONFIRMATION FOR THE YEAR 01/04/2019 – 31/03/20**  
It was proposed by Councillor D Cussons MBE and seconded by C R Wainwright Esq that these figures be accepted. This was unanimously agreed by the Board.
- 6-2020/2021 ACCOUNTS FOR PAYMENT**  
There were none.
- 7-2020/2021 CLERKS REPORT – GENERAL ACCOUNT  
1<sup>st</sup> April 2019 – 31<sup>st</sup> March 2020**  
The Clerk explained the figures contained within this report and it was proposed by R Tindall Esq and seconded by Councillor M Potter that these were accepted and this was unanimously agreed by the Board.
- 08-2020/2021 BANK RECONCILIATION AS AT 31<sup>st</sup> MARCH 2020**  
Proposed by M Morley Esq and seconded by C R Wainwright Esq that the reconciliation be accepted by the Board. This was unanimously agreed.
- 09-2020/2021 ACCOUNTS FOR CONFIRMATION FOR THE PERIOD 01/04/19 TO 31/05/20**  
Proposed by R Tindall Esq and seconded by Councillor D Cussons MBE that these figures be accepted and this was unanimously agreed. These were agreed.
- 10-2020/2021 CLERKS REPORT – GENERAL ACCOUNT  
1<sup>st</sup> APRIL 2019 – 31<sup>st</sup> MAY 2020**  
Proposed by C R Wainwright Esq and seconded by R Tindall Esq that the report be accepted by the Board. This was unanimously agreed.
- 11-2020/2021 BANK RECONCILIATION AS AT 31<sup>st</sup> MAY 2020**  
Proposed by J F Stockdale Esq and seconded by R Tindall Esq that the reconciliation be accepted by the Board. This was unanimously agreed.
- 12-2020/2021 STATEMENT OF ACCOUNTS**  
Proposed by M Morley Esq and seconded by R Tindall Esq that the accounts be accepted by the Board. This was unanimously agreed. Following which they were signed by Chairman, A D Nutt Esq and the Clerk.
- 13-2020/2021 INTERNAL CONTROL & RISK MANAGEMENT REVIEW**  
Proposed by Councillor D Cussons MBE and seconded by M Morley Esq that these Internal Control and Risk Management Review be accepted. This was unanimously agreed, following which they were signed by the Chairman, A D Nutt Esq and the Clerk.
- 14-2020/2021 ANNUAL RETURN  
ANNUAL GOVERNANCE STATEMENT**  
Section 1 of the Annual Return was discussed and it was proposed by M Morley Esq and seconded by R Tindall Esq that the Annual Governance Statement 2019/20 was correct and was duly signed by the Chairman, A D Nutt Esq
- 15-2020/2021 ANNUAL RETURN  
ACCOUNTING STATEMENTS**  
Section 2 of the Annual Return was discussed and it was proposed by J F Stockdale Esq and seconded by R Tindall Esq as being correct and was duly signed by Chairman, A D Nutt Esq. The Clerk confirmed that he had signed Section 2 on 3<sup>rd</sup> July 2020.

**16-2020/2021 ENGINEERS REPORT**

Andy McLachlan explained the Consortium Agreement between Ouse & Humber and Vale of Pickering. It was unanimously agreed for the joining of the two Boards. A Deed of Adherence to be signed to allow the Board to form Consortium.

**17-2020/2021 ANY OTHER BUSINESS**

**DEBT COLLECTING**

Mike Potter asked if we could claim back the legal fees we spent on the debtors, the Clerk confirmed we cannot.

Andy McLachlan mentioned he would like to go down a different route going forward. By applying for liability through the Magistrates Court which is a very little cost to the Board, you can apply a reasonable charge which the Magistrate will grant and then you use Debt recovery.

**RIVER DERWENT**

The tree work has now been fully completed and there is a much clearer Channel.

**18-2020/2021 DATE OF NEXT MEETING – Friday 6 November 2020 (To be confirmed)**

Signed .....  
Chairman

Date .....