

WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the **Environment Committee** at 47 Norfolk Street on Wednesday
14 November 2024

Present: - B. Bowles (Committee Chairman)
Messrs: C. Butler
C. Crunkhorn
P. Richardson (Chairman)

1. **APOLOGIES FOR ABSENCE**

Apologies for non-attendance were received from T. Aston, N. Jones and A. Saul.

2. **ENVIRONMENT OFFICER'S REPORT**

The Committee Chairman welcomed Members to the meeting. The Engineering Manager took Members through the BAP report and highlighted areas of interest and highlighted the many achievements this year. A meeting had been held on 6th November which was based on working together for a greener Lincolnshire but he felt this Board was already achieving this.

M. Leggott - asked about the swan nesting platform? The Chief Engineer confirmed that when the levels were changed from winter to summer, the swans would need to be removed and also needed to ensure that straw was placed on the platform.

3. **CHIEF ENGINEER'S ESTIMATES 2025/2026**

The Engineering Manager briefly ran through the Environment and Conservation estimate for 2025/26.

After discussion it was:

RESOLVED TO RECOMMEND

That the estimate for 2025/2026 at £105,093 be recommended for approval by the Board at the December 2024 Board Meeting.

1. **ANY OTHER BUSINESS**

The Committee Chairman thanked the Engineering Manager for the comprehensive reports which were excellent and appreciated the hard work that had gone into preparing them.

There was no other business, and the meeting was closed at 4.10pm

Chairman