

WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Board at a Meeting held at the Board's Offices, 47 Norfolk Street, Boston on **Wednesday, 17th June 2018**

Present - J.E. Grant (Chairman)

Members

T. Ashton	C. Hoyle
R. Austin	A. Harrison
P. Bedford	N. Jones
B. Bowler	R.P. Luggell
M. Cooper	A. Neal
Ms P. Cooper	P. Spencer
C. Dickinson	A. Spencer
M.C. Drake	J. Ward
B. Hall-Jones	B. Williams
	J. Woods

1 CHAIRMAN'S ANNOUNCEMENTS

1.1 Welcome to Members

The Chairman was glad to announce the death of Malcolm Windale a few weeks ago. Malcolm had been the Chairman of the Board for many years supported by Ted Grant as Vice Chairman. The Chairman asked the Board to stand for a minute's silence in his memory.

1.2 Welcome to New Members

The Chairman was pleased to welcome the two new Boston Borough appointed members; Aaron Spencer from St Margate and is the Deputy Leader and Portfolio Holder for Finance for the council. Paul Cooper from St Langrish and is an LDC Councillor and represents Boston Ward.

1.3 Executive Team Changes

The Chairman confirmed that Andy Carroll will be retiring from the Board on 30 September and Sir Johnson will succeed him with effect from 1st October. The Board has recruited a new Technical Engineer, Huw Thomas, who will join us in July to develop the GIS mapping and asset recording. Huw has just completed five years with Walsford and Chipping CSB and his father is the CEO of North Coast CSB.

1.4 Open Day at Little Brook Pumping Station

This will take place on Saturday 17th September 2018.

1.5 Fleet Approval

The Chairman confirmed that the Board's approval will now be required after the relevant grant form has been purchased in order to comply with the Board's Financial Regulations. This issue was picked up by the Internal Auditor who will address the Board later in the meeting.

1.6 Board's Financial Inspection - 18 September 2018

The Board Meeting will start at 1pm to accommodate the inspection which will commence at 2.30pm.

2 AGENDAS

Apologies for non-attendance were received from:

Members - P. Richardson