

# WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

## MINUTES

of the proceedings of the Board at a Meeting held at the Board's Office, 47 Norfolk Street, Boston on Wednesday, 6 February 2019

Present -

Members:	T. Ashton	B. Hall-Jones
	B. Austin	N. Jones
	P. Bedford	R. Leggett
	B. Bowles	P. Richardson (Chairman)
	M. Cooper	H. Smith
	Ms P. Cooper	P. Thomas
	C. Crumpton	A. Turner
	C. Hardy	H. Williams
	A. Harman	J. Wood

### 1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman confirmed that Hugh Drake had recently retired from the Board after 16 years' service. B. Hall-Jones made the presentation to H. Drake on behalf of the Board and thanked him for all his efforts over the years. H. Drake was very appreciative to receive the gift. He wished the Board well for the future and then left the meeting.

### 2 APOLOGIES

Apologies for non-attendance were received from -

Members:	C. Brinkman	A. Gurr
	J. Gurr	J. Wood

### 3 DECLARATION OF INTEREST ON ANY GENERAL COM

Declared an interest in discussions about Farm-Kiosk Using LHM - P. Richardson and R. Leggett

### 4 MINUTES

#### 4.1 Board Meeting - Wednesday 12 December 2018

The Minutes of the Meeting of the Board held on 12 December 2018 were submitted and, subject to an amendment to paragraph 11.1 to include the purchase of the Chase Tractor at £95,000.00, were agreed as accurate and signed by the Chairman.

#### Waterworks

#### 4.1.2 Liaison with Boston Borough Council ("BBC") - CCTV

The Chief Engineer confirmed that an estimate had been received from a Contractor for the installation of cameras at both Hobbie and Lade Bank Pumping Station. The original idea was the cameras would be linked to the BBC system which has 24 hour monitoring. However, the broadband speed at the pumping stations was insufficient to enable this to happen. The cost of

installing the equipment was in excess of £10,000 so was unaffordable at the moment in time and would not be pursued further.

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| B. Hall-Jones | - suggested installation of dummy cameras which are very realistic.  |
| J. Wood       | - advised he has a camera system installed which can be monitored via your phone. He was certain that such a system could be installed for significantly less than the £10,000 quoted. |