

WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Board at a Meeting held at Boston & County Club, Polygate, Boston
PCC 69, on Wednesday, 9 December 2017

Present –

Members	T. Ashton	N. Jones
	P. Ashleigh-Watts	M. Luggitt
	B. Booth	P. Richardson (Chairman)
	P. Bedford	E. Grant
	B. Brown	A. Gurr
	C. Coudrham	P. Ginnery
	(Vice-Chairman)	J. Ward
	A. Hall	N. Wilson
	C. Hardy	J. Ward
	A. Harman	J. Woods

Before the meeting commenced, the Chairman was pleased to present an engraved crystal clock to Mr M. Luggitt in recognition of his 26 years' service to the Board. Mr Luggitt thanked the Chairman and the Board members for all their kind words. He said he believed that local drainage board meetings were the most important forum for the maintenance of the infrastructure of the whole area. It was a very hard decision to retire from the Board but he wished the Board well and left the meeting.

1. APPOINTMENT OF CHAIRMAN

Mr Luggitt proposed P. Richardson continue as Chairman of the Board. He felt he had done, and continues to do, an excellent job. This was seconded by T. Ashton.

Unanimously Resolved that P. Richardson be elected Chairman for a further 3-year term.

2. APPOINTMENT OF VICE-CHAIRMAN

Unanimously Resolved that C. Coudrham (proposed by A. Gurr and seconded by C. Hardy) be elected Vice-Chairman for a further 3-year term.

3. CHAIRMAN'S ANNOUNCEMENTS

3.1 WPC

The Board already has the benefit of two members on the WPC – Gb T. Ashton and M. Luggitt, and now the Chairman was pleased to confirm that he had also been appointed a member.

3.2 Employee Christmas Lunch

The Chairman confirmed that, subject to any Covid-related changes, the employees' Christmas lunch would take place on 17th December and on behalf of the Board, he wanted to send best wishes to the staff and to thank them for their efforts throughout the year. **(This was unanimously resolved)**

3.3 Apologies for Absence

The Chair Executive confirmed that apologies had been received from P. Bedford, P. Pickett, and J. E. Grant.

3.4 Declaration of Interest on Any General Item

Declared an interest in discussions about Tiller Road – P. Richardson
Wing Link – P. Richardson