

WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Board at a Meeting held at 47 North Street
on **Wednesday, 9 February 2022**

**Present -
Members:**

T. Ashton	A. Harrison
Mr. P. Ashleigh-Morris	M. Leggett
R. Austin	P. Probst
P. Bedford	P. Robinson (Chairman)
B. Bowler	A. Goss
C. Cookburn	K. Smith
(Vice Chairman)	P. Stewart
C. Hardy	J. Ward
A. Hall	J. Woods
B. Hall-Jones	

1. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed members to the meeting and confirmed that because of Covid, the last Board meeting held in the Boardroom was 2 years ago in February 2020. The room had been sanitised and was well ventilated and it everybody was happy with the arrangements this would continue for future meetings.

The Chairman advised the Legislative Show was due to take place on 22nd-23rd June 2022 and AIA Local Branch would be attending.

The AIA Annual Conference was being split into two separate events this year. The AGM would take place on 20th September by Zoom and the annual Water Management Conference would be held on 1st November at a venue to be confirmed outside of London.

2. **APLOGUES**

Apologies for non-attendance were received from:-

Members:

- J. Goss
- R. Probst
- R. Jones
- R. Weston

3. **DECLARATION OF INTEREST ON ANY GENERAL ITEM**

None

4. **MINUTES**

4.1 **Board Meeting - Wednesday 4th December 2021**

The Minutes of the Meeting of the Board held on 10 December 2021 were submitted and were agreed as accurate and signed by the Chairman.

A. Harrison - confirmed they were both in attendance at the December
J. Ward meeting

There were no matters arising and the Minutes were then signed by the Chairman.

5. **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE - 18 January 2022**

5.1 **Minutes arising:**

To approve the Adoption of Officer's Estimate

The Chief Executive confirmed that a copy of the Full Memorandum had been sent to all Board Members which covered the full term of the current year. Subject to any adverse weather conditions to the end of the current year, there would be around a £60k surplus.