

UPPER WITHAM INTERNAL DRAINAGE BOARD

Minutes of a Meeting of the Upper Witham Internal Drainage Board held on Monday, 28th June, 2010 at the Five Bells Inn, Bassingham.

PRESENT: F.H. Myers Esq. - Chairman.
R.H.P. Ballerini Esq. - Vice Chairman.
R.J. Phillips Esq. - Vice Chairman.
G.S. Christie Esq.
N. Craft Esq.
V.H. Dobson Esq.
R.J. Epton Esq. M.B.E. D.L.
M.D. Gallagher Esq.
R. Hills Esq.
J.R. Hollis Esq.
Ms. P. Isaac.
M. Jones Esq.
S. Kinch Esq.
D.R. Knight Esq.
R.W. Parker Esq.
G.E. Porter Esq.
P.J. Roe Esq.
J.R. Scarborough Esq.
I. Stokes Esq.
S.H. White Esq.
Mrs. P.A. Woodman. M.B.E.

In Attendance: Chief Executive.
Engineer.

Apologies for absence were received from M.J. Arnold Esq., T. Baxter Esq., J.R. Hansard Esq., Mrs. S.K. Howe, G. Kirby Esq., K. McCartney Esq., M.P. R.D. Skelton Esq., I.G. Smith Esq., B.F. White Esq., P. Wright Esq.

62.10 BOARD ACCOUNTS 2009/10.

The Chief Executive presented the Statement of Accounts for the year ended 31st March, 2010 and responded to members concerns relating to the change of format, the timings and content within the statement.

It was proposed by Mr. Phillips, seconded by Mr. Roe and RESOLVED to approve the Statement of Accounts for the year ended 31st March, 2010 subject to audit.

The Chief Executive undertook to separate legal and management fees in subsequent years and seek further information on the actuary's assumptions concerning the pension FBS 17 report.

63.10 FINANCE AND GENERAL PURPOSES COMMITTEE.

It was agreed to determine a date in late August/early September for a meeting of the committee at the July Board Meeting.

.....Chairman..... Date

Following the meeting, the members undertook a coach journey to formally re-open Boultham pumping station and inspect improvements and security installations at Pyewipe pumping stations.