

**MINUTES OF SELBY AREA IDB MEETING**  
**HELD ON THURSDAY 26<sup>th</sup> JANUARY 2017**  
**AT 12 PARK STREET SELBY**

24. **Present** Mr J Dennis (Chairman), Mr M Bramley, Mr J Cattanach, Mrs J Chilvers, Mr C Clark, Mr J Deans, Mr M Hobson, Mrs G Ivey, Mr J Mackman, Mr P Roberts, Mr R Shepherd, Mr J Thirsk.
- In attendance Mr N Everard (Clerk of the Board)  
Mr P Jones (Consulting Engineer),  
Mr I Chapman (Works Supervisor),  
Mr P Musson (NFU)
25. **Apologies** Mr D Buckle, Mr I Chilvers, Mr C Fenteman, Mr C Lunn, Mr C Pearson, Mr D Peart Mr N Parkinson, Mr CV Tindall, Mr T Wood
26. **Disclosure of Interest** None
27. **Minutes** The Minutes of the Meeting held on 24<sup>th</sup> November 2016, were approved and signed.
28. **Maintenance** The Work Supervisor reported that the Board's own excavator currently weedcutting in the Quosquo area and will move to Hirst Courtney to weedcut the Hirst Marsh drain and tributaries next week. It was expected that works will be completed within the next fortnight before moving to the Carlton Towers to complete the maintenance season. The tractor was working on watercourse sludging and weedcutting on Sherburn Common drain before moving to Camblesforth. Handworks are continuing on the watercourses in the Carlton and Drax areas where watercourses are inaccessible due to crops.
29. **Planning Applications/ Consents** The Consulting Engineer reported that forty planning applications had required comment and five consents issued between 16<sup>th</sup> November 2016 and 17<sup>th</sup> January 2017.
30. **Great Clough Pumping Station** The Consulting Engineer reported that the mechanical and engineering specification was being developed, with an aim to produce a tender document in February and with return prices from suppliers in March. The tender return report would be provided to the Environment Agency for submission to their Project Assessment Board, a copy of the Environment Business Case had been requested.
- A draft specification has been forwarded to the Agency for comment and it was confirmed that they will be requesting 100% of funding for the capital expenditure.

Mr P Musson of the NFU reported on the meeting between the MP and the Minister, where it was reported that the delay in submission or progress of the Scheme was due to the EA awaiting information from the IDB. The Consulting Engineer's responded by confirming that they continue to work in partnership with the Environment Agency to the agreed timescales. It was confirmed that JBA's costs in preparing the report are to be 100% funded by the Agency.

- 31 **Lendall Pumping Station Refurbishment Scheme** The Consulting Engineer reported that the Eel friendly pumps within Lendall No 2 had been commissioned and weedscreen installation was scheduled for the end of the month. Repairs to the outlet pipeline were expected in February, together with installation of telemetry.
- 32 **Coates Marsh & Cawood Marsh Refurbishments & Flood Plain Functionality** The Consulting Engineer reported that despite no authorisation has yet been received from the Environment Agency, although funds had been allocated. A meeting has been scheduled for 31<sup>st</sup> January, to ensure that funding will be permitted in the forthcoming year.
- 33 **Health & Safety** The Clerk reported that a meeting had been held with the Health & Safety Advisor and a report received, which is currently being considered and will be distributed to the Finance Committee.
- 34 **Annual Values** The annual values of the Board at 31<sup>st</sup> December 2016 were formally minuted as £2,052,879 in respect of agricultural land and buildings, other hereditaments £16,760,217, totalling £18,813,096.
- 35 **Rating 2017/18** The Board considered the previous year's budget, together with the estimated and actual expenditure to 31<sup>st</sup> March 2017 and the budget for the forthcoming year. The Board resolved, that the drainage rate be in the sum of 5.858p in the pound in respect of agricultural land and buildings in the District. It was resolved that a Special Levy be made on Selby District Council in the sum of £981,814.
- The Board approved that the common seal be affixed thereto.
- 36 **Reserves** The Board confirmed the existing reserves policy as follows:-
- New Works & Plant - Capital Reserve - To provide for the replacement of plant on a five year cycle, together with specified proposed new works.
  - Revenue Reserve – To maintain the balance at three months of the annual revenue expenditure.
37. **Accounts For Payment** The Board approved the Accounts for Payment Schedule numbers 1 and 2 were approved by the Board in the sum of £182,850.83 and £85,092.58 respectively.

38. **Next Meeting**

The next meeting of the Board will be held on Thursday  
25<sup>th</sup> May 2017.

.....Chairman

.....Date

**The Seal of the Board was affixed in the presence of:-**

.....Chairman

**Mr J Dennis**

.....Clerk

**Mr N Everard**

.....Date