

1. Governance

Recommendations:

- Note the information contained in this report

1.1 Apologies for Absence

1.2 Declaration of Interest

1.3 Minutes of the Meeting held 22 June 2021

Member	13.11.19	13.02.20	10.06.20	20.10.20	7.12.20	10.2.21	22.6.21
Mrs Rosemary J Webster (Chair)	√	√	√	√	√	√	√
Mr John Richard Fawbert	√	√	√	A	√	√	√
Mr Graham W Martinson	-	-	-	-	-	-	-
Mrs Rita Brough	√	√	√	√	√	√	√
Mr Mally Boatman	√	√	√	√	√	√	√
Mr Keith Moore (Vice Chair)	√	√	√	√	√	√	√
ERYC							
Mr Brent Huntington	√	√	√	√	√	√	A
Cllr Liz Sargeantson	New -	-	√	√	-	√	A
Cllr Nick Coultish	New√	A	√	-	-	A	√
Cllr David Jeffreys	New√	A	√	Unable to access	-	A	A
Cllr Barbara Jeffreys	New√	A	√	Unable to access	-	A	Resigned
Cllr Anne Handley	New√	A	√	-	A	A	A

In attendance on behalf of JBA Consulting, Clerk and Engineer:

Craig Benson (Clerk)	Clerk
Roger Smith (Engineer)	Eng.
David Blake (Finance Officer)	FO
Janette Parker (Ratings Officer)	RO

GOVERNANCE

2021.27 Apologies for Absence were received from B. Huntington, L. Sargeantson, D. Jeffreys and A. Handley.

2021.28 Declaration of Interest – None.

2021.29 Minutes of Meeting 10 February 2021 – Minutes considered and proposed as true record by KM, seconded by RB.

CLERK'S REPORT

2021.30 Re-constitution of Board – Clerk advised that the EA had requested clarification on the Board's intentions. The following statement was proposed - "It was the desire of the Board to reconstitute its membership to 6 elected members and 7 nominated members, and to amalgamate the electoral districts to one district." Chair proposed agreement to the statement, seconded by MB and All Members in favour.

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- 2021.31** Environment Bill – Information noted.
- 2021.32** Finance Bill – Red Diesel Usage – Clerk confirmed that neither IDBs or the EA had been granted an exemption and despite lobbying by ADA on behalf of the industry, DEFRA and MPs had responded that this would stand. Discussions took place around possible implications with the Clerk adding that ADA were still lobbying and that a letter had been sent on the issue from the Board to the local MP, Andrew Percy, but that a response was still awaited.
- 2021.33** Policy – Revised standing orders **proposed for approval by KM, seconded by MB.**

FINANCIAL REPORT

- 2021.34** Rating Report – FO confirmed outstanding balance at year end had now been paid. He added that new rates for 2021/22 had been issued with 91% of rates and 50% of special levy collected to date.
- 2021.35** List of Payments – **Approval proposed by KM and seconded by MB.**
- 2021.36** Internal Audit – FO confirmed this had been completed and information sent to Members yesterday. MB queried point raised regarding non-attendance of nominated members. FO advised this was highlighted every year and that the Board needed to ensure the correct balance of attendees particularly in regard to decision making.
- 2021.37** Annual Governance and Accountability Return (AGAR) Section 1 – FO took members through the Return. **KM proposed approval of and RF seconded.**
- 2021.38** Budget Comparison – FO took members through the report. KM queried why maintenance costs were reduced and Eng. advised that more had been spent in the current year and that the previous year was reduced due to poor weather conditions. He added that a contingency was also built into the budget figures.
- 2021.39** Chair queried if all the bank accounts had now been transferred. FO confirmed they had and that there was one remaining account left to close.
- 2021.40** Accounts for the Year Ended 31 March 2021 – FO took members through the report with **approval proposed by KM and seconded by MB.**
- 2021.41** Annual Governance & Accountability Return (AGAR) Section 2 – FO took members through the report noting a slight error on one of the figures which he assured would be corrected. **Approval proposed by KM and seconded by MB.**

ENGINEER'S REPORT

- 2021.42** Hydraulic Model – Eng apologised that the proposed presentation of the model would not go ahead stating it had been postponed to the November meeting due to the modeller being on sick leave.
- 2021.43** Asset Management – Discussions took place around the information provided in the papers with the Eng confirming that once all the relevant information had been collated this would be presented to the Board for a decision on proposed actions.
- 2021.44** East Riding Local Plan - Eng confirmed he had only recently been made aware of this document and that after a brief scan was pleased to note that it highlighted information on riparian responsibilities along with several other areas that related to IDBs. KM queried if the Boards Engineer had been consulted on the Plan as Goole Town Council had not been. Eng. confirmed he had not. Discussions took place regarding the issues raised in the document. A consensus decision was reached that as soon as the Hydraulic Modeller had returned to work, an Extra Ordinary Meeting would be called to present the model findings whereupon a response could then be produced within the consultation period for the Plan. NC also advised he would arrange for a representative of East Riding Council to attend the meeting.

ENVIRONMENTAL REPORT

- 2021.45** Information noted.

HEALTH & SAFETY

- 2021.46** Information noted.

REPRESENTATION

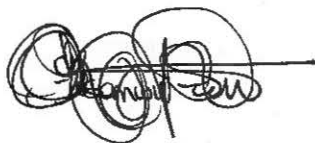
2021.47 Information noted.

ANY OTHER BUSINESS

2021.48 Chair enquired if Oriel systems was now performing. Eng advised that issues had been experienced at Downes Ground pumping station with the Control panel not communicating as it should do. He added that the situation had improved slightly but that the telemetry system would be reviewed as the pumping stations came up for refurbishment.

DATE OF NEXT MEETING

2021.49 9 November 2021, 3.00pm at The Courtyard, Goole.



9) 11/21