



1. Governance

Recommendation:

- Note the information contained in this report

1.1 Apologies for Absence

1.2 Declaration of Interest

In accordance with the Members Code of Conduct, Part 2 Members Interests, Members must remove themselves from the discussion or determination of matters in which they have a financial interest.

In matters where Members have a non-financial interest, they should not participate in the discussion or determination of a matter where the interest might suggest a danger of bias.

1.3 Minutes of the Meeting held 8 November 2021

MEMBER	11.11. 2019	03.02. 2020	08.06. 2020	09.11. 2020	01.02. 2021	07.06. 2021	08.11. 2021
Margaret Armiger MA	√	√	√	√	A	√	√
David Barratt DB	√	√	-	A	-	-	√
Adrian Black	√	√	√	√	√	√	√
Chris Black CB	√	A	√	√	√	√	√
Frank Bottomley FB	√		-	-	-	-	Retired
Sam Cross SC	New A	√	√	√	√	-	-
John Coggan JC	A	√	√	√	A	A	√
Tony Ellerby TE	New√	√	√	√	√	A	√
Ian Fleetwood IF					New	A	√
David Forington DF	√	√	√	√	√	√	√
Trevor Foster TF	√	√	√	√	A	√	√
Samuel Godfrey SG	√		A	√	√	√	√
Benjamin Jackson	√	√	√	√	√	√	√
Johnathan Jackson JJ	√	A	√	√	√	√	√
Bob Kissaglis BK							New√
Paul Metheringham PM	√	√	√	√	√	√	√
Lesley Rollings LR	New	√	√	√	√	√	√
Ralph Ogg RO – Vice Chair	√	√	√	√	√	√	√



Neil Poole NP- Chair	✓	✓	✓	✓	✓	✓	✓
Helen Rowson HR	A	✓	✓	✓	✓	✓	✓
Gwylim G Williams GW				New✓	✓	A	✓
Janet Longcake JL					New✓	✓	✓

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

Craig Benson (Clerk)
Paul Jones (Engineer)

Clerk
Eng

Also in attendance: Mick Johnson (North Lincs Council – standing in for Sam Cross)
Two members of the public.

Appointment of Chairman

2021.63 Members were invited to nominate an individual to act as Chair of the Board. TF proposed NP, this was seconded by TE. AB proposed BJ and this was seconded by DF. No more nominations were received therefore members were asked to vote on their preferred candidate. NP received 13 votes and BJ 7, therefore NP was duly elected as Chairman. The Chair thanked members for their support and expressed thanks to AB for his Chairmanship of the Board.

Appointment of Vice Chairman

2021.64 AB nominated BJ and this was seconded by HR. The Chair nominated RO and This was seconded by LR. BJ received 8 votes and RO 12, therefore RO was duly elected as Vice Chairman.

Apologies for Absence

2021.65 There was none.

Declarations of Interest

2021.66 Clerk declared a personal interest in item 2.6.

Minutes of Last Meeting

2021.67 Chair proposed approval of and all Members in favour.

Matters Arising

2021.68 There were none.

Clerks Report

2021.69 Policy – Clerk stated that DEFRA had now issued revised Byelaws that required adopting by the Board. **Chair proposed approval of and all Members in favour.**

2021.70 Employees – HR suggested that it might be of benefit for the new Ancholme IDB employees to be introduced to the Board. Chair agreed and asked the Clerk to arrange for this to happen at the next Board meeting.



Financial Report

- 2021.71** Rating Report – Clerk advised that the current balance was £11,160.19, of which £8,152.30 related to instalment payments. Final demands had been issued to those outstanding debtors.
- 2021.72** Audit – The external audit had been completed with no comments from the auditors.
- 2021.73** Budget Comparison for the Year Ended 31 March 2021 – Clerk reviewed the current levels of expenditure against the budget and explained the reasons behind significant variances. Information noted.
- 2021.74** Ten Year Budget Estimate – Information noted.
- 2021.75** Schedule of Payments – Chair encouraged those members who use any supplier listed in the schedule should declare an interest. JC, BJ, SG, PM, DB, CB declared interest in being members of Woldmarsh Producers Ltd. **Approval of the list of Payments was proposed by BJ, seconded TE and agreed by the Board.**

Engineer's Report

- 2021.76** Ravensfleet Pumping Station – Eng. Updated members on the grant approval and the planned schedule of building the new station. Engineer sought Board approval to seek tenders for the Design and Build of the pumping station. **BJ proposed, DB seconded and all approved.** DB asked when works would begin on site to which the Engineer estimated September 2022.
- It was also asked whether the Board would have to contribute more if the costs were higher than expected. Engineer responded by informing members that there might be an increase once the tenders are returned. GW asked if the Engineer had completed a critical task analysis, Engineer confirmed that this task would be completed by the contractors to develop in the design.
- 2021.77** Telemetry – A meeting is planned with the suppliers and the new employees to agree an installation programme of the new system. It is envisaged that those sites without telemetry will be high priority.
- 2021.78** Water Level Management – Information noted with the following updates given:
- 2021.79** Crosby Soakmere – Engineer confirmed that they were seeking GIA for funding.
- 2021.80** The Meadows, Burringham - £50k had been approved from Environment Agency to look at Hydraulic Modelling of the catchment.
- 2021.81** Riddings Lagoon – The Board has received a request to remove/cut back the trees on the site. Costs have been received and the works are to be programmed. There was a requirement of the residents to accept the proposed works. GW asked if the Board had a policy for replacing trees that had been removed. It was confirmed that the Board does not have a tree planting policy; this was in part due to the Board not owning land.
- 2021.82** Morton Warping Drain – Engineer confirmed that prices had been requested to undertake the repairs of the culvert as well as the options to replace the full length. BJ asked if the option to open up the watercourse had been considered. Engineer confirmed it had considered an open cut but no price obtained to date. The problem with an open cut, although preferred, is the 2.5m depth needed to achieve the bed/invert of the watercourse. Both DB and DF commented on the original watercourse that was open and that property owners had subsequently built over the top of the culverted section.
- 2021.83** Riparian Responsibility Pilot – Members agreed that this was a good idea to raise awareness of the issues associated with riparian ownership.
- 2021.84** Maintenance progress was noted.
- 2021.85** PSCA – The document had been updated and was ready to be signed. The works will be completed during this financial year.
- 2021.86** Maintenance and Drainage on the River Eau – Engineer informed members that a letter had been received from Scotter Parish Council requesting that the Board consider taking over the responsibility of maintenance on the River Eau. DB asked what would the benefit be



to the Board and who would fund the activity. JC was invited by the Chair to comment. He had prepared a document which he read from advising members of the Board's duties with respect to the whole catchment. He stated that the area had been sadly let down by the Environment Agency and he would suggest that the Board were minded to adopt the River Eau. DF noted that the board must ensure that the EA are on board with any such proposal and added that the EA must fund the works on the River. Members would need to understand what was the main cause of flooding through the village of Scotter, is it, for example, the volume of water entering the village from upstream. AB confirmed that the EA had been undertaking some modelling and that there had been little maintenance on the River Eau but the Board had to take into account the full length of the River to resolve the issues. It was noted that land owners had been complaining. LR agreed with AB that the full length must be looked at and stated that there was no clear answer to how the water actually moves as against the EA model. DF stated that if the River Trent levels are high, you will have no gravity outfall for the River Eau.

Chairman confirmed that S&GWMB are mindful to support the investigation and de-maining of the River Eau and will contact the relevant bodies to look at the process. Members supported this proposal and of the creation of a working group to begin the work. The Chairman, Vice Chairman, JC, LR and AB agreed to be part of the group.

Environmental Report

2021.87 Information noted.

Health, Safety & Wellbeing Report

2021.88 Information noted.

Representation

2021.89 Information noted.

Any Other Business

2021.90 Minutes of the Extra Ordinary Meeting held on 1 October were approved by the Board as a true record.


Date of Next Meetings

2021.91 7 February 2022
6 June 2022
7 November 2022.

1.4 7 November 2022 Matters arising not discussed elsewhere

1.5 Complaints/FOI requests

There have been no complaints or FOI requests received since the last meeting.


7/2/2022