

Agenda

1. Governance.....	3
1.1 Declaration of Interest	3
1.2 Apologies for Absence.....	3
1.3 Minutes of the meeting held on 2 November 2022.....	3
1.4 Matters arising there from not elsewhere on Agenda.....	6
1.5 Complaints/FOI/EIR requests	6
2. Clerk report.....	7
2.1 Policy	7
2.2 Legislation	7
2.3 Environment Agency	7
2.4 Humber Flood Risk Management Strategy – Humber 2100+.....	7
2.5 North Lincolnshire Council.....	8
3. Financial Report	9
3.1 Rating Report	9
3.2 Audit.....	9
3.3 Rates & Special Levies for the Year Ending 31 March 2024.....	10
3.4 Hire Vehicle Purchase	12
3.5 Five Year Budget Estimate	13
3.6 Schedule of Payments.....	15
4. Engineer's Report.....	18
4.1 Asset Management.....	18
4.2 Water Level Management.....	18
4.3 Planning, Pre-application Advice, and Consents	18
5. Health, Safety and Wellbeing.....	19
5.1 Policy	19
5.2 Board Operations	19
6. Environmental Adviser's Report	20
6.1 Legislation	20
6.2 BAP Implementation.....	20
7. Representation	20
8. Any Other Business by Leave of The Chairman	20
9. Date of Next Meetings	20
10. APPENDIX A - Flood Risk and Water Level Management Policy	21
11. APPENDIX B – Humber Strategy Special Edition Newsletter	25
12. APPENDIX C - Humber Flood Risk Infographic Leaflet	29
13. APPENDIX D – Minutes of the Audit Review Meeting	31
14. APPENDIX E – Risk Register	34