



Agenda

1.	Governance	4
1.1	Apologies for Absence	4
1.2	Declaration of Interest.....	4
1.3	Minutes of the Meeting held 23 June 2022.....	4
1.4	Matters arising not discussed elsewhere on Agenda	5
1.5	FOI/Complaints	5
2.	Clerks Report.....	6
2.1	Legislation	6
2.2	Policy	6
2.3	Environment Agency	6
2.4	Association of Drainage Authorities	6
3.	Financial Report.....	7
3.1	Rating Report.....	7
3.2	List of Payments	8
3.3	Audit	8
3.4	Estimate, Rates & Special Levies for the Year Ending 31 March 2024	9
3.5	Five Year Budget Estimate.....	10
4.	Engineer's Report	11
4.1	Asset Management	11
4.2	Planning Applications	11
5.	Environmental Report.....	12
5.1	Legislation	12
5.2	Policy	12
6.	Health and Safety Report	12
6.1	Policy	12
6.2	Accident, Incidents and near misses.....	12
6.3	Contractor Management.....	12
7.	Any Other Business.....	12
8.	Date of Next Meeting.....	12
9.	APPENDIX A – Revised Policies	13
10.	APPENDIX B – Minutes of the Audit Review Meeting	20
11.	APPENDIX C – Risk Register	22