

Agenda

1.	Governance	4
1.1	Apologies	4
1.2	Declaration of Interest.....	4
1.3	Public Forum.....	4
1.4	Minutes of Meeting 29 January 2025	4
1.5	Matters Arising Therefrom Not Elsewhere on the Agenda	7
1.6	Complaints and FOI.....	7
2.	Clerk's Report	8
2.1	Policy	8
2.2	Legislation.....	8
2.3	Environment Agency.....	8
2.4	Association of Drainage Authorities.....	8
2.5	Election Year	8
2.6	Key Performance Indicators (KPI's)	9
3.	Financial Report.....	10
3.1	Rating Report.....	10
3.2	Schedule of Payments.....	11
3.3	Audit.....	12
3.4	Annual Governance and Accountability Return (AGAR) Section 1 – Annual Governance Statement 2024/25.....	12
3.5	Accounts for the Year Ended 31 March 2025.....	12
3.6	Budget Comparison for the Year Ending 31 March 2025.....	13
3.7	Annual Governance and Accountability Return (AGAR) Section 2 – Financial Statements 2024/25	13
3.8	Five Year Budget Estimate	14
4.	Engineer's Report.....	15
4.1	Asset Management.....	15
4.2	Planning, Consents & Enforcement.....	17
5.	Health and Safety Report	18
5.1	Policy	18
5.2	Accidents, Incidents and near misses	18
5.3	Contractor	18
6.	Environmental Adviser's Report.....	19
6.1	Policy	19
6.2	Legislation.....	20
6.3	Biodiversity Action Plan	20
6.4	Stafford Brooks Project.....	20
7.	Any Other Business	20
8.	Date of Next Meeting	20
9.	APPENDIX A – Sections of the AGAR for the Year Ended 31 March 2025	21