

## **WITHAM THIRD DISTRICT INTERNAL DRAINAGE BOARD**

Minutes of the ninety second meeting of Witham Third District Internal Drainage Board, incorporating the Annual General Meeting held on Tuesday, 10<sup>th</sup> November 2015 in Minting Village Hall, Lincolnshire, LN9 5RX at 10.30am.

Present:	Mr. P. R. Hoyes	(Chairman, from item 2398)
	Mr. M. I. Thomas	(Vice Chairman, from item 2400)
	Mr. R. Armstrong	
	Cllr. S. M. Avison	
	Mr. J. Boyall	
	Mr. W. S. Crane	
	Cllr. I. G. Fleetwood	
	Cllr Mrs. S Gorst	
	Mr. R. P. Hairsine	
	Mr. D. C. Hoyes MBE	
	Cllr. D. Jackson	
	Cllr. Mrs. F. M. Martin MBE	
	Mr. C. Mason	
	Mr. I. Parker	
	Mr. J .C. Smithson	
	Cllr. P. Vaughan	
Mr. H. Ward		
Mr. R.J. Weightman		
In attendance:	Mrs. Jane Froggatt	Chief Executive
	Mr. Martin Shilling	Director of Operations
	Mr. Steve Larter	Finance Manager
	Mrs. Anna Wilson	Finance and Rating Assistant

### **2396 Apologies.**

Apologies for absence were received from Cllr. R. M. Avison, Cllr. A. Bridgwood, Cllr. B. Charlesworth, Mr. I. M. Clark, Mr. J. R. Garner, Cllr. W. H. Gray, Cllr. W. Grover, Cllr. G. Hewson, Mrs. J. Holland, Cllr. M. J .W. Parish, Mr. P. A. Spilman and Mr. D. J.Straw.

This being the Board's Annual General Meeting, the Chief Executive initially chaired the meeting.

### **2397 Declarations of Interest.**

Declarations of interest were received from members nominated by City of Lincoln, East Lindsey District and West Lindsey District Councils in matters relating to their respective Councils.

### **2398 Election of Chairman.**

The Chief Executive invited nominations for the role of Chairman. There was one nomination, Mr. Paul Hoyes, who was proposed by Mr. John C. Smithson, seconded by Cllr. Pat Vaughan and who was elected unanimously for the forthcoming year by all members present.

### **2399 Chairman's Announcements.**

Mr. Paul Hoyes took the chair of the meeting and thanked members for re-electing him and their continued support since October 2013.

He then welcomed everyone to the November Board meeting, particularly new member Mr. Henry Ward. Following the recent election process, Henry is from 01.11.15 representing City of Lincoln and Greetwell electoral district. The Chairman also congratulated returning elected members who now start their three year term of office to 31.10.18.

Members were invited to update their contact details, particularly phone numbers and email addresses and to ensure that their Register of Members' Interest forms are completed.

### **2400 Election of Vice Chairman.**

The Chairman invited nominations for the role of Vice Chairman. There was one nomination, Mr. Max Thomas, who was proposed, seconded and elected unanimously for the forthcoming year by all members present.

### **2401 Election of members to the Standing Committee.**

Seven members were proposed, seconded and elected to the Standing Committee for the forthcoming year to November 2016. These were the Chairman, Vice Chairman, Mr. Bob Armstrong, Mr. Ian Clark, Mr. Denis Hoyes, Cllr. Ian Fleetwood and Mr. John C. Smithson.

### **2402 Election of Members and Deputies to the 3 IDBs' Joint Services Committee.**

Three members were proposed, seconded and elected to membership of the Joint Services Committee for the forthcoming year. These were the Chairman, Vice Chairman and Mr. Ian Clark. Cllr. Ian Fleetwood and Mr. Bob Armstrong were proposed, seconded and elected as the two members to deputise on the Committee.

### **2403 Proposed Calendar of meeting dates for 2016.**

Meetings of the Board, Minting Village Hall at 10.30am.

- Tuesday, 26<sup>th</sup> January.
- Tuesday, 26<sup>th</sup> April.
- Tuesday, 07<sup>th</sup> June (at 10am not 10.30am).
- Tuesday, 27<sup>th</sup> September.
- Tuesday, 15<sup>th</sup> November (+AGM).

### Meetings of the Standing Committee, Woodhall Depot at 10am.

- Tuesday, 05<sup>th</sup> January.
- Tuesday, 12<sup>th</sup> April.
- Tuesday, 24<sup>th</sup> May.
- Tuesday, 13<sup>th</sup> September.
- Tuesday, 01<sup>st</sup> November.

The meeting dates were APPROVED and it was NOTED that the 3 Boards' Joint Summer Inspections 2016 were planned for Wednesday, 20<sup>th</sup> July (at 3pm from Upper Witham's Depot in North Hykeham) and Thursday, 22<sup>nd</sup> September (time t.b.c., potentially a visit external to the 3 Boards' drainage districts).

### **2404 Members' Code of Conduct & Register of Members' Interests.**

A copy of the Members' Code of Conduct, approved by the Board on 23.04.13, had been circulated with the agenda. In addition a copy of the associated Register of Members' Interests form had been circulated. Members were requested to complete this, returning it to Witham House so that an up-to-date Register is maintained. Members were advised of the importance of this being an accurate record, the information in the register may be subject, for example, to an F.O.I. request and public disclosure.

### **2405 Minutes of the Board meeting on 29.09.15**

The minutes of the Board's meeting held on Tuesday, 29<sup>th</sup> September 2015 were APPROVED as an accurate record.

#### *MATTERS ARISING:*

#### 2405.1 Highland Water (minute 2381.1 refers).

Although Highland Water monies, had not been received from the EA by the due date of 30.09.15, a total of £211,675.19 had now been received. The payment, for the additional costs incurred by the Board in processing water received in the district from upland areas, represented the balance on actual monies owed for 2014/15 and 80% of the estimated claim for 2015/16.

#### 2405.2 Replacement Automated Weedscreen Cleaner at Greetwell Pumping Station.

It was confirmed that the Director of Operations had prepared a specification for the replacement of the existing (1997) AWC at Greetwell Pumping station. Invitations to tender had been sent out, with a return date of Friday, 27.11.15. The replacement was not in the approved 2015/16 budget estimates, but given the financial position at the mid-year point the Board was progressing the scheme.

#### 2405.3 Horncastle Flood Alleviation Scheme (minute 2384 refers).

The next Horncastle FAS Project Board meeting is on site on Thursday, 12.11.15. Feedback would be provided to the Board's next meeting.

Informally, however, it was understood that the EA and relevant landowners had now made progress in negotiating land purchase and flood easement agreements.

#### 2405.4 Bennett's Mill Drain, Woodhall Spa (minute 2393 refers).

The Director of Operations reported that following the Board determining at the last meeting to schedule the additional stretch of watercourse (downstream of Bennett's Mill) from A-B (alongside the dismantled railway track), he had met with the landowner most affected (Mr. Mark Fletcher) on 23.10.15.

He had outlined the Board's rationale for adopting the watercourse and what the maintenance schedule and Board's Byelaws would require (although a 6 metres access strip would be requested, not 9 metres). The outcome was that the landowner (from whose field the drain will be maintained) understands the Board's position and he will take his solicitor's advice.

### **2406 Minutes of the Executive Committee meeting on 27.10.15**

The minutes of the Executive Committee meeting held on Tuesday, 27<sup>th</sup> October 2015 were proposed, seconded and APPROVED as an accurate record and recommendations from the Committee to the Board were noted.

#### *MATTERS ARISING:*

#### 2406.1 Pay Award 2015/16 (minute 5.2 refers).

It is noted that there remained no agreed pay recommendation from ADA Lincolnshire Branch's Pay Committee to Boards. The Acting Branch Chairman was urging negotiations be resumed.

### **2407 Chief Executive's Report.**

The Chief Executive's Report had been circulated with the agenda. Issues highlighted included:

- Environment Agency's potential de-maining of watercourses.

As outlined at the Board's September meeting, stretches of watercourses in Lincolnshire IDBs had been identified by the Environment Agency as potentially those on which they would withdraw their permissive powers to undertake maintenance works. This had been mapped on the GIS system.

Following discussion on 15.10.15 between the IDBs and correspondence with the EA's Area Manager (Lincolnshire & Northamptonshire) in July, a joint meeting was now arranged for Tuesday, 01.12.15.

- Special Levy Payments from Councils.

All 3 Councils' Special Levy Payments, the second tranche for 2015/16 being due by 01.11.15, had been received as follows:

	£
East Lindsey District Council	139,459.77
City of Lincoln Council	122,796.01
West Lindsey District Council	90,614.27
<b>Total</b>	<b><u>352,870.05</u></b>

- IDB Precept Payment to the Environment Agency.

The Board's second (and final) precept payment to the Environment Agency for 2015/16 of £52,577 is due by 30.11.15. This is paid by the Board for the Environment Agency to undertake maintenance on main watercourses within the Board's drainage district.

- Pumping Station Electricity Contracts.

Electricity contracts had been renewed at 4 pumping stations to 30.11.18, for those pumping stations on half-hourly readings:

- Shortferry Pumping Station.
- Greetwell Pumping Station.
- Southrey Pumping Station.
- Woodhall Spa Pumping Station.
- Meeting with the Environment Agency and Mr. Karl M<sup>c</sup>Cartney, MP for Lincoln on 09.10.15.
- Lincolnshire IDB Clerks' meeting on 08.10.15.
- Environment Agency's Flood & Coastal Risk Management Capital Roadshow in Leeds, 14.10.15.
- ADA Lincolnshire Branch meeting on 15.10.15.

Members received and NOTED the report.

#### **2408 Financial Performance Report to 31.10.15, month 7 of 2015/16.**

The Financial Performance Report for the first 7 months of 2015/16, to 31<sup>st</sup> October, had been circulated with the agenda and was presented by the Finance Manager.

Pleasingly, at this stage in the year the Board has a healthy surplus position of (£75,164) ahead of a budget profile surplus position of (£32,161), a positive variance of (£43,003) as at 31<sup>st</sup> October. Members were reminded, however, that some of the high risk spend areas, notably electricity costs at pumping stations during winter months, had not yet been incurred. Furthermore, the Board had benefitted from lower than budgeted fuel prices (£7k), savings on electricity usage of (£6k), even after paying for necessary high voltage repairs at Southrey, and repairs and maintenance expenditure was (£12k) below budget. Pump lifts expenditure is still (£3k) in credit, but this will reduce given pumps are currently lifted for inspection. Overall, income to the Board was a healthy (£46k) above profile.

On drainage rates income for 2015/16, including previous years' arrears, as at 31.10.15 a 98.5% collection rate had been achieved, similar to last year's 98.8%, with £158,097.66 paid to date and a closing balance of £748.05 owed to the Board. A court date for outstanding account holders had been set for 25.11.15.

Bank balances and investments as at 31.10.15 were as follows:

NatWest	£ 549,976.23
Co op (to be transferred)	£ 17,231.68
Nationwide Instant Access	£ 151,150.68
Nationwide 90 Day Notice	£ 502,013.70
<b>Total</b>	<b><u>£1,220,372.29</u></b>

It was noted that these balances includes the East Lindsey District Council and City of Lincoln Council Special Levy monies received on 30.10.15, but not the West Lindsey District Council £90,614.27 which was received on 01.11.15.

Bank balances will now start to reduce at this stage in the year as no further Special Levy monies are due until 01.05.16, drainage rates income for the year is almost complete and Highland Water monies of £211,675.19 had now been received in full for the year. Expenditure will pick up over the next 5 months, including the Environment Agency precept payment.

Members received and NOTED the report and the financial position as at 31.10.15.

#### **2409 Statement of Expenditure for the period 01.09.15 – 31.10.15**

The Statement of Expenditure incurred for the 2 months to 31<sup>st</sup> October 2015 had been circulated with the agenda and was presented by the Finance & Rating Officer.

Expenditure totalled £426,056.33 or, excluding £45,598.08 VAT, the net amount of £380,458.25. Of this, £10,083.29 was expenditure rechargeable to other bodies.

Item 95, a £6,874 (excl.VAT) payment to Shoebridge Engineering Ltd for the additional pump lift at Coningsby Pumping Station was highlighted. Items 85 to 88, payments of £120, £150, £240 and £240 to SM Allen & Sons, were also highlighted as hand roding works done on Thunker Drain and Welton Beck as part of the Public Sector Co-operation Agreement works for the Environment Agency and recharged accordingly. Item 45, a net payment of £13,500 to HC Water Control, was for the Horncastle lngs penstock manufacturing and installation costs, which had now completed the overall scheme. Item 116 to TDL Equipment Ltd was the £133,145 (excl.VAT), for the Atlas 150W wheeled excavator delivered on 28.09.15.

Members queried items 18 and 25, payments of £406 (excl.VAT) and £243.94 (excl.VAT) respectively, to Chandlers (Farm Equipment) Ltd and Eastern Harvesters for windscreen replacements to the Massey Ferguson and Class tractors. Both of these were reimbursed through insurance claims (minus the excess). It was confirmed that there was no particular issue, just that unfortunately this weedcutting season two tractor windscreens had shattered.

Members NOTED the expenditure incurred.

## **2410 Financial Regulations and Statement of Internal Controls**

The Board was reminded that when Grant Thornton, External Auditors, issued the Notice of Closure on the 2014/15 Audit, an 'other matter' report was raised which did not affect the clean audit opinion. This was as follows:

*“Financial Regulations.*

*The Financial Regulations do not include checks to ensure that all expenditure is within the powers of the Internal Drainage Board or checks to ensure that all PAYE/NI and VAT regulations are met”.*

A paper had been circulated with the agenda which set out proposed minor changes to 5 sections within the Financial Regulations approved by the Board in November 2014. In each paragraph, the proposed changes were highlighted in bold type.

Members APPROVED the changes, as set out in the paper, and it was agreed that these would be incorporated into a revised set of Financial Regulations and Statement of Internal Control, to be dated November 2015 and reissued (including on the Board's website).

## **2411 Director of Operations' Report.**

The Director of Operations' Report for the period 16.09.15 to 29.10.15 had been circulated with the agenda and was presented, together with a verbal update:

- Planned Maintenance Programme.

The planned programme of summer maintenance had continued throughout the period, with favourable weather and ground conditions. Some overtime on alternate Fridays and Saturday mornings continued, but is now reducing. The winter de-silting programme and bushing works will start in January through to March 2016.

- Plant.

The new Atlas 150W wheeled excavator was delivered to the Woodhall depot on 28<sup>th</sup> September, along with a new weed cutting basket. The machine was inspected and prepared for use and training in the use of the Prolec height limiting device was given to the driver and Foreman.

- The JCB JS160 suffered some accidental damage, which caused it to be idle for a couple of days, awaiting repair.
- Pumping Stations.

A fault had been reported with pump no.1 at Coningsby Pumping Station. It was removed from site and stripped down to allow its repair and refurbishment. The pump and motor were re-installed 8<sup>th</sup> October at a cost of £6,874 (excluding VAT).

In addition to this work, the planned removal, for periodic inspection and repair, of the pumps at Duckpool, Bardney Fen and Stainfield New Pumping Stations has been completed. Duckpool pump was reinstated during the week commencing 26<sup>th</sup> October.

Invitations to tender for the provision of a replacement automatic weedscreen cleaner at Greetwell Pumping Station have been issued. The present cleaner was installed in 1997 and a 'like for like' replacement has been specified. The tenders are due for return on the 27<sup>th</sup> November 2015, with installation to be completed before 31<sup>st</sup> March 2016. This is additional work, outside the approved budget for 2015/16, as agreed by the Board.

- Public Sector Cooperation Agreement (PSCA).

The Board continues to undertake the work commissioned under the PSCA by the Environment Agency. It includes the clearing of obstructions and vegetation from Welton Beck and Thunker Drain in Horncastle. This work will continue throughout this financial year and will also include work to remove vegetation on Tilehouse Drain and Snakeholme Beck.

However, access has been denied by the occupier of a field adjacent to Tilehouse Drain, due to the threat of a fine or the with-holding of payments due to him from the Rural Payments Agency. This matter is being dealt with by the Environment Agency and we await confirmation of notice to proceed.

The Board has undertaken work on behalf of Witham First District IDB under the PSCA, on the Environment Agency's Farroway Drain, as the Board operates the most suitable piece of long reach plant for this size drain.

Members received and NOTED the report and presentation.

### **2412 Consents & Enforcements.**

A report outlining the current position on consents and enforcement cases, both within the drainage district and in the extended rainfall catchment where the Board acts for and on behalf of LCC as the Lead Local Flood Authority had been circulated:

- **Byelaw Consent Applications**

<b>Reference</b>	<b>Location</b>	<b>Applicant</b>	<b>Details</b>	<b>Date</b>
TD-2351-2015-CON	Sudbrooke Beck	Truelove Property & Construction Ltd	Attenuated discharge and planting minimum 7m from batter top	05/10/2015
TD-2371-2015-CON	Horncastle Ings	Mrs K Noon	18m long culvert	20/10/2015

- **Section 23 Land Drainage Act Consent Applications – Board's District**

<b>Reference</b>	<b>Location</b>	<b>Applicant</b>	<b>Details</b>	<b>Date</b>
TD-2299-2015-CON	Hemingby	EA	Horncastle FAS	25/09/2015



- **Section 23 Land Drainage Act Consent Applications – Board’s Extended Area**

The Board acts as Agent for Lincolnshire County Council, the Lead Local Flood Authority.

Reference	Location	Applicant	Details	Date
TE-2370-2015-CON	Searby Road, Lincoln	LCC	Enlarged outfall into Roaring Meg	20/10/2015

- **Enforcement Issues – Board’s District**

Reference	Location	Description / Comments	Actions
TD-847-2014-ENF	Footpath over watercourse Musgrave’s Orchard Welton	Possible maintenance on watercourse	Contacted owner who is to carry out maintenance in autumn
TD-1561-2014-ENF	<i>Lodge Lane, Tattershall</i>	Construction of unconsented garage adjacent to Board culvert	Continuing to monitor
TD-1816-2015-ENF	<i>17 Dornoch Close, Woodhall Spa</i>	Trees cut down and left in watercourse	Works programed for November
TD-1825-2015-ENF	<i>Musgraves Orchard, Welton</i>	Maintenance to watercourse	Meeting with land owner. Maintenance to be undertaken after harvest completed
TD-1999-2015-ENF	<i>Holmelea, Newball</i>	Maintenance required to watercourse	Awaiting works
TD-2117-2015-ENF	<i>Turnberry Drive, Woodhall Spa</i>	Making good drainage route from development to Board drain	Work should be completed this year
TD-2281-2015-ENF	Green Lane, Woodhall Spa	BT poles erected without consent	Case closed 15/10/2015

- **Enforcement Issues – Board’s Extended Area**

Reference	Location	Description / Comments	Actions
TE-849-2014-ENF	<i>Lodge Lane, Nettleham</i>	Culvert appears blocked under entrance to AW pumping station.	Contacted AWS and awaiting response.
TE-1005-2014-ENF	Thorpe Road, Tattershall Thorpe.	LCC reported a flooding issue on Chapel Lane.	Awaiting confirmation work is complete.
TE-1368-2014-ENF	Stixwould Road, Woodhall Spa, flooding	The road and property gardens have been flooded due to lack of maintenance of watercourse.	Meeting with the Woodland Trust’ Awaiting maintenance to watercourse.

TE-1775-2014-ENF	Green Lane Woodhall Spa	Maintenance required to watercourse.	Work to be carried out by the end of the year.
TE-1812-2015-ENF	Ings Lane Belchford,	Maintenance required to watercourse.	Awaiting confirmation work completed.
TE-1863-2015-ENF	Grange Farm, Market Rasen	Maintenance required to watercourse.	Awaiting confirmation work completed.
TE-1866-2015-ENF	New Apley, Market Rasen	Maintenance required to watercourse.	Awaiting confirmation work completed.
TE-1916-2015-ENF	Mill Street, Scamblesby	Possible maintenance required to watercourse	Monitoring. Ongoing.
TE-2183-2015-ENF	A158 Horncastle	Possible maintenance to watercourse	Contacted riparian owner awaiting response
TE-2266-2015-ENF	5 Station Mews, Wragby	Possible maintenance required to watercourse	Awaiting response from owner
TE-2267-2015-ENF	6 Station Mews, Wragby	Possible maintenance required to watercourse	Awaiting response from owner
TE-2276-2015-ENF	Field off Mill lane, Woodhall Spa	Possible maintenance required to watercourse	Survey completed case closed 07/10/2015
TE-2366-2015-ENF	1 Horseshoe Close, Coningsby	Possible maintenance required	Investigations complete, case closed 09/10/2015
TE-2400-2015-ENF	East Barkwith, Wragby	Possible maintenance required	Contacted owner, awaiting response

Members received and NOTED the report.

### **2413 Planning Applications Report.**

A schedule of planning applications received and the comments submitted to the relevant Local Planning Authority had been circulated:

<b>• <u>EAST LINDSEY DISTRICT COUNCIL</u></b>		
<b><i>Location</i></b>	<b><i>Applicant</i></b>	<b><i>Details</i></b>
<b><i>No objections were raised to the following applications:</i></b>		
46 Louth Road, Horncastle	Mr M Jeffries	Extension to dwelling on site of conservatory to be demolished
Plot 1, Grundys Lane, Minting	Mr P Roberts	Extension to garage

<b>Comments were forwarded on the following applications:</b>		
Lowfields Bungalow, Low Road, Tupholme	Mr & Mrs J Hollis	Replacement dwelling
<i>Land Drainage Consent is required from the Board for the two proposed surface water discharges into the adjacent ditch</i>		
15 Stanhope Road, Horncastle	Mr A Reavill	A dwelling
<i>Although the site is in Flood Zone 3 the risk to the proposed dwelling should be very much lower, with the finished floor level proposed at 700mm above ground and the Horncastle FAS likely to be commissioned during the Summer of 2016</i>		
Land adjacent Doma, Boston Road, Horncastle	C K Grainger & Son Ltd	Dwelling on site of one partially constructed, to be demolished
<i>At section 12 of the application form it indicates surface water is to be disposed of to an existing watercourse and Google Earth does show a ditch in front of the site; but in the same part of the form it also indicates the application is not within 20m of a watercourse. That is incorrect. The applicant should apply to the Board for Land Drainage Consent if a new discharge is required to the said watercourse. Hence the agent has been copied in</i>		
Jubilee Park, Stixwoud Road, Woodhall Spa	Mr P Frost	Replacement clubhouse
<i>At section 12 of the application form it is indicated drainage of surface water will be to mains sewer. There is no such sewerage available in the vicinity of Jubilee Park</i>		
<ul style="list-style-type: none"> <li>• <b><u>WEST LINDSEY DISTRICT COUNCIL</u></b></li> </ul>		
<b>No objections were raised to the following applications:</b>		
<b>Location</b>	<b>Applicant</b>	<b>Details</b>
Marinka, 43 Main Street, Scothern	Mr K Sakthival	Replacement dwelling
73 Holme Drive, Sudbrooke	Mr & Mrs S Trollone	Extension to dwelling
16 Beresford Drive, Sudbrooke	Mr P M King	Detached garage
8 Ryland Road, Dunholme	Mr C Bridle	Extension to dwelling
6 Roselea Avenue, Welton	Mr S Curtis	Extension to dwelling

Station Road, Bardney	British Sugar plc	Infrastructure improvements including new compressors, replacement tanks, water treatment plant and cooling tower, sugar silo and building works
<b>Comments were forwarded on the following applications:</b>		
Land adjacent Sudbrooke Park, off West Drive, Sudbrooke	Jackson & Jackson Developments Ltd	140 dwellings, replacement 25 apartment retirement home, pub and ancillary works
<p><i>A preliminary meeting was held with the developers on 4<sup>th</sup> June 2014 and a maximum rate of discharge into Sudbrooke (Nettleham) Beck of 5l.sec<sup>-1</sup>.ha<sup>-1</sup> was agreed for all events up to 100 years plus 30% climate change on 2<sup>nd</sup> April 2015. From the design aspect there is nothing the Board would object to. As for operations, the Board requires a dedicated unobstructed 6m minimum machine access for the maintenance of the watercourses known as Sudbrooke Beck, Sudbrooke Tributary and Park Close Drain. Any work, either temporary and permanent is subject to the Board's prior written consent. This requirement relates to new or existing crossings of Board maintained watercourses. Any paths or access tracks within 9m of a Board maintained watercourse should be able to withstand the repeated passage of the Board's tracked and wheeled plant in all conditions. As part of the Land Drainage Consent application, the opportunity will be taken to confirm and reinstate access routes to structures and watercourses.</i></p>		
Land north and west of Barlings Lane, Langworth	Mr S Spouge	126no. dwellings
<p><i>The site seems to be in a favoured position in drainage terms, except for the 6 dwellings proposed on the northern side of Barlings Lane (section 4.21 of FRA refers)</i></p>		
Land off Poachers Lane, Sudbrooke	Truelove Property & Construction Ltd	6no. dwellings
<p><i>The site is adjacent the Board maintained Sudbrooke Beck. Consents have been issued for the bridge crossing, the attenuated stormwater discharge and development within the 9m byelaw distance of the Beck</i></p>		
Barn adjacent to The Farmers Arms, Market Rasen Road, Welton Hill	Mr & Mrs M Kelsey	Conversion of barn to dwelling
<p><i>The soakways proposed for the drainage of roof run-off should be designed in accordance with sections 3.26 to 3.30 of part H of the Building Regulations</i></p>		
<ul style="list-style-type: none"> <li>• <b><u>LINCOLNSHIRE COUNTY COUNCIL</u></b></li> </ul>		
<b>No relevant applications</b>		
<ul style="list-style-type: none"> <li>• <b><u>LINCOLN CITY COUNCIL</u></b></li> </ul>		
<b>No relevant applications</b>		

**2414 Any Other Business**

There were no further items of business.

**2415 Date, Time and Place of the Board's Next Meeting**

The Board's next meeting was confirmed for **Tuesday, 26<sup>th</sup> January 2016** at **10.30am** in **Minting Village Hall**.

.....Chairman.....Date  
W3rd BM 10.11.15.