

Minutes of the seventy third Meeting of The Witham First District Internal Drainage Board held at the Board's Depot, Thorpe Tilney Dales on Tuesday 28th June 2011.

Present:

B S Leggate Esq ~ Chairman
R Fletcher Esq ~ Vice Chairman
G W Chambers Esq
S F Cobb Esq
R Coupland Esq
T Gilbert Esq
M D Harrison Esq
R Hickling Esq
D Jackson Esq
S B Leggate Esq
L Maplethorpe Esq
D R Means Esq
C R Oxby Esq
E H Tonge Esq
P Vaughan Esq

In attendance:

Chief Executive
Director of Operations
Senior Finance and Rating Officer

1612. APOLOGIES

Apologies for absence were received from Mr. Cucksey, Mr. P. Gilbert, Mr. Hewson, Mr. Mair, Mr. Money, Mr. Osborne, Dr. Stanton and Mr. Whitehead.

1613. WELCOME

The Chairman introduced and welcomed Mr. Coupland, Mr. Jackson and Mr. Vaughan who had been appointed to the Board by Lincoln City Council.

1614. ACCOUNTS 2010/11

The Chief Executive referred to the Statement of Accounts for 2010/11, explained the rationale behind deviations from previous year comparatives and responded to members questions.

It was *RESOLVED* to adopt the Accounts for 2010/11 as presented.

1615. ANNUAL GOVERNANCE STATEMENT

The Members examined and approved the Annual Governance Statement for 2010/11 which was included as part of the Statement of Accounts.

1616. JCB FACTORY VISIT

The Chief Executive reported that the amended date for the JCB visit had proved unpopular due to harvest constraints.

It was agreed to seek a re-arranged visit in May 2012.

The Chief Executive was requested to examine alternative training initiatives similar to the 2009 Netherlands training session.

----- Chairman ----- Date