

WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Board at a Meeting of the Boston & County Club on **Wednesday, 15th June 2022**

Present: F Richardson (Chairman)

| | | |
|-----------------|----------------------------|-----------|
| Members: | F Bedford | M Leggett |
| | C Doughton (Vice-Chairman) | P Pollock |
| | C Hardy | K Smith |
| | A Hall | A East |
| | A Harrison | J Woods |
| | B Jones | |

Also in attendance were Mr Chris Harris, the Internal Auditor and observing, A Clark, Operations Manager.

1 **CHAIRMAN'S ANNOUNCEMENT**

1.1 **Inspection 14th June 2022**

The Chairman confirmed that today's inspection had been a remarkable success. The Chairman believed that this should be an annual event as it provided Board Members with a much greater understanding of the work and projects that were ongoing in the District.

1.2 **New Board Members**

Boston Borough Council have appointed Judith Wellbourn to the Board in place of Nigel Nelson and the Chairman looked forward to welcoming her to the September Board meeting.

1.3 **Former Employee**

The Chairman was very sorry to confirm that Bryan Smith had passed away at the Water Care Home in February aged 84. The Board had sent a card to his Partner. Bryan had worked for the Board most of his working life and again during his retirement.

1.4 **Litterature Show (9-25 June 2022)**

The Chairman thanked Members attending the show that the ACA Lincs branch had a stand in the Courtyard Area, near the club house.

1.5 **Annual ACA Conference**

The Chairman confirmed that the ACA Board have agreed to split the traditional conference and AGM into two separate events. The AGM will now be held online on 28 September 2022 and the ACA Annual Water Management Conference will be held on 8 November 2022 at Duxton's conference facility at Nottin.

2 **RESOLUTIONS**

Resolutions that have been received from J Grant, B Hall-Jones, B Swales, R Austin, P Armstrong-Morris, T Ashton, J Ward, and P Skinner.

3 **DECLARATION OF INTEREST ON ANY GENERAL ITEM**

None

4 **MINUTES**

4.1 **Board Meeting - Wednesday (26 February 2022)**

The Minutes of the Meeting of the Board held on 3 February 2022 were submitted and their accuracy confirmed. There were no matters arising and the Board gave their approval for the Minutes to be signed.