

WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Board at a Meeting held at 67 Norfolk Street, Boston on **Wednesday, 19th September 2020**

Present - P. Richardson (Chairman)

Members:	T. Ashton	A. Harrison
	Mrs P. Ashleigh-Morris	M. Leggett
	B. Austin	N. Jones
	P. Bedford	R. Smith
	B. Bostock	J. Ward
	C. Durrant (Vice-Chairman)	J. Welton
	C. Hardy	J. Woods

1 CHAIRMAN'S ANNOUNCEMENTS

1.1 Mr Susan Evident O

The Chairman said he was sad to hear of the death of HM Queen Elizabeth II last week and asked the Board Members to stand and observe a minute's silence as a mark of the Board's respect.

1.2 Judith Welton

The Chairman welcomed Councillor Judith Welton to her first Board meeting which he hoped she would find of interest.

1.3 Mrs. Annette Ward

The Chairman announced that Mrs. Annette Ward had been made Deputy Lieutenant of Lincolnshire and asked J. Ward to pass on the Board's congratulations.

1.4 Annual AGM Conference

The Chairman confirmed the AGM Board have split the traditional conference into two separate events. The AGM would be held on 28 September 2022 by way of an online meeting. The AGM Annual Water Management Conference would be held on 9 November 2022 at Queens conference facility at Boston. Full details are on AGM's website.

- T. Ashton - noted the disappointment that the AGM was not being held in person as it was a valuable opportunity to meet and express views. The Chairman confirmed he had expressed the same sentiments to Ivana Thompson (AGA's CEO) last week.

2 Apologies for Absence

The Chair Executive confirmed that apologies had been received from A. Hall, A. Seal, J. Grant, and R. Hall-Jones. Councillor Ashton confirmed that P. Skinner had asked him to convey his apologies to the Board. No apologies had been received from N. Hades or F. Pugh.

3 DECLARATION OF INTEREST ON ANY GENERAL ITEM

None.

4 MINUTES

4.1 Board Meeting - Wednesday, 19th June 2020

The Minutes of the Meeting of the Board held on 19 June 2020 were submitted and signed by the Chairman.

The Chairman ran through each page and asked members for comments.