

# WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

## MINUTES

of the proceedings of the Board at a Meeting held at 47 North Street  
on **Wednesday, 8 February 2023**

**Present -  
Members:**

T. Ashton	R. Hall-Jones
B. Austin	S. Jones
P. Bedford	P. Probst
B. Bowles	P. Robinson (Chairman)
C. Cockburn (Vice Chairman)	A. East
J. Grant	J. Ward
G. Hardy	J. Walburn
A. Hall	J. Woods

### 1. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed members to the meeting and asked that the Members' Interest Forms please be completed and returned even if there were no changes so that the records could be kept up to date.

The advert for the Senior Engineer/Manager vacancy had now closed and the Chairman was pleased to report there had been 3 strong candidates. Interviews will be taking place over the following 7 days. First interviews would be with the Chief Executive and Chief Engineer, second interviews would be conducted by the Chief Engineer and the Chairman.

The Chairman advised the Lincathrive Show was due to take place on 21st/22nd June 2023 and ACA Lincs Branch would be attending.

The AGM Flood and Water LIVE event would be taking place on 1<sup>st</sup> and 6<sup>th</sup> July 2023. AGA would be releasing details of the various events within the next few days. The Chairman believed demand would be high and urged members to book quickly if they were interested in a particular tour during the event.

The AGM Annual Conference was again being split into two separate events this year. The AGM would take place on 27 September 2023 by Zoom and the annual Water Management Conference would be held on 1<sup>st</sup> November at a venue to be confirmed in London.

### 2. **APPOINTEE**

Apologies for non-attendance were received from:-

Mrs. P. Ashgate-Morris  
A. Pearson  
M. Leggett  
S. Smith  
P. Skewton

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

Decl. Standing - A. East, J. Ward, C. Cockburn, B. Bowles, J. Grant

### 4. **MINUTES**

#### 4.1 **Board Meeting - Wednesday, 7<sup>th</sup> December 2022**

The Minutes of the Meeting of the Board held on 8 December 2022 were submitted and were agreed as accurate, pending one amendment, and signed by the Chairman.