

WYTHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Board at a Meeting at 47 North Street, Boston on Wednesday, 14th June 2023

Present - F Richardson (Chairman)

Members	T. Ashton	A. Harrison
	P. Bedford	N. Jones
	B. Boston	M. Leggett
	C. Butler	D. Smith
	C. Coughlin (Vice-Chairman)	R. Smith
	C. Hoyle	H. Staples
	A. Hall	J. Ward
		S. Walsbery

Also in attendance was Mr Chris Harris, the Internal Auditor.

1. **CHAIRMAN'S ANNOUNCEMENTS**

1.1 **New Board Members**

The Chairman welcomed the newly appointed Boston Borough Councillors to the Board. Cabot Butler, David Smith, Helen Staples and Suzanne Walsbery were in attendance. The Chairman looked forward to welcoming Stuart Evans and David Middleton at the September Board meeting. The Chairman also intended to congratulate Peter Bedford, Tom Ashton, Neil Jones and Alan Hall on all being re-elected.

The Chairman added that a Question and Answer session would be given by the Board and Board Staff at the Borough Hall, 10.00am on 27th July 2023 for the benefit of new members. An inspection tour of the District was also planned prior to the Board Meeting on 12th September 2023.

1.2 **Litterpickers Show 21-22 June 2023**

The Chairman reminded Members attending the show that the ACA Litter branch had a stand in the Courtyard area, near the show tent.

1.3 **Flood & Water Loss 14 July 2023**

The Chairman confirmed this was an ACA Segregate event being held at Open's farm at Garrington and would be supported by the Board. Attendance details are on the ACA website which, for new members, is ACA-CPG-UK.

1.4 **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 27 September 2023 (online) and the ACA Annual Water Management Conference will be held on 21 November 2023 at a London venue.

2. **AGENDAS**

Agendas had been received from J. Grant, R. Hall-Jones, D. Middleton, S. Evans, J. Woods and A. Seal.

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

None but new Members were given the Register of Members' Interest form to complete.