

# WITHAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

## MINUTES

of the proceedings of the Board at a Meeting held at 47 North Street, Boston PE20 6LL on  
Wednesday, 13 December 2018

Present –

Absent –

P. Bedford

B. Barber

C. Crossman

(Vice Chairman)

S. Evans

A. Harman

M. Leggett

D. Mitchell

P. Richardson (Chairman)

A. Sear

D. Sear

H. Staples

J. Sear

G. Whalley

J. Woods

### 1 CHAIRMAN'S ANNOUNCEMENTS

#### 1.1 James Grant

The Chairman confirmed the sad news of James' passing on 10<sup>th</sup> November. James' funeral had taken place on 12<sup>th</sup> December and the Board were well represented. A tribute had been paid to James by Robert Coustard, the AGM Chairman at the AGM Conference on 21 November and also in the AGM Gazette.

The Chairman asked all present to stand for a minute's silence as a mark of respect for James.

#### 1.2 Thank you

The Chairman extended his thanks to M. Leggett, T. Ashton and N. Jones who had attended the AGM Conference. He confirmed there had been a good range of speakers and an extended lunch and networking session which was really useful.

#### 1.3 Christmas

The Chairman sent best wishes to the staff and asked the Chief Executive to thank them for their efforts this year. He also wanted to extend his thanks to Board Members for their input throughout the year.

### 2 Apologies for Absence

The Chief Executive confirmed that apologies had been received from T. Ashton, C. Barber, A. Hall, N. Jones, S. Hall-Jones and C. Hardy.

### 3 Declaration of Interest on Any General Item

None declared.

### 4 MINUTE

#### 4.1 Board Meeting - Wednesday 13 September 2018

The Minutes of the Meeting of the Board held on 13 September 2018 were submitted and agreed as accurate and signed by the Chairman.

#### Waterway warning

With regard to paragraph 6.6, the Chief Executive clarified that the request to DLUOJ was that Oils and Plastic Councils would always be subject to a smaller suill to avoid the risk of them becoming a large Authority requiring a full on site suill.