

WITNAM FOURTH DISTRICT INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of the Works Committee at a Meeting held at 27 Norfolk Street on Wednesday
16 November 2022

Present: P. Richardson (Chairman)

Members: P. Bedford C. Goodham (Vice-Chairman) S. Evans C. Hardy A. Hall	B. Hall-Jones A. Harrison A. Dool R. Smith J. Woods
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1. AGEND

The Chairman confirmed that he was sure all Committee Members had heard the very sad news of James' passing and advised that one minute silence would be held at the next Board Meeting as a mark of respect.

2. APOLOGIES

There were no apologies for the meeting.

3. CHIEF ENGINEER'S ESTIMATED WORKS

3.1 Street Control Estimates

The Chief Executive confirmed for the new Committee Members that the Maintenance Estimate covered everything other than pumping costs.

The Chief Engineer presented his estimates to the Committee and confirmed that the main reasons for the increase were as a result of the anticipated pay increase, the reduction in some plant recovery rates and the increase in others:

Street Control

Description	Increased	Estimate 2024-25	Approved Budget 2023-24
	£	£	£
W Com. - Works Supervisors	(6,027.00)	(6,000.00)	(6,000.00)
W Com. - Spraying	(1,700.00)	9,700.00	2,700.00
W Com. - Paving Streets	(6,800.00)	(6,800.00)	(6,800.00)
W Com. - Paving Kerbs	(6,286.27)	(26,600.00)	(21,313.73)
W Com. - W Works Drivers	(26,200.00)	(64,700.00)	(38,500.00)
W Com. - W Works Drivers	(6,000.00)	(12,000.00)	(6,000.00)
W Com. - W Paving Kerbs	(60.00)	(6,100.00)	(6,000.00)
W Com. - General	-	(5,000.00)	(5,000.00)
W Com. - Street Sweeps	(3,000.00)	(6,000.00)	(6,000.00)
W Com. - Transport Plant	(1,000.00)	(6,000.00)	(6,000.00)
Total	(66,000.00)	(677,000.00)	(656,000.00)