

A SPECIAL MEETING OF THE SOUTH HOLLAND INTERNAL DRAINAGE BOARD WAS HELD IN THE BOARD ROOM, MARSH REEVES, FOXES LOWE ROAD, HOLBEACH, LINCOLNSHIRE ON MONDAY 6 JULY 2009 AT 10.30 AM.

Elected Members	Appointed Members
J L van Geest	South Holland D C
* N J Grundy	* F Biggadike
* A G Hay	S M Booth
* G A Hay	A Casson
* S A R Markillie	P A Espin
* D Sly	S Keeble
S Taylor	P S Przyszlak
R C Thompson	M R Taylor
J W Ward	* P M Walls
* D R Worth	D J Wilkinson
	A R Woolf
	South Holland D C/ Boston B C
	Mrs R M Rudkin
	* Present (38%)

Mr S A R Markillie in the Chair

In attendance:

Mr P J Camamile (Chief Executive),
Mr K L J Vines (District Engineer/Health and Safety Officer)
and Mrs M E Creasy (minutes)

ID	South Holland IDB, Minute	Action
34/09	APOLOGIES FOR ABSENCE	
34/09/01	Apologies for absence were received on behalf of Messrs S M Booth, A Casson, P A Espin, J L van Geest, S Keeble, P S Przyszlak, M R Taylor, S Taylor, R C Thompson, J W Ward, D J Wilkinson, A R Woolf and Mrs R Rudkin.	
35/09	GUESTS	
35/09/01	Mr Daniel Chapman, a student on a work experience placement at South Holland District Council attended the meeting with Mr Francis Biggadike, whom he was shadowing whilst on his work placement.	

36/09 PLANNING REPORT**36/09/01 Application for relaxation of Byelaw 10
Roads and acoustic fencing in conjunction with new A1073 road
at land and properties off Moulton Chapel Road, Cowbit (1)**

- (a) This application had been rejected at the last meeting of the Board on 26 May 2009 pending further clarification from Lincolnshire County Council on whether or not they intended to construct a footpath parallel to the Board's Wheatmere Drain. Confirmation had since been received from Lincolnshire County Council, together with a supporting plan, indicating that no footpath would be, or was planned to be constructed. Relaxation of Byelaw 10 was therefore sought only in relation to the construction of two new private access roads, one of which would run along the length of the Wheatmere Drain and the other running perpendicular to the Wheatmere Drain after crossing the culvert, plus the erection of acoustic fencing in connection with the A1073 road scheme. The two access roads would be surfaced in concrete or tarmac as requested by the residents.
- (b) It was agreed and thereby RESOLVED to consent to the relaxation of Byelaw 10 for the construction of both private access roads and the erection of the acoustic fencing, subject to:
- (i) In respect of the access road running parallel to the Wheatmere Drain, Lincolnshire County Council paid for a legal agreement covering the Byelaw relaxation and responsibility for the access road after its construction, which in all probability would fall to the property owners rather than the Council. A one-off development contribution shall also be paid to the Board, which, based on the current development contribution rate would be in the region of £619.22.
- (ii) In respect of the access road running perpendicular to the Wheatmere Drain, another legal agreement would be prepared, again at no cost to the Board and would be subject to a one-off development contribution.
- (iii) In respect of the acoustic fencing, Lincolnshire County Council would enter into a licence agreement whereby it would be responsible for the fence following its construction.

After presenting the Planning Report, Mr K L J Vines left the meeting.

37/09 SCHEDULE OF PAID ACCOUNTS

- 37/09/01** The Schedule of Paid Accounts for the period 1 January 2009 to 24 June 2009, totalling £718,593.96 was considered in detail and approved (a copy of which is filed on the Report Book). There were no matters arising.

ID South Holland IDB, Minute	Action
<p>38/09 CONSERVATION COMMITTEE MEETING DATE</p>	
<p>38/09/01 The next meeting of the Conservation Committee was rescheduled from 6 July 2009 to a new date of 21 August 2009 at 9.00am. This meeting would take place at the Marsh Reeves office.</p>	
<p>39/09 BOARD'S RESPONSE TO DRAFT FLOOD AND WATER MANAGEMENT BILL</p>	
<p>39/09/01 The draft response prepared by the Chief Executive was considered in detail and approved, subject to a number of minor amendments. The Chief Executive would incorporate these amendments into the final version and circulate it to all Members. It was agreed and thereby RESOLVED to delegate authority to the Chairman and Vice-Chairman to approve the final version in order to meet the response deadline of 24 July 2009 set by DEFRA.</p>	<p>PJC</p>