

HADDENHAM LEVEL DRAINAGE COMMISSIONERS

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Norfolk PE30 5DD

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16 April 2026

NOTICE

Notice is hereby given that there will be a hybrid meeting of the Haddenham Level Drainage Commissioners held at Haddenham Baptist Hall, Station Road, Haddenham, CB6 3XD and via Microsoft Teams on Thursday 23 April 2026 at 19:15 pm. To join the meeting via Microsoft Teams please [click here](#)

If any member of the public would like to join the general business session, please contact the Business Support Team via email at business.support@wlma.org.uk before 3.00 pm on Tuesday 21 April 2026.

AGENDA

1. Welcome and Introductions
2. Apologies for absence
3. Declarations of Interest
4. To confirm the minutes of the Board meeting held on 06 November 2025 (**Pages 3 - 35**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve the Engineering Report (**Pages 36 - 42**)
7. To consider and approve the Ecology and Environmental Services Manager's Report (**Page 43**)
8. To confirm the appointment of the Internal Auditor for 2026/27 – Lighthouse UK Consultancy Ltd
9. To consider and approve the Financial Report and the reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2026 (**Pages 44 - 49**)
10. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 50 - 52**)
11. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2026 (proposed Wednesday 03 June 2026 to Tuesday 14 July 2026)
12. To consider and approve the Fees, Remunerations and Subscriptions for 2026/27
 - ADA Subscription – January 2026
 - To review the charges for hire of plant when engaged in private work re the Atlas excavator
13. To consider and approve the Rate Estimates for 2026/27 (**Pages 53 - 54**)
14. To Lay and Seal the Drainage Rates and Special Levies for 2026/27

Cont'd

	Michael Church (Chairman)	Edward Claydon-Lee (Vice-Chairman)	
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15. To consider and formally adopt the WMA's standard policies to ensure alignment with the organisations established frameworks and compliance requirements (**Pages 55 - 58**)
16. Proposed Date / Time / Type of next meeting: Thursday 05 November 2026 at 19:15 pm, hybrid meeting at Haddenham Baptist Hall, Station Road, Haddenham, CB6 3XD and virtually via Microsoft Teams
17. Any other business
18.
 - i. To adopt the WMA's Associated Members logo for use in general correspondence



19. Open Forum to hear from any member of the public, with leave of the Chairman

20. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

- 20.1 To consider and approve the following items:

- District Officer's Fee
- District Engineer's wages

- 20.2 Any confidential business