

A MEETING OF THE KING'S LYNN INTERNAL DRAINAGE BOARD WAS HELD IN THE BOARD ROOM, KETTLEWELL HOUSE, AUSTIN FIELDS INDUSTRIAL ESTATE, KING'S LYNN, NORFOLK ON FRIDAY 27 JANUARY 2012 AT 10.30 AM

Elected Members

- * J R Askew
- * J S Austen
- * R Brown
- * Ms S Keene
- J A Kooreman
- G Lane
- * A Lensen
- * R S Markillie
- S A R Markillie
- * T Matkin
- * D Matthews
- * J Means
- * M Riddington
- * D Symington
- * I T Symington

Appointed Members

King's Lynn & W N B C

- * J Ansell
- A Beales
- * M Chenery of Horsbrugh
- C Crofts
- * R W Groom
- D Harwood
- Lord Howard of Rising
- * D Johnson
- * M Langwade
- B Long
- * Mrs E Nockolds
- * I A Smith
- * Mrs V Spikings
- * D Whitby
- * A Wright

Fenland District Council

- * D Oliver
- * Present (74%)

Mr J S Austen in the Chair

In attendance:

Mr P J Camamile (Chief Executive), Mr B L Orde (District Engineer), Mr G Howe (Operations Manager), Mr G R Dann (Planning/Enforcement Officer) and Mrs M Creasy (minutes)

ID	King's Lynn IDB, Minute	Action
01/12	APOLOGIES FOR ABSENCE	
01/12/01	Apologies for absence were received on behalf of Messrs A Beales, C Crofts, D Harwood, J A Kooreman, G Lane, B Long, S A R Markillie and Lord Howard.	
02/12	WELCOME AND INTRODUCTIONS	
02/12/01	Mr D Oliver was welcomed to his first Board meeting following his appointment by Fenland District Council, to replace Mr M Cotterell.	

RESOLVED that this be noted.

03/12 DECLARATIONS OF INTEREST NOT ALREADY RECORDED

- 03/12/01** Messrs R W Groom and I Smith declared an interest in the payment made to the Middle Level Commissioners as noted in the Schedule of Paid Accounts, Agenda item 8, and also in all references within the meeting paperwork to the St Germans pumping station.
- 03/12/02** Messrs D and I Symington declared an interest in all references to the Middleton Stop Catchment flood storage scheme.

04/12 MINUTES OF THE LAST BOARD MEETING

- 04/12/01** The minutes of the last Board meeting held on 28 October 2011 were approved as a true record subject to confirmation of the number of votes recorded in minute 55/11/03 in respect of the election of the Chairman.

Post meeting note: The number of votes recorded on the audiotape of the meeting of 28 October 2011 were eighteen for Mr J Austen and six for Mr R W Groom, as already recorded in minute 55/11/03.

05/12 MATTERS ARISING

- 05/12/01 Pumping Station Bungalow and Marshland Smeeth and Fen Museum, St John's Fen End (59/11/01)**

The Chief Executive and Operations Manager informed Members that the pumping station bungalow had been broken into during the previous weekend. All copper piping and radiators had been removed and because the thieves had not turned off the water, the property had been flooded. The incident had been reported to the police and the Board's insurer notified.

- 05/12/02** It was noted that the prospective purchaser of the museum and bungalow had indicated his intention to live in the bungalow, prior to the break in. Depending on what the insurer agreed to pay the Board in settlement of the insurance claim, it was suggested that the prospective purchaser, who was still interested in buying the property subject to the outcome of the English Heritage listing application, may wish to see the sale price reduced by that same amount, to allow him to restore the property to a habitable state.
- 05/12/03** English Heritage was expected to send the Board its initial report for comment within the next few days before submitting a final report to the Minister for Culture, Olympics Media and Sport for a final decision on whether or not the museum should be listed. It was noted that had the museum not been the subject of a listing application the sale of both the museum and bungalow would have

ID King's Lynn IDB, Minute	Action
<p>already been concluded and the break in at the bungalow could quite possibly have been avoided.</p>	
<p>05/12/04 It was agreed that subject to the findings of the initial report from English Heritage that the Planning Officer should submit an application to demolish the existing bungalow and obtain outline planning consent for the construction of another bungalow on the same site. This would provide the Board with the security of being able to sell the site with outline planning, which could enhance the prospect of concluding a sale. RESOLVED that this be noted.</p>	GRD
<p>05/12/05 Kettlewell House (60/11/02-i)</p>	
<p>The Chief Executive updated Members that before producing a report outlining relocation options from Kettlewell House, he had spoken with the King's Lynn & West Norfolk Borough Council to ascertain their views to ensure that they would support any proposals for relocation. Rather than the Board spend monies on building / buying its own property, the KL&WNBC had indicated that it would prefer the Board to rent part of the Borough Council's property at Enterprise House, which it intended to build on Nar Ouse Way. The Chief Executive would now prepare a report including that option, for the Board's consideration. RESOLVED that this be noted.</p>	PJC
<p>05/12/06 Millfleet Culvert (61/11/03)</p>	
<p>The District Engineer had raised this matter at the Norfolk Water Management Partnership meeting on 17 January 2012 and had received confirmation that Norfolk County Council would be recording the Millfleet Culvert as a King's Lynn & West Norfolk Borough Council asset. RESOLVED that this be noted.</p>	
<p>05/12/07 Straight Mile (61/11/09-ii)</p>	
<p>Mr I Smith asked it to be recorded that, contrary to minute 61/11/09-ii he had not had any discussions with the Environment Agency concerning issues in the River Great Ouse that appeared to have been caused by the new St Germans pumping station. The District Engineer would follow this up with the Environment Agency as this was what he had been given to understand by the Environment Agency. RESOLVED that this be noted.</p>	BLO
<p>05/12/08 Financial Report (65/11/01)</p>	
<p>The Chief Executive reported that he and the Board Chairman had met on 24 January 2012 with the Leader, Deputy Leader, Chief Executive and Deputy Chief Executive of the King's Lynn & West Norfolk Borough Council, (KL&WNBC), to discuss finance and the Special Levy payable by the KL&WNBC to the Board. Both the Chief Executive and the Board Chairman felt that it had been a very positive meeting. The KL&WNBC had indicated that it was happy for the Board to maintain its reserves at the current level for 2012/13</p>	

and with the Special Levy at the rate proposed by the Board for 2012/13. The Borough Council would, however, be looking for a significant reduction in the Special Levy payable for 2013/14.

05/12/09 The Board Chairman noted that it was important for the Board to comply with the Borough Council's wishes on this issue. Therefore, during the coming year the Board must plan how it intended to deal with the reduction in income from 1 April 2013. RESOLVED that this be noted.

05/12/10 Mr R Groom commented that the Board should consider these budget discussions very carefully given that in his opinion it was important to maintain the current level of maintenance undertaken by the Board, and that he would not be able to support any reduction to critical maintenance works. RESOLVED that this be noted.

06/12 MINUTES OF THE LAST EXECUTIVE COMMITTEE MEETING

06/12/01 The unconfirmed minutes of the last Executive Committee meeting held on 13 January 2012 were considered in detail and approved. Arising therefrom:

06/12/02 Capital Programme (32/11/01)

The Chief Executive advised that the Capital Programme within the Estimates for 2012/13 had been revised and updated to reflect the transfer of refurbishment works from the Capital Programme to the Maintenance Programme, as recorded in Executive Committee minute 32/11/01. RESOLVED that this be noted.

06/12/03 Extension of Board's Area (35/11/02)

Members considered the proposal to extend the Board's boundary to take in the whole watershed and at the same time to reduce the number of members on the Board. It was agreed and thereby RESOLVED that the Chief Executive would prepare a briefing paper for the Board's consideration outlining the pros and cons for extending the Board's boundary to take in the watershed, together with an application to DEFRA to reduce the Board's membership by October 2014.

PJC

06/12/04 Circulation of Meeting Papers (35/11/04)

Members considered the proposal to receive meeting papers by email in order to accelerate their receipt. It was agreed to trial this for the next round of meetings. Messrs J Ansell, R W Groom, A Wright, Mrs E Nockolds and Mrs V Spikings asked that they continue to receive a paper copy of meeting papers. RESOLVED that this be noted.

MEC

06/12/05 Ownership of Kettlewell House (36/11/01 & 02)

Members considered Mr I Smith's verbal report in conjunction with the minutes 36/11/01 and 36/11/02. It was noted that minute 36/11/02 had subsequently been slightly amended to record the minute more formally following advice from Mr Smith.

06/12/06 It was agreed and thereby RESOLVED to approve the Executive Committee recommendation to accept Mr Smith's conclusion that Counsel's Opinion on the ownership of Kettlewell House was correct, and that it would be unwise for the Board to challenge this.

06/12/07 Mr Groom went on to say that in his view the 80:10:10 split is the nearest to correct and now is the time for the Board to move on. He also felt that it was highly likely that at the time they were created, both consortium agreements were 'ultra vires'.

06/12/08 The Board's Chairman thanked Mr Smith for all his efforts in bringing his report and conclusion to the Board.

07/12 MINUTES OF THE PLANT AND WORKS COMMITTEE MEETINGS

07/12/01 The unconfirmed minutes of the last Plant & Works Committee meetings held on 28 October 2011, 8 December 2011 and 13 January 2012 were considered in detail and approved. Arising therefrom:

07/12/02 Photo Voltaic (PV) Panels (03/12/03)

Mr R W Groom and Mrs V Spikings declared an interest at this point in their capacity as members of the KL&WNBC Planning Committee.

07/12/03 The pending planning application for the installation of PV panels at Pierrepont pumping station was noted. The District Engineer confirmed that the installation of PV panels at Pierrepont, instead of Church Farm pumping station, would still enable the Gaywood Valley SuRF project to receive the relevant EU funding provided the Pierrepont installation made reference to Church Farm pumping station.

BLO/GRD**07/12/04 Smeeth Lode Drain - creation reedbeds (03/12/04)**

The Board's Environmental Officer, Mr G Dann had just received confirmation that the affected tenant was happy with the Board's proposed legal agreement in respect of this scheme, and works were in hand to implement this environmental scheme to create reedbeds along the Smeeth Lode Drain. RESOLVED that this be noted.

07/12/05 Middleton Stop Catchment – Flood Alleviation Pond (03/12/05)

- (i) Messrs D & I Symington declared an interest at this point.
- (ii) The District Engineer reported that Morston Assets had earlier that day withdrawn the objections they had raised about the Board's choice of site for the second flood storage pond. However, the Board still needed to discuss with Morston Assets the perceived required volumes for this pond.
- (iii) Mr J Ansell, Plant & Works Committee Chairman informed Members that there were still several issues about the Middleton Stop flood storage pond that the Plant & Works Committee would need to consider before any resolution could be agreed on this scheme. Not least, the surface water run off from the new J Sainsbury development and the proposed future widening of the A149 would all affect the level of attenuation, therefore funding from parties other than the Board would need to be considered by the Plant & Works Committee before bringing recommendations to the Board in due course. RESOLVED that this be noted.

07/12/06 Islington Pumping Station Replacement (06/12)

- (i) At the last Board meeting on 28 October 2011 the Board had resolved to abandon the Straight Mile Storage Improvement Scheme, due to the Environment Agency's decision not to approve grant aid for the scheme, plus the issue with the proposed pond size which would qualify the pond as a reservoir and therefore subject to additional legislation. The Board had at the same meeting, agreed to bring forward the programme to replace the Islington pumping station, which would negate the need for additional flood water storage along the Straight Mile, and at the same time this scheme may qualify for grant aid.
- (ii) The Plant & Works Committee would consider the Eaubrink pumping station and Mill Basin catchment when investigating the design of the new Islington pumping station and would bring recommendations to the Board in due course.
- (iii) Members considered that if a reduction in the special levy paid to the Board was confirmed in the future, it would be necessary for the Board to take loans to fund capital improvement schemes of this nature. RESOLVED that this be noted.
- (iv) Mr R W Groom suggested that the Board should consider asking neighbouring IDBs to quote when inviting tenders for the pumping station design.

07/12/07 Church Farm Pumping Station Contract Award (08/12/05)

As instructed by the Plant & Works Committee, the District Engineer had initiated discussions with the preferred Tenderer, C G Godfrey

**P&W
Committee**

to identify cost savings in their quote to bring the cost within budget. C G Godfrey's response had not been received at the time of this meeting. It was agreed and thereby RESOLVED to give delegated authority to the Plant & Works Committee to approve the re-quoted price from C G Godfrey when received, or to re-tender if appropriate.

08/12 ENGINEERING REPORT

08/12/01 The Engineering Report was considered in detail and approved, (a copy of which is filed in the Report Book). Arising therefrom:

08/12/02 Staff Training (8)

Technical Assistants Helen Byron and Mel Neale had both satisfactorily completed their NVQ3 in Construction Supervision. RESOLVED that this be noted.

09/12 PLANNING REPORT

09/12/01 The Planning Report was considered in detail and approved (a copy of which is filed in the Report Book). Arising therefrom:

09/12/02 Mr R W Groom and Mrs V Spikings declared an interest in all planning matters due to their membership of the King's Lynn & West Norfolk Borough Council Planning Development Control Board.

09/12/03 Application for relaxation of Byelaw 10 (1.1) Construction of extension at 46 St Peter's Close, West Lynn

Members considered the application for the removal of an existing garage and the construction of a new two-storey extension and retaining wall/footpath along the property. The proposed extension would be approximately 8.2 metres from the edge of the Board maintained Freebridge Drain pipeline, with the retaining wall approximately 6.4 metres from that pipeline. Given that the proposed plans would not impact on the Board's routine maintenance operations it was agreed and thereby RESOLVED to grant Byelaw 10 consent, subject to the following:

- (i)** The applicant agrees to enter into the Board's Standard Deed of Indemnity for the extension and retaining wall, and agrees to pay all costs incurred by the Board in the preparation and execution of that document;
- (ii)** The applicant provides the Board with written confirmation from a suitably qualified independent structural engineer showing that the intended foundation design for the extension will not have an adverse impact on the Freebridge Drain pipeline, or vice-versa, and that the extension will be constructed in accordance with that design.

**09/12/04 Retrospective application for relaxation of Byelaw 10 (1.2)
Extension to Day Room at Plot 1, Green Lane, Walsoken**

- (i) Mrs V Spikings abstained from participating in this discussion and decision. RESOLVED that this be noted.
- (ii) Members considered the application for retrospective Byelaw 10 consent in respect of a single-storey timber framed and clad extension, some five metres from the Board's Green Lane pipeline, together with wall and block paving that had constructed above the pipe, all of which had been in situ for some eighteen months. Due to the length of time these constructions had been in place, and due to the applicant's agreement to remove all items should this ever become necessary, it was agreed and thereby RESOLVED to grant retrospective Byelaw 10 consent subject to:
 - (a) The applicant agrees to enter into the Board's Standard Deed of Indemnity for both the extension and the wall and block paving and to pay all costs incurred by the Board in the preparation and execution of that document;

**09/12/05 Application for relaxation of Byelaw 10 and consent to culvert
Board-maintained watercourse (1.3)
Demolition of existing buildings and construction of four new
dwellings – Peek-A-Boo Barn, The Marsh, Walpole Marsh**

- (i) Members considered the application to demolish an existing bungalow and outbuilding and to construct four new detached dwellings on a site which is bordered to the north west by the Board maintained King John Drain and to the south west by the Board maintained Bliss' Cross Drain. The proposed development would include works as detailed in the Planning Report that would be within the 9 metre Byelaw 10 zone of one or both of the Board maintained watercourses. Additionally, the application included a proposal to culvert a 22 metre section of the King John Drain.
- (ii) It was agreed and thereby RESOLVED to refuse consent to the culverting application since this did not comply with the Board's Planning and Byelaw Policy and would not provide any benefit to the Board's maintenance of the King John Drain.
- (iii) It was agreed and thereby RESOLVED to grant Byelaw 10 consent for the construction of the four dwellings on the site subject to the following conditions:
 - All new dwellings must be built no closer than 9 metres from the brink of either open drain or 9 metres from the nearest outside edge of the culverted section of King John Drain.
 - The tarmac/block paving area to the front of each house is to protrude no more than 1 metre into the Byelaw 10 "zones".
 - There are to be no new trees planted within 9 metres of the edge of either drain, and any shrubs/bushes must be shallow-

rooted and sited in accordance with the Board's Landscaping Policy (the relevant measurements applying to this site are listed earlier in this section).

- Gravel driveways may be constructed above the pipeline and no closer than 1 metre from the brink of either open watercourse, with tarmac surfacing adjacent to the highway, but extending for the minimum distance required to comply with NCC's specification.
- The proposed new and replacement wooden fences may be constructed in the locations indicated in this application (except for those sited across what is presently an open drain – plots 3 and 4) subject to the fence alongside Bliss' Cross Drain being at least 1 metre from the brink at all points.
- The proposed 0.60m high frontage brick walls may not be built in their indicated locations, or anywhere within 6 metres of the edge of either watercourse.
- All relaxations of Byelaw 10 for tarmac/block paving areas, shrubs/bushes, driveways, fences and walls (built in accordance with the above bullet points) would be subject to the applicant/developer entering into the Board's standard Deed of Indemnity, including paying all costs incurred by the Board in preparing and executing the document(s).

09/12/06 Delegated consents granted (2.3)

The Schedule of Delegated Consents granted by Officers was considered in detail and approved. RESOLVED that this be noted.

10/12 ENVIRONMENTAL REPORT

10/12/01 The Environmental Report was considered in detail and approved, (a copy of which is filed in the Report Book). Arising therefrom:

10/12/02 Application for SITA funding to install and maintain Barn Owl nest boxes (3)

Members considered the proposal to seek funding of £24,450 from the SITA Trust to use for the installation of some 35 new barn owl nesting boxes across the King's Lynn and Norfolk Rivers IDBs districts, which would link and form a corridor of boxes with barn owl nesting boxes already in situ in the King's Lynn and Broads IDBs districts. This funding would also cover costs for monitoring the nesting boxes over a three year period, so there would be no actual cost to the Board. At the end of the three year monitoring period the Board could contribute to the continued monitoring, reporting and maintenance of the nesting boxes, and thereby continue to meet one of its BAP targets, by providing funding of approximately £1,667 per year. It was agreed and thereby RESOLVED to endorse the project by approving the application to the SITA Trust for funding of £24,450.

11/12 SCHEDULE OF PAID ACCOUNTS

11/12/01 The Schedule of Paid Accounts for the period 1 October 2011 to 31 December 2011, totalling £255,576.35, was considered in detail and approved (a copy of which is filed in the Report Book). There were no matters arising.

12/12 REVIEW OF INTERNAL AUDIT

12/12/01 The review of internal audit was considered in detail and approved, (a copy of which is filed in the Report Book). There were no matters arising.

13/12 APPOINTMENT OF INTERNAL AUDITOR FOR 2012/13

13/12/01 It was agreed and thereby RESOLVED to consider the internal audit report for 2011/12 before deciding on the appointment of the internal auditor for 2012/13.

13/12/02 Mr R W Groom asked that if there was no additional cost the Internal Auditor should personally present his report for 2011/12 to the Board. RESOLVED that this be noted.

14/12 MATERIAL CHANGES TO THE RISK REGISTER

14/12/01 It was agreed and thereby RESOLVED that lone working should be perceived as a risk and as such included in the risk register. The issue of lone working was currently being reviewed by the Plant and Works Advisory Committee and would be reported to the Board in due course. RESOLVED that this be noted.

PJC

15/12 ESTIMATES 2012/13

15/12/01 The detailed estimates, (a copy of which is filed in the Report Book), were considered in detail and approved. Arising therefrom:

15/12/02 Capital Programme 2012/13

The detailed Capital Works Estimate for 2012/13 as prepared by the District Engineer, totalling £545,700 was considered in detail and approved. This total cost estimate reflected the transfer of refurbishment works of £255,000 from the capital programme to the maintenance programme. RESOLVED that this be noted.

15/12/03 Maintenance Programme 2012/13

The Maintenance Works Estimate for 2012/13 as prepared by the Operations Manager, totalling £1,084,981, (including the transfer of

£255,000 refurbishment works from the capital programme), was considered in detail and approved.

15/12/04 Consortium Charges 2012/13

The Administration and Technical Support Costs Estimate for 2012/13, as recommended by the Consortium Management Committee on 9 December 2011 was considered in detail and approved. Arising therefrom:

15/12/05 The Chief Executive advised Members that as a result of the restructuring exercise in February 2011 the administration and technical support costs for King's Lynn IDB for 2012/13 had reduced by 33%. RESOLVED that this be noted.

15/12/06 It was agreed and thereby RESOLVED to approve the inclusion of the Technical Support Consortium charge of £179,230 in the Board's Rate Estimates for 2012/13.

15/12/07 It was agreed and thereby RESOLVED to approve the inclusion of the Administrative Consortium charge of £191,357 in the Board's Rate Estimates for 2012/13.

16/12 INDICATIVE FIVE YEAR FORECAST

16/12/01 The indicative five year forecast was considered in detail and approved, (a copy of which is filed in the Report Book). Arising therefrom:

16/12/02 The outcome of the Board's Chairman and Chief Executive discussions with the King's Lynn & West Norfolk Borough Council on 24 January 2012 was noted, in that whilst the Borough Council had agreed to a freeze on the rate for the special levy charged by the Board for 2012/13, a reduction in the rate for future years was expected.

16/12/03 The possibility of the Board having to take up loans in the future in order to finance continued capital improvement works was noted.

17/12 EARMARKED BALANCES AND RESERVES POLICY

17/12/01 The Earmarked Balances and Reserves Policy for 2012/13, (a copy of which is filed in the Report Book), was considered in detail and approved.

**18/12 FINANCIAL YEAR 2012/13
LAY AND SEAL THE DRAINAGE RATE AND SPECIAL LEVY**

18/12/01 Main Area

It was unanimously agreed and thereby RESOLVED to approve the net rate requirement of £2,094,415 for 2012/13 as presented, Option 3, which equated to a drainage rate freeze at 7.570p in the pound and a freeze on the Special Levy due from the billing Authorities:

Agricultural Drainage Rates	£301,968
Borough Council of King's Lynn and West Norfolk	£1,734,679
Fenland District Council	£72,528
South Holland District Council	£22,374
Reserves	(£37,134)
	£2,094,415

18/12/02 Gravity Area

It was unanimously agreed and thereby RESOLVED to approve the net rate requirement of £15,377 for 2012/13, as presented, Option 3, which equated to a drainage rate freeze at 2.694p in the pound and a freeze on the Special Levy due from the billing Authorities:

Agricultural Drainage Rates	£3,742
Borough Council of King's Lynn and West Norfolk	£12,063
Fenland District Council	£18,524
Reserves	(£18,952)
	£15,377

19/12 ANY OTHER BUSINESS

19/12/01 There was no other business to discuss.

20/12 CONSORTIUM MATTERS

20/12/01 MINUTES OF THE LAST CONSORTIUM MANAGEMENT COMMITTEE MEETING

The unconfirmed minutes of the last Consortium Management Committee held on 9 December 2011 were considered in detail and adopted. Arising therefrom:

20/12/02 Review of Travelling Allowances and Mileage Rates (40/11/03)

It was agreed and thereby RESOLVED to approve the CMC recommendation to introduce the following travel allowances and mileage rates with effect from 1 April 2012 for essential users employed by the King's Lynn IDB:

Engineers £400/month [as per HMRC Company Cars: advisory fuel rates, as amended from time to time](#)

Other Essential Users £350/month [as per HMRC Company Cars: advisory fuel rates, as amended from time to time](#)

20/12/03 It was agreed to approve the CMC recommendation to apply a no-detriment policy for the first year only and to review the lump sums payable annually thereafter. RESOLVED that this be noted.

20/12/04 Mr R W Groom had been approached by a Board Member who was not in attendance at the meeting, to ask him to query the lump sum and mileage rate payable to the Chief Executive.

20/12/05 The Chief Executive explained that the purpose of the new scheme was to encourage officers to do less mileage and the fuel rates payable were as listed on the HMRC website. The move away from assessable value to time spent as the basis for apportioning the cost of shared employees between the WMA Member Boards (the Chief Executive being a shared employee) had reduced the cost payable by the King's Lynn IDB from 50% to 22%. RESOLVED that this be noted.

20/12/06 Net Consortium Charges 2012/13 (42/11/02)

It was agreed and thereby RESOLVED to approve the net Consortium charges of £370,587 to King's Lynn IDB, as recommended by the Consortium Management Committee.

20/12/07 Projected Out –Turn Year Ending 31 March 2012

The projected out-turn for the year ending 31 March 2012, which was approved at the last Consortium Management Committee meeting on 9 December 2011, was considered in detail and adopted by the Board. There were no matters arising.

20/12/08 Issues for discussion at next CMC meeting

The Chairman informed Members that during his and the Chief Executive's meeting with the King's Lynn & West Norfolk Borough Council on 24 January 2012, he had been asked by Cllr B Long to raise with the Consortium Management Committee the subject of whether the King's Lynn IDB should have a larger percentage of the vote on the CMC in proportion with its level of CMC charges. RESOLVED that this be noted.

20/12/09 Confidential Minute

It was agreed and thereby RESOLVED to exclude the public from the next part of the meeting due to the confidential nature of the

business to be transacted, in accordance with section 2 of the Public Bodies (Admission to Meetings) Act 1960.

All the Board's Officers left the meeting at this point.