

27 July 2021

## NOTICE

Notice is hereby given that there will be a meeting of South Holland Internal Drainage Board held via Zoom on Tuesday, 3 August 2021 at 10.30 am. To join this meeting [Click here](#) Alternatively, dial 0203 9017895 enter the Meeting ID: 870 9412 3729 and Passcode: 043709.

If any members of the public would like to join the general business session, please contact Sue Cook, PA to the CEO via email at [Sue.Cook@wlma.org.uk](mailto:Sue.Cook@wlma.org.uk) before 4.00 pm on Monday 2 August 2021. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 4 May 2021 (**Pages 3-12**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider the recommendations arising from the unconfirmed minutes of the last joint meeting of the Board's Angling Committee and the Holbeach and District Angling Club held on 9 June 2021 (**Pages 13-16**)
6. To consider the recommendations arising from the unconfirmed minutes of the last Conservation Committee meeting held on 21 June 2021 (**Pages 17-20**)
7. To consider and approve the Health and Safety Report (**Pages 21-22**)
8. To consider and approve the Operations, Engineering, Environmental and Planning Reports (**Pages 23-67**)
9. Presentation from Sofi Lloyd of ADA: Pollinator trials on IDB easement strips
10. To consider and approve the Financial Report for the period 1 April 2021 to 30 June 2021 (**Pages 68-74**)

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Duncan Worth (Chairman) Sam Markillie (Vice-Chairman)  
Phil Camamile (Chief Executive)



11. To consider and approve the Schedule of Paid Accounts for the period 1 April 2021 to 30 June 2021 for publication on the WMA Group's website (**Pages 75-76**)
12. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of  $\geq 6$  (**Pages 77-80**)
13. To approve the Register of Electors as at 1 April 2021, [click here to view the redacted register](#) in accordance with Rule 3 (11) of the Land Drainage (Election of Drainage Board) Regulations 1938 (as amended)
14. Correspondence
15. Date and time of next meeting: 9 November 2021 at 10.30 am
16. To confirm meeting dates and times for the following committees:
  - Health and Safety Committee – 20 October 2021 at 9.00 am
  - Plant and Development Committee – 20 October 2021 at 9.30 am
17. Any other business, with leave of the Chairman
18. Open Forum: to hear from any member of the public, with leave of the Chairman

## **19. CONSORTIUM MATTERS**

- 19.1 To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 25 June 2021 (**Pages 81-83**)
- 19.2 To receive the WMA Schedule of Paid Accounts for the period 1 March 2021 to 31 March 2021, which will be published on the WMA Group's website (**Pages 84-85**)
- 19.3 To receive the WMA Financial Report for the period 1 April 2020 to 31 March 2021 (**Pages 86-93**)
- 19.4 To receive the WMA Social Media Report for the period 5 March 2021 to 5 June 2021 (**Pages 94-97**)
- 19.5 To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 24 September 2021

## **20. CONFIDENTIAL BUSINESS**

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

- 20.1 To confirm the confidential minutes of the meeting held on 4 May 2021 (**Pages 98-101**)
- 20.2 Matters arising from the confidential minutes
- 20.3 To consider and approve the confidential Engineering Report (**Pages 102-116**)
- 20.4 To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 25 June 2021 (**Page 117**)
- 20.5 Any other confidential business