

## WALDERSEY INTERNAL DRAINAGE BOARD

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10 June 2026

### NOTICE

Notice is hereby given that there will be a meeting of the Waldersey Internal Drainage Board held at the Crown Lodge Hotel, 44 Downham Road, Outwell, Wisbech, PE14 8SE on Wednesday 17 June 2026 at 14:00 pm.

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](mailto:business.support@wlma.org.uk) before 3.00 pm on Tuesday 16 June 2026.

### AGENDA

1. Welcome and Introductions
2. Apologies for absence
3. Declarations of Interest
4. Gifts and Hospitality Register for 2025/26
5. To confirm the minutes of the Board meeting held on 18 June 2025 (**Pages 3 - 110**)
6. Matters arising from the minutes, not covered elsewhere on the agenda
7. To consider and approve the Engineering Report (**Pages 111 - 119**)
8. To consider and approve the Environmental Officers Report (**Pages 120 - 121**)
9. To receive the draft Biodiversity Action Plan (**Pages 122 - 180**)
10. To consider and approve the District Officer's Report (**Verbal**)
11. To confirm the appointment of the Internal Auditor for 2026/27. TIAA
12. To consider and approve the Internal Audit Plan for 2026/27 (**Pages 181 - 182**)
13. To receive the schedule of payments made for 2025/26 (**Page 183**)
14. 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 184 - 186**)
15. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 187 - 192**)

Nigel Harrison  
(Chairman)

Michael Mottram  
(Vice-Chairman)

Marcus Coleman  
(Clerk)

16. 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 Friday 19 June to Thursday 30 July 2026)
17. To consider and approve the Fees, Remunerations and Subscriptions for 2026/27
  - ADA Subscription – January 2026
18. To consider and approve the Rate Estimates for 2026/27 (**Pages 193 - 194**)
19. To Lay and Seal the Drainage Rates and Special Levies for 2026/27
20. To approve the redacted Register of Electors as at 01 April 2026 in accordance with Rule 3 of the Land Drainage (Election of Drainage Board Members) Regulations 1938 (as amended). (**Page 195**)
21. To consider and formally adopt the WMA's standard policies to ensure alignment with the organisations established frameworks and compliance requirements (**Pages 196 - 199**)
22. Date / Time / Type of next meeting: Wednesday 11 November 2026 at 17:30 pm, at the Crown Lodge, Outwell
23. Any other business
  - i. To adopt the Board's logo for use in general correspondence



- ii. To consider and approve the opening of a new bank account with Natwest PLC to continue to support the transfer of administrative services from the Middle Level Commissioners to the Water Management Alliance (**Pages 200 - 201**)
24. Open Forum to hear from any member of the public, with leave of the Chairman
25. **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:

  - 25.1. To consider and approve the following items:
    - District Officer's Fees
  - 25.2. Any confidential business