

**MINUTES OF THE KYLE & UPPER OUSE IDB MEETING**  
**HELD ON 1<sup>ST</sup> JUNE 2015**  
**AT SHIPTON COMMUNITY CENTRE**

- 76 **Present** T Clark (Vice Chairman), P Cowton, I Galtrey,  
G Robinson, R Spilman, K Hayton, S Wragg
- In attendance N Everard (Clerk of the Board)
- 77 **Apologies** Apologies were received from R Shedden, A Boddy,  
K Myers, D Whiteley
- 78 **Minutes** The Minutes of the Meeting held on 9<sup>th</sup> February 2015  
were approved and signed.
- 79 **Maintenance** The Clerk reported on the maintenance works carried  
out since the last meeting.
- 80 **Planning**  
**Applications** The Clerk reported that no planning applications had required  
comment between 10<sup>th</sup> February 2015 and 29<sup>th</sup> May 2015 and  
one consent had been issued.
- 81 **Audit & Accounts**  
**Regulations** In order to meet the submission deadlines the Board approved the  
Accounts and the Annual Return for the year ended 31<sup>st</sup> March  
2015 for submission to internal and external auditors.
- 82 **Newton/Linton**  
**Clough Doors** The Clerk advised that no further response had been received from  
the Environment Agency however the Board's direct labour had  
expressed concerns about the safety of carrying maintenance works  
on the flap-valves and alternative working arrangements are to be  
investigated.
- 83 **Foreman** The Clerk reported on the interviews and appointment of a  
replacement foreman on a probationary basis for review in October  
2015. Members requested that the working arrangement of the direct  
labour be reviewed which is to be considered further at the next  
meeting.
- 84 **ADA** The Clerk reported on the ADA Northern Branch conference held at  
South Cave and advised that the annual ADA conference was  
scheduled for 11<sup>th</sup> November 2015 in London and members interested  
in attending should contact the Clerk.
- 85 **Environment**  
**Agency Land**  
**Drainage Levy**  
**2015/16** The Board approved the 2015/16 Levy of £10,793 being a 0%  
increase over the previous year.



- 86     **Hambleton  
District Council  
Representatives**     The Clerk reported on the appointment of Cllr Mr R Baker.
- 87     **Wages**     The Clerk reported on the Association of Drainage Authorities Lincolnshire branch 2015 pay award of 1%. The Board approved the increase of 1% effective from 1<sup>st</sup> April 2015.
- 88     **Contract Rates**     The Board approved an increase in rates with immediate effect:-  
  
Flailmower - £27.50 per hour  
JCB - £27.50 per hour  
Excavator - £32.50 per our plus haulage
- 89     **Accounts  
for Payment**     Accounts for Payment schedule numbers 11 and 12 were approved in the amounts of £11,059.52 and £3,797.83 respectively.
- 90     **Next Meeting**     The Clerk reported that the next meeting was scheduled for Monday 23<sup>rd</sup> November 2015, at 4.00 p.m.

.....Chairman

.....Date



**KYLE & UPPER OUSE INTERNAL DRAINAGE BOARD**

**Accounts for Payment**

**20<sup>th</sup> May 2015 – Schedule No. 12**

Argrain Limited	Rent	750.00	
	Maintenance	57.00	
	VAT	<u>150.00</u>	957.00
J. Atkinson & Son	Maintenance	240.00	
	VAT	<u>48.00</u>	288.00
BATA	Maintenance	398.74	
	VAT	<u>79.75</u>	478.49
Dave Raymond Ltd	JCB Repairs	154.11	
	Komatsu Repairs	95.72	
	Maintenance	233.62	
	VAT	<u>96.69</u>	580.14
F S Edwards	Maintenance	309.75	
	VAT	<u>61.95</u>	371.70
Elk Solutions	Website Maintenance		142.50
Engineering & Hire Ltd	Flail Repairs	493.50	
	VAT	<u>98.70</u>	592.20
Fairweather Groundworks	Maintenance	140.00	
	VAT	<u>28.00</u>	168.00
M E Willis Ltd	Maintenance	196.15	
	VAT	<u>23.65</u>	219.80

**£3,797.83**



**KYLE & UPPER OUSE INTERNAL DRAINAGE BOARD**

**Accounts for Payment**

**10<sup>th</sup> July 2015 – Schedule No. 13**

Argrain	Rent	750.00	
	VAT	<u>150.00</u>	900.00
J. Atkinson & Son	Maintenance	780.00	
	VAT	<u>156.00</u>	936.00
BATA	Fuel	2,077.20	
	VAT	<u>103.86</u>	2,181.06
Dave Raymond Ltd	Komatsu Repairs	363.86	
	Flail Repairs	282.40	
	VAT	<u>129.25</u>	775.51
Farmstar Limited	Flail Repairs	505.72	
	VAT	<u>101.15</u>	606.87
F S Edwards	Maintenance	580.50	
	VAT	<u>116.10</u>	696.60
Elvington Plant Hire	Machinery Hire	20.00	
	VAT	<u>4.00</u>	24.00
Jet Card	Fuel 25.1.15	285.76	
		<u>57.14</u>	342.90
HSBC Bank Charges	20.1.15	21.19	
	12.1.15 - renewal	100.00	
	20.2.15	9.86	
	21.3.15	<u>22.90</u>	153.95
Mason Engineering	JCB Repairs	25.35	
	VAT	<u>5.07</u>	30.42
O2	Maintenance	36.19	
	VAT	<u>7.24</u>	43.43
O2	Maintenance	36.32	
	VAT	<u>7.26</u>	43.58
O2	Maintenance	36.32	
	VAT	<u>7.26</u>	43.58





O2	Maintenance	37.46	
	VAT	<u>7.49</u>	44.95
PAYE	Month 9	910.77	
	Month 10	1,058.70	
	Month 11	<u>682.53</u>	2,652.00
Payroll	Week 39	692.24	
	Week 40	604.24	
	Week 41	762.33	
	Week 42	778.85	
	Week 43	886.68	
	Week 44	592.36	
	Week 45	441.18	
	Week 46	631.08	
	Week 47	624.00	
	Week 48	622.64	
	Week 49	562.16	
	Week 50	622.84	
	Week 51	<u>551.86</u>	8,372.46
P B Curran	Insurance		2,408.90
Post Office Counters	Road Tax -- JCB		165.00
Protech Safety	Health & Safety Training		190.00
Shipton Community Centre	Room Hire		21.70
M E Willis Ltd	Maintenance	411.99	
	VAT	<u>82.40</u>	494.39
Clerk's Imprest			7,000.00
Hunter Gee Holroyd	Administration	7,746.40	
	VAT	<u>1,514.01</u>	9,260.41
<b><u>Imprest</u></b>			
Post Office Counters	Road Tax – Pickup		225.00
Brocke's	Fuel	118.34	
	VAT	<u>23.67</u>	142.01
Easingwold Advertiser	Administration	37.40	
	VAT	<u>7.48</u>	44.88
Mason Engineering	JCB Repairs	675.85	
	VAT	<u>135.17</u>	<u>811.02</u>
			<u>£38,610.62</u>



**KYLE & UPPER OUSE INTERNAL DRAINAGE BOARD**

**Accounts for Payment (Imprest)**

**18<sup>th</sup> August 2015 – Schedule No. 14**

J. Atkinson & Son	Machine Hire	330.00	
	VAT	<u>66.00</u>	396.00
BATA	Fuel	993.40	
	VAT	<u>49.67</u>	1,043.07
Environment Agency	Precept		5,396.50
F & S Edwards	Maintenance	217.50	
	VAT	<u>43.50</u>	261.00
T C Harrison JCB	JCB Repairs	914.00	
	VAT	<u>182.80</u>	1,096.80
JBA Consulting	Administration	275.00	
	VAT	<u>55.00</u>	330.00
Dave Raymond Ltd	Tractor Repairs	62.50	
	Komatsu Repairs	540.44	
	VAT	<u>120.59</u>	723.53
Ripon Farm Services Ltd	Tractor Repairs	215.03	
	VAT	<u>43.00</u>	258.03
Satrak	Annual Subscription	120.00	
	VAT	<u>24.00</u>	144.00
M E Willis Ltd	Maintenance	119.90	
	VAT	<u>23.98</u>	143.88
Yorkshire Audit	Administration		285.00
YPTC	Maintenance		<u>135.00</u>
			<u>£10,212.81</u>

