## Kyle and Upper Ouse Internal Drainage Board

Clerk of the Board: N.C. Everard BA, FCA Club Chambers Museum Street York YO1 7DN Telephone: (01904) 655202 Fax: (01904) 623456

A meeting of the Board is to be held at **2.00 p.m.** on Monday 20<sup>th</sup> December 2021 at the Galtres Centre, Easingwold, when your attendance is requested.

## AGENDA

- 1. Apologies for Absence
- 2. Declaration of Interests
- 3. Minutes of the Meeting held on Monday 30<sup>th</sup> June 2021
- 4. Matters Arising
- 5. Chairman's Report
- 6. Engineer's Report
- 7. Clerk's Report
- 8. Accounts for payment
- 9. Next Meeting to be confirmed

## MINUTES OF THE KYLE & UPPER OUSE IDB MEETING HELD ON WEDNESDAY 30<sup>TH</sup> JUNE 2021 AS A VIRTUAL MEETING

65	Present	Mr R Shedden (Chairman), Cllr Ms A Hook, Mr S Wragg
		In attendance - Mr N Everard (Clerk of the Board), Mr P Jones (Consulting Engineer)
		The Chairman welcomed Cllr Anne Hook
66	Apologies	Mr T Clark, Mr P Cowton, Mr G Robinson, Mr J P Stirk
67	Standing Orders	The Board approved the revised standing orders to include clauses to enable the Board to continue to hold virtual meetings based on the model agreed between ADA and DEFRA.
68	Declaration of Interest	None
69	<u>Minutes</u>	As a quorum was not present, it was agreed to proceed with the meeting subject to approval of the Minutes at the next Board meeting for which a quorum was present.
70	Maintenance	The Chairman reported on the maintenance works undertaken since the last meeting. The Board's JCB Back Hoe machine is now some 5 years old and requires a significant repair. Alternative options are currently being considered but no replacement has been budgeted for pending a review of the revised maintenance regime.
		The Chairman requested that members advise himself or the Foreman direct if they are aware of any maintenance issues.
71	Engineers Report	Copies of the Engineers report dated June 2021 together with attached details of planning applications considered to 14 <sup>th</sup> June 2021 and consents issued was circulated.
		The Board considered a request from a rate payer to culvert approximately 150 metres of ordinary watercourse. Based on the Engineer's advice the Board declined the request.
		The Consulting Engineer is currently dealing with the two consents, references 463 and 468.
72	Ordinary Watercourse Maintenance	A report dated June 2021 on the proposed ordinary watercourse maintenance for the District had been circulated to members in confidence for their information only.

ongoing development of educational resources for Boards and Members.

The November conference will again be virtual and the Clerk will distribute further information on receipt.

Accounts
for Payment

Accounts for Payment Schedule numbers 17, 18 and 19 were approved in the amounts of £6,407.87, £17,677.14 and £28,302.79 respectively.

Next Meeting

The Clerk reported that the next meeting was to be confirmed.

Chairman

Date