

**Kyle and Upper Ouse  
Internal Drainage Board**

*Clerk of the Board:*

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A meeting of the Board is to be held at 2.00 p.m. on Monday 6<sup>th</sup> June 2022, at The Galtres Centre, Easingwold when your attendance is requested.

**A G E N D A**

1. Apologies for Absence
2. Declaration of Interest
3. Minutes of the Meeting held on Monday 7<sup>th</sup> February 2022
4. Matters Arising
5. Chairman's Report
6. Consulting Engineer's Report
7. Clerk's Report
9. Accounts for Payment
10. Next Meeting – 31<sup>st</sup> October 2022

**MINUTES OF THE KYLE & UPPER OUSE IDB MEETING**  
**HELD ON MONDAY 7<sup>th</sup> FEBRUARY 2022**  
**AT THE GALTRES CENTRE, EASINGWOLD**

- 91     **Present**                     Mr R Shedden (Chairman), Mr P Bielby, Mr A Boddy, Mr T Clark  
Mr P Cowton, Mr I Galtrey, Mr R Pennock, Mr J P Stirke,  
Mr S Wragg  
  
In attendance - Mr N Everard (Clerk of the Board)
- 92     **Apologies**                     Mr R Spilman (Vice Chairman), Cllr A Hood, Mr A Mansell,  
Mr G Robinson,
- 93     **Declaration of Interest**             None
- 94     **Minutes**                         The minutes of the meeting held on 20<sup>th</sup> December 2021 were approved and there were no matters arising.
- 95     **Maintenance**                     The Chairman reported on the work undertaken since the last meeting. The question was raised with regards to the future works structure and it was reported that a meeting had been scheduled to review the work of contractors over the previous season and to plan the current season, which had unfortunately had to be cancelled. A report will be prepared for Members at the next meeting.
- 96     **Consulting Engineer's Report**         The Engineers report dated February 2022 together with details of planning applications considered and consents issued to 17<sup>th</sup> January 2022 were approved.
- 97     **Risk Management Strategy and Policy**         The Clerk confirmed that the Health & Safety review was outstanding and would be scheduled following the meeting with regard to contractors.
- 98     **ADA Update**                     The Clerk reported on the update from ADA in respect of the continued use of red diesel. Clarification was being sought on the definition of "Solely" and ADA continued to lobby DEFRA and Treasury for clarity. The updated VAT notice was due in April.
- 99     **Board's Policy**                     The Clerk reported that ADA and DEFRA had issued updated Byelaws and these will be presented to the Board once guidance had been issued on enforcement action which is currently in the ADA work stream.
- 100    **Annual Values**                     The annual value of the Board as at 31<sup>st</sup> December 2021 was formally minuted as:-
- |                                 |                       |
|---------------------------------|-----------------------|
| Agricultural Land and Buildings | £1,070,126            |
| City of York Council            | £2,539,910            |
| Hambleton District Council      | <u>£ 331,548</u>      |
| <br>Total                       | <br><u>£3,941,584</u> |

101 **Rating** The Board considered the previous year's budget together with estimated forecast expenditure to 31<sup>st</sup> March 2022 and the budget for the forthcoming year. The Board resolved that the drainage rate be in the sum of 5.0426p in the pound in respect of Agricultural Land & Buildings in the District.

It was resolved that Special Levies be raised on billing authorities for the year ending 31<sup>st</sup> March 2023 as follows:-

City of York Council	£128,078
Hambleton District Council	£ 16,718

The Board approved that the Common Seal be affixed thereto.

102 **Clerk's Remuneration** The Board approved the Clerk's remuneration for the year to 31<sup>st</sup> March 2023 as incorporated in the budget of £21,300.

103 **Reserves** The Board confirmed the existing reserves policies as follows:-

New works and plant – Capital Reserve – to provide for replacement of plant together with specified proposed new works.

Revenue Reserve – to maintain the balance of approximately nine months of the annual revenue expenditure.

104 **Accounts for Payment** Accounts for Payment Schedule numbers 25, 26, 27 and 27.1 were approved in the amounts of £73,020.71, £7,966.69, £40,583.11 and £25,911.89 respectively.

105 **Next Meeting** The Clerk reported that the next meeting was scheduled for Monday 6<sup>th</sup> June 2022 at the Galtres Centre.

.....Chairman

.....Date

The seal of the Board was affixed in the presence of

**Chairman** .....  
Mr R Shedden

**Clerk of the Board** .....  
Mr N Everard

.....Date