

With Compliments

**KYLE & UPPER OUSE  
INTERNAL DRAINAGE BOARD**

Club Chambers  
Museum Street  
York  
YO1 7DN

Phone: 01904 655202

Fax: 01904 623456

E-mail: [info@kuoidb.org.uk](mailto:info@kuoidb.org.uk)

website: [www.shiregroup-idbs.gov.uk/idbs/kyle-upper-ouse/](http://www.shiregroup-idbs.gov.uk/idbs/kyle-upper-ouse/)



- 8      **Governance**      The Clerk reported on the internal audit reports in respect of the interim visit for the year to 31<sup>st</sup> March 2020 and there were no matters to be brought to the attention of the Board.
- The Board approved the Bio Security policy, the Bio Diversity Action Plan was on hold pending further advice from ADA.
- 9      **Annual Values**      The annual values of the Board as at 31<sup>st</sup> December 2019 were formally minuted as:
- |                               |                          |
|-------------------------------|--------------------------|
| Agricultural Land & Buildings | £1,070,782               |
| City of York Council          | £2,539,910               |
| Hambleton District Council    | <u>£ 312,393</u>         |
| <b>TOTAL</b>                  | <b><u>£3,923,085</u></b> |
- 10     **Rating 2020/21**      The Board considered the previous year's budget together with estimated forecast expenditure to 31<sup>st</sup> March 2020 and the budget for the forthcoming year. The Board resolved that the drainage rate be in the sum of 4.7083p in the pound in respect of Agricultural Land and Buildings in the District.
- It was resolved that Special Levies be raised on billing authorities for the year ending 31<sup>st</sup> March 2021 as follows:
- |                            |          |
|----------------------------|----------|
| City of York Council       | £119,587 |
| Hambleton District Council | £ 14,708 |
- The Board approved that the Common Seal be affixed thereto.
- 11     **Clerk's Remuneration**      The Board approved the Clerk's remuneration for the year to 31<sup>st</sup> March 2021 as incorporated in the budget of £20, 071.
- 12     **Reserves**      The Board confirmed the existing Reserves policies as follows:
- New works and plant – capital reserve – to provide for replacement of plant together with specific proposed works.
- Revenue reserve – to maintain the balance of approximately three months of the annual revenue expenditure.
- 13     **Accounts for Payment**      Accounts for Payment Schedule numbers 1, 2, 3 and 4 were approved in the amounts of £12,581.45, £19,433.11, £44,460.34 and £15,037.17 respectively.

14 **Next Meeting**

The Clerk reported that the next meeting was scheduled for 8<sup>th</sup> June 2020 at 4.00 p.m. at Shipton Community 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