

**MINUTES OF THE KYLE & UPPER OUSE IDB MEETING**  
**HELD ON MONDAY 6<sup>th</sup> JUNE 2022**  
**AT THE GALTRES CENTRE, EASINGWOLD**

- 106    **Present**                      Mr R Shedden (Chairman), Mr R Spilman (Vice Chairman),  
Mr P Bielby, Mr A Boddy, Mr P Cowton, Mr I Galtrey, Cllr A Hook,  
Mr G Robinson
- In attendance - Mr N Everard (Clerk of the Board)
- 107    **Apologies**                      Mr A Mansell, Cllr Mrs I Sanderson
- 108    **Declaration of Interest**                      None
- 109    **Minutes**                              The minutes of the meeting held on 7<sup>th</sup> February 2022 were approved and there were no matters arising.
- 110    **Maintenance**                      The Chairman reported on the work undertaken since the last meeting.
- 111    **Consulting Engineer's Report**                      The Consulting Engineer's report dated June 2022 together with details of planning applications considered and consents issued to 31<sup>st</sup> May 2022 were approved.
- The Finance Committee were authorised to offer a 12 month contract with Morrison & Son for the 2022/23 maintenance season following satisfactory completion of the works at Longbridge Beck.
- The Board will consider at the next meeting whether to authorise the Consulting Engineer to proceed with tendering for future watercourse maintenance for 2023/24 onwards.
- The rate per metre was approved at 74 pence for the forthcoming season.
- Members expressed concern over a development at Tollerton and the Clerk was instructed to contact the Consulting Engineer to confirm that the Board's interest had being protected.
- 112    **Risk Management Strategy and Policy**                      The Board approved the current risk management strategy and policy. The Clerk reported that the Health and Safety review was outstanding and was to be scheduled following the meeting with regard to contractors.
- 113    **ADA Update**                              The Clerk confirmed that ADA had secured a relaxation with the Definition from solely to mainly for the benefit of agriculture and subject to compliance with this the Board could continue to utilise red diesel.

The Clerk reported on the tenants of the ADA Northern Branch conference and in future the AGM was to be moved to October/November to free up the May/June meeting for a tour or inspection.

The Clerk reported that the ADA National AGM was to be held online with the conference to be held in Peterborough on a hybrid basis. It was hoped that a demonstration would be held in 2023.

- 114 **Audit** The Clerk reported on the report received from internal auditors and confirmed that there were no matters to be brought to the attention of the Board.
- 114a **Effectiveness of the System of Internal Control** The Board approved the Internal Control Review for the year ended 31<sup>st</sup> March 2022.
- 114b **Annual Government Statement** The Board approved the Annual Government Statement (section 1 of the Agar) for the year ended 31<sup>st</sup> March 2022.
- 115 **Accounting Statements** The Board considered and approved the Accounting Statement (section 2 of the Agar) for the year ended 31<sup>st</sup> March 2022. The Chairman and Clerk were authorised to sign on behalf of the Board.
- 116 **Appointed Members** The Board reported that Hambleton District Council had confirmed Councillor Mrs I Sanderson to be a representee on the Board subject to any changes effective from 1<sup>st</sup> April 2023 when North Yorkshire County Council would become the Special Levy Board. The details from the City of York Council were awaited.
- 117 **Direct Labour** In accordance with the ADA white book the Board approved an increase of 2.5% with effect from 1<sup>st</sup> April 2022 subject to individual regrading's which were delegated to the Finance Committee.
- 118 **The Electoral Register** The Electoral Register would be placed on deposit and appropriately advertised for the forthcoming election in October.
- 119 **Accounts for Payment** Accounts for Payment Schedule numbers 28, 29, 30, 30.1, 31 and 32 were approved in the amounts of £8,801.73, £48,065.60, £18,444.59, £25,552.42, £13,713.57 and £7,920.37 respectively.
- 120 **Next Meeting** The Clerk reported that the next meeting was scheduled for Monday 31<sup>st</sup> October 2022 at the Galtres Centre, Easingwold.

.....Chairman

.....Date