

BLACK SLUICE INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of a meeting of the Executive Committee

held remotely on
18th December 2020 at 10am

Members

Chairman - * Mr K C Casswell

* Cllr P Bedford

* Mr J Fowler

* Mr M Rollinson

* Mr M Brookes

* Mr P Holmes

* Member Present

In attendance: Mr D Withnall (Acting Chief Executive)

Due to COVID-19, this meeting was held remotely in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

1700 **APOLOGIES FOR ABSENCE - Agenda Item 1**

There were no apologies of absence.

1701 **DECLARATIONS OF INTEREST - Agenda Item 2**

There were no declarations of interest.

1702 **CONFIDENTIAL – SUSPENSION OF THE CHIEF EXECUTIVE - Agenda Item 3**

It was agreed and thereby RESOLVED to exclude the public from the next part of the meeting due to the confidential nature of the business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

1703 **ANY OTHER BUSINESS – Agenda Item 4**

(a) **BYELAW APPLICATION - FX1707 - DRAINSIDE SOUTH, KIRTON**

The Acting Chief Executive explained that he has brought this to this committee meeting as he didn't want to keep the property owners waiting for a response longer than necessary.

The Chairman referred the committee to the email sent to the Planning and Byelaw Officer from the applicant, which was circulated prior to the meeting. The Chairman felt that the content of the email does not change the stance of the Board. Mr M Brookes agreed.

The Acting Chief Executive noted that the Operations Manager believes that a trench would put the stability of the house at risk, therefore suggesting that consent is still not given.

Mr M Brookes added that the expert opinion and knowledge of the Operations Manager should be supported. Mr P Holmes and Mr J Fowler agreed. Photos were displayed on screen and the proposed response presented in the agenda discussed. It was noted that the property next door has consent at 3.5 metres and so this would be the minimum distance required from the centre line of the pipe to gain consent.

All AGREED not to give the requested consent at Ascalon, Drainside South, Kirton and for the Acting Chief Executive to respond with the proposed response presented in the agenda.

(b) **CONFIDENTIAL – TO REVIEW SENIOR STAFF SALARIES**

It was agreed and thereby RESOLVED to exclude the public from the next part of the meeting due to the confidential nature of the business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

There being no further business the meeting closed at 10:47am.