

BLACK SLUICE INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of a meeting of the Executive Committee

held at the Offices of the Board on
5th March 2018 at 1:30pm

Members

Chairman - * Mr K C Casswell

* Cllr P Bedford * Cllr M Brookes
* Mr J Fowler * Mr P Holmes
* Mr M Rollinson

* Member Present

In attendance: Mr I Warsap (Chief Executive)
Mr D Withnall (Finance Manager)
Mr P Nicholson (Operations Manager)

1233 APOLOGIES FOR ABSENCE

There were no apologies.

1234 DECLARATION OF INTEREST

There were no declarations of interest.

The Chief Executive stated that he has invited the Operations Manager to attend the meeting today due to the topic on the agenda.

1235 MINUTES OF THE LAST MEETING

Minutes of the last meeting held on 13th December 2017, copies of which had been circulated, were considered and it was AGREED that they should be signed as a true record.

1236 MATTERS ARISING

(a) Report on the RFCC meeting on 15th November 2017 - Minute 1213

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 2 of the Public Bodies (Admission to Meetings) Act 1960.

1237 TO DISCUSS THE BLACK SLUICE PUMPING STATION (BOSTON) TRANSFER - Agenda Item 6

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 2 of the Public Bodies (Admission to Meetings) Act 1960.

1238 TO CONSIDER BSIDB APPROACH TO THE EA MEETING ON THE 9TH MARCH 2018 REGARDING THE BLACK SLUICE (BOSTON) PUMPING STATION - Agenda Item 7

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 2 of the Public Bodies (Admission to Meetings) Act 1960.

1239 ANY OTHER BUSINESS - Agenda Item 8

(a) Inspection Tour Netherlands

The Chief Executive informed Members that he has 13 Members confirmed including the Officers for the tour. Royal Smals have helped with negotiations for three banding price ranges, one for 13 people, one for 15 people or for 18 people and between 13 – 18 it is c100 euro's total cost difference. He asked how important is it for the Board to find other guests, we originally told them 18 so they went to the hotels and obtained costs for 18, they will hold the rooms for up to 6 weeks before we go. We would still need to get the additional people on a flight, but there is another flight later on that day and we will be in and around Schiphol so they can join us later in the day.

The Chairman asked if there was anybody that might be useful to invite, the only thought he had was ADA have employed a new person, Ryan Dixon as Publication & Communications Officer. The Chief Executive stated he would speak with Innes Thompson with a view to inviting Ryan.

There being no further business the meeting closed 15:23pm.