

CHURCHFIELD AND PLAWFIELD INTERNAL DRAINAGE BOARD

At a Meeting of the Members of the Churchfield and Plawfield Internal Drainage Board
hosted at the Middle Level Offices, March on Friday the 25th June 2021

PRESENT

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| S A Calton Esq (Chairman) | C J Crofts Esq |
| D J W Boyce Esq (Vice Chairman) | M D R Fairey Esq |
| G D Boyce Esq | D J Lunn Esq |

Miss Lorna McShane (representing the Clerk to the Board) was in attendance.

Apologies for absence

Apologies for absence were received from P Allen Esq, D Cowling Esq, A Robb Esq, Councillors K Harrison, R Melton and C N T Rose.

B.1146 Standing Orders

Further to minute B.1108, Miss McShane reported that ADA have obtained agreement from Defra for the flexibility which allowed the Board to choose how they wished to hold Board meetings during the pandemic to become permanent. This change will allow remote attendance or fully virtual meetings to take place in future should that best meet the Board's particular requirements at that time.

RESOLVED

That the Board adopt the revised Standing Orders.

B.1147 Annual Governance Statement – 2020/2021

Members considered and approved the Annual Governance Statement for the year ended on the 31st March 2021.

RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2021.

B.1148 Annual Accounts of the Board – 2020/2021

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31st March 2021 as required in the Audit Regulations.

RESOLVED

That the Chairman be authorised to sign the Return, on behalf of the Board, for the financial year ending 31st March 2021.

B.1149 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board will be held on Monday the 7th March 2022 at the Crown Lodge Hotel, Downham Road, Outwell at 7.00pm.