

SWAVESEY INTERNAL DRAINAGE BOARD

At a Meeting of the Swavesey Internal Drainage Board
Held at The Memorial Hall, Swavesey on Tuesday 8th February 2022

PRESENT

K Wilderspin (Chairman)
J E Dodson Esq (Vice Chairman)
J S Burgess Esq
Mrs S Dodson
Mrs A C Hemington
Miss H Parish
N K Stroude Esq

Miss Lorna McShane (representing the Clerk to the Board) was in attendance.
Iain Smith (Former Chief Executive, Solicitor and Clerk to the Middle Level Commissioners) was also in attendance.

Apology for Absence

An apology for absence was received from Cllr W Handley Esq.

B.1069 Declarations of Interest

Miss McShane reminded Members of the importance of declaring an interest in any matter included in today's agenda that involved or was likely to affect any individual on the Board.

The Chairman declared an interest in the Superintendent's Fee and payments.

J Burgess Esq declared an interest in relation to discussions concerning the proposed Northstowe Development and other developments draining to Uttons Drove STW Northstowe and effluent discharge to the Swavesey Drain.

B.1070 Confirmation of Minutes

RESOLVED

That the Minutes of the Meetings of the Board held on the 9th February 2021 and 25th June 2021 are recorded correctly and that they be confirmed and signed.

B.1071 Completion of the Annual Accounts and Annual Return of the Board – 2020/2021

a) The Board considered and approved the comments of the Auditors on the Annual Return for the year ended on the 31st March 2021.

RESOLVED

- (i) That in accordance with the Accounts and Audit Regulations the minutes record that approval of the accounts was given on 24th June 2021.
- (ii) That the Chairman was authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2021.
- iii) The Board considered and approved the Audit Report of the Internal Auditor for the year ended on the 31st March 2021.

B.1072 Main River Issues

Further to minute B.1040, the Chairman reported that not much progress had been made with issues relating to the main river, particularly the river bank because of the difficulties presented by Covid restrictions and these now need to be followed up.

Iain Smith said he was very happy to follow up and discuss these matters with the Environment Agency on behalf of the Board and agreed to contact Philippa Hume about these issues.

The Chairman reported that Church Bridge does not close. A temporary repair had been carried out and Iain Smith also agreed to follow this up with the Environment Agency.

B.1073 Proposed Northstowe Development and other developments draining to Uttons Drove STW Northstowe and Effluent Discharge to Swavesey Drain

Further to minute B.1042, the Chairman reported that Phase 3A had now been granted planning permission, even though a number of objections had been received about the development. The Chairman stated that he thought that at first the Environment Agency were supporting the Board. I Smith reported that he was talking to the Flood Risk Manager at the Environment Agency about their Flood Risk Assessment and was providing historical background information to them.

The original boundary of the Board had been drawn up to protect the village of Swavesey, not just agricultural land.

I Smith said he had invited the Environment Agency to come and look at the system and they have agreed to do this. I Smith agreed to stay involved until this matter was resolved. He had asked Philippa Hume for dates for a meeting and the Board indicated that they would be willing to attend any meeting with her in Swavesey. Swavesey IDB could not take any more flows, into its system.

The Board asked that the Environment Agency be instructed to write to South Cambridgeshire District Council to advise that they were not happy with the drainage issues in Phase 3B and to ask what conditions the Council as Planning Authority intend to impose in relation to drainage.

RESOLVED

That David Thomas, Clerk to the Board, contact Philippa Hume to arrange a meeting with Swavesey IDB members.

(NB) - The Vice Chairman declared an interest as a landowner potentially affected by the scheme.

B.1074 Outstanding Drainage Rates

Further to minute B.1043, Miss McShane reported that this was an old debt which related to rates for 2012 in the sum of £1,770.25. A Court Order had been obtained for the debt, but when bailiffs attended on a number of occasions, there had been no good on which to levy distress.

The premises were no longer subject to agricultural rates so there were no further arrears accruing.

RESOLVED

That in view of the fact that the Board had a Court Order in place, they did not wish to write off the outstanding rate arrears.

B.1075 Defra Consultation on the Rating System

Further to minute B.1044, Miss McShane reported that the Environment Act had now received Royal Assent. The Act contained powers specific to IDBs to amend the Land Drainage Act 1991 addressing the issue of missing or incomplete data or valuations which prevent existing IDBs from expanding and new Boards being established.

Defra were currently working on secondary legislation and these Statutory Instruments would be consulted on and Defra would be engaging with IDBs through ADA.

B.1076 Clerk's Report

Miss McShane advised;

i) COVID-19 Actions

That due to the risk of COVID-19 mutations appropriate measures are being put in place, revised and reviewed as per government advice and using activity-based risk assessments.

ii) Middle Level Commissioners and Administered Boards Chairs Meeting

That a seventh Chair's Meeting was held on the 2nd November 2021.

The meeting covered a wide variety of matters likely to affect IDBs. A summary of the key points and resolutions follows;

a) The MLC Chair introduced the meeting and took the opportunity to warn those present that government were pushing for land in this area to be set aside to mitigate the impacts of climate change. In this respect there was concern that the data underpinning this move was out-of-date and inadequate and that there was a risk that no proper account would be taken of the storage effects of the land as it is currently managed compared to how it might react if managed as wetland.

b) To better fit in with the farming calendar the annual safety audits carried out by Cope are to be moved to January and February. In response to a question from the floor, Chairs were advised that it is ultimately the Board and not the MLC's responsibility to manage safety at Board owned assets, although the MLC will assist where they can.

c) Chairs considered that it was considered important that IDBs and the MLC have a policy on climate change. It was felt likely that this will become increasingly important as pressure mounts for action to be taken. In this respect the Clerk advised that the MLC intended to carry out a baseline assessment of its carbon footprint which would then be used to underpin plans for reductions in CO2 release and for mitigation. This model would be made available to those IDBs which wished to follow a similar path. Once what could be reasonably achieved has been defined a policy to steer implementation would be produced. Obviously, the aim will be to achieve net zero or as close to it as can be realistically and practically be achieved.

d) The Chief Executive outlined the work of WRE, including the regional reconciliation of water supply just carried out, the proposals for two new reservoirs (one in Lincolnshire and one in Cambridgeshire) and the future plans for water security providing a 1 in 500 year level of drought tolerance for potable water supply. On this latter point he advised that he had been pushing hard for the needs of agriculture to be taken into account, noting that wet farming and environmental targets for farming would require extra water in this region. Also, he considered that separating agricultural need from environmental need was an error and failed to recognise the close tie between the two.

e) It was reported that it seemed increasingly likely that despite lobbying MPs and Defra it will be the case from the 1st April 2022 that IDB's will lose access to red diesel for anything other than powering generators and for heating. This will increase costs and will present problems with the use of contractors who also work for agriculture which will have an exemption, hence can continue to use red diesel in plant.

f) On member training it was agreed that the MLC would set up a Zoom type seminar running several of the ADA video training sessions back-to-back. All members of all MLC administered IDBs would be invited and attendance will be recorded. This was seen as the most efficient way of delivering the training that Defra expects members to have undertaken.

g) For the next round of IDB meetings, the MLC website secure pages will be used for Board meeting documents. Members will be sent links to the appropriate webpage with a password. The documents can then be downloaded whenever it is convenient to do so. **MEMBERS WILL BE ENCOURAGED TO FOLLOW THIS ROUTE RATHER THAN REQUIRE PAPER COPIES OF DOCUMENTS.** In exceptional circumstances – for example for those members without email addresses - a paper copy of the relevant documents can still be printed off, bound and sent out. The use of the Microsoft Teams software is also to be explored for future years.

h) GDPR was discussed and it was resolved that for internal matters, or where working with partner organisations all email addresses will be visible to allow members to see who has knowledge of the matter under discussion. All external communications will normally be blind copied unless there is a need to show the address or the address is already known (for example when a member is passing on a query, he or she has received themselves). It was also agreed that the website could continue to show names and primary contact numbers as long as addresses were not identified.

iii) Association of Drainage Authorities

a) Annual Conference

That the 84th Annual Conference of the Association was held on Wednesday the 10th November 2021.

The Conference was once again held virtually and was split into two parts; the Conference in the morning and AGM in the afternoon. It is expected that, whilst in future years it is hoped to return to a face-to-face format, the clear separation between conference and AGM is likely to be retained.

Speakers this year included Rebecca Row MP (Parliamentary Under Secretary of State – Defra), Dieter Helm (economist) and Lord De Ramsey (then President of ADA).

Topics covered included the challenges of climate change and the need to step up to the plate in delivering on the aim to achieve a net zero target as soon as possible, the importance of partnership working and the importance of agriculture in feeding the nation. The latter included the need to better educate the population, who clearly desire to move forward on delivering climate change and ecological objectives, but do not fully appreciate the role of agriculture, its real impacts or even properly understood where and how food is sourced. One example given that challenged a common assumption that agriculture was bad for the environment was that recent monitoring of CO2 release had shown that a well irrigated peat field of onions released less CO2 than adjacent dry grassland.

In his speech Lord De Ramsey announced that he was stepping down as President and that his place would be taken by Henry Cator. He was warmly thanked by ADA for his many years of service and was presented with a painting by an artist which it is known he admires. Henry spoke about how pleased he had been to be invited to take over the role and that he looked forward to working with ADA to meet the future challenges of the industry.

The AGM that followed gave an update on the work of ADA, noting the likelihood that, despite vigorous lobbying, the expectation was that from 1st April 2022 IDBs would no longer be able to use red diesel for anything other than heating or to run generators. This will impact on costs and will provide challenges to the continued use of agricultural contractors. The passing of the Environment Bill was touched upon which will release barriers to the formation of new IDBs and will also provide opportunities for IDBs to explore extending their boundaries if it was clearly beneficial to do so. Innes Thomason spoke on the work of ADA and the consultations ADA had responded to, including proposals to extend beaver introduction and a water abstraction licencing charging review amongst other things. Finally, it was reported that the ADA Board had agreed to a 1% rise in subscriptions for the 2022/23 year and noted that with inflationary pressures a higher increase should be expected next year.

b) Annual Conference

That the Annual Conference of the Association of Drainage Authorities will be held in London on Wednesday the 9th November 2022.

RESOLVED

That the Clerk be authorised to obtain a ticket for the Annual Conference of the Association for any Member who wishes to attend.

c) Meeting of the River Great Ouse Branch

That the Annual Conference of the River Great Ouse branch of the Association will be held on Tuesday the 1st March 2022.

d) Updating IDB Byelaws

Further to minute B.996, ADA have advised that there was an error in the Model Byelaws relating to penalty note referred to s37 of the Criminal Justice Act 1982, which was actually repealed on the 1.12.2020 by the Sentencing Act 2020. Consequently, Defra has amended the Penalty Notice attached to the byelaws to include the correct reference. This Penalty Notice is not part of the Byelaws and hence is a simple correction. There is no requirement either to readvertise or seek DEFRA approval and the version now uploaded to the website is the corrected one.

iv) Environment Act

In November 2021 DEFRA announced that the Environment Act became law. The stated aim of this Act is to improve air and water quality, tackle waste, increase recycling, halt the decline of species, and improve the natural environment. However, the Act also includes powers (specific to IDBs) which amend the Land Drainage Act 1991, addressing the technical issue of missing or incomplete data, which is preventing existing internal drainage boards from expanding and new ones from being established. DEFRA have stated that they will be working on the associated secondary legislation over the coming year and will be engaging with IDBs through ADA on this.

v) Smart Level System/District Wide Telemetry Bid

Further to minute B.1045(vii) the Clerk reported that when looking at the cost of telemetry there will be a number of factors that will impact upon cost. We have asked Xylem to put together a table that should cover the upper and lower bounds of all IDB pumping stations (see below). Prior to placing an order, a site survey will be undertaken, average cost for this is expected to be in the region of £200. Xylem will then assess what if any control panel modifications will be required to allow telemetry. The other defining factor will be whether there is to be an additional requirement for remote control of the station pumps and set points. The table covers this range.

The costing bands are:

Low	£2000 - £5,000	Minor panel modifications are required, signals are present but need work to the panel to present or make these available to telemetry.
Medium	£5,001 - £24,999	Signals are not present to enable telemetry and panel modifications are quite intensive to bring the panel to a point where a telemetry unit can be installed.
High	£25,000 +	Signals are not present and the panel requires major modifications to give the required signals. Should this option be required it is anticipated that consideration first should be given to replacement of the control panel which would bring more value and longevity. Signals for telemetry could be more easily accommodated in a new panel.

Note: All above figures are gross and if the Board resolves to go ahead as part of the Grant funded scheme currently on offer will be discounted 50%.

Note: The telemetry access will be cloud based, increasing the flexibility in access at the appropriate level for staff and District Officers.

RESOLVED

The Board has its own telemetry system and did not wish to take advantage of the proposed District wide telemetry system.

vi) National Drainage Show & Floodex 2022

That the National Drainage Show & Floodex 2022 will be held at ExCel, London on the 23rd and 24th November 2022.

vii) Water Resources East (WRE)

Further to minute B.1006(vii), the Clerk reported that the requested contribution from this Board for 2022/2023 financial year is, once again, £125. Contributions from drainage boards within the East of England secure a direct stake in WRE and help to ensure their needs and opinions are taken into account.

RESOLVED

As discussed at last year's meeting, the Board did not feel that water resources were an issue for the Board and did not wish to make pay the requested annual contribution of £125.

B.1077 Consulting Engineers' Report, including Planning and Consenting Matters

The Board considered the Report of the Consulting Engineers.

Environment Agency/Swavesey IDB/Middle Level Commissioners' Public Sector Co-operation Agreement (PSCA) Works 2020 Season

The Chairman reported on the successful completion of works under the PSCA between Swavesey IDB, the Middle Level Commissioners and the Environment Agency for maintenance works. As well as flail mowing, herbicide application, weed raking and pest control had been carried out and the Environment Agency had tasked the Board and Commissioners to carry out remedial repair works on 2 lengths of bank where subsidence had occurred along the Swavesey Drain and to undertake machine cleansing and associated spoil disposal from Turn Bridge Drain to the village.

These works were carried out for the Environment Agency on a rechargeable basis with all costs borne by the Environment Agency. The Board were concerned that the Chairman had been closely involved in the PSCA works but that his time had not been claimed for under the PSCA and could the Consulting Engineer consider if this would be factored into the recharge for future works.

RESOLVED

That the Engineer investigate if any claim could be made on the Chairman's time under the PSCA.

Weed Control and Drain Maintenance

The Chairman reported that the weed control and drain maintenance works carried out last year accorded with the recommendations approved by the Board at its last annual meeting.

The works were carried out by Lattenbury Services Limited and they will be approached to undertake the flail mowing of the Board's drains this year, and a sum has been included in the estimates to undertake these works.

The Chairman reported that Lattenburys' operative was currently ill, and if there were any difficulties with Lattenburys carrying out the works, he would approach Middle Level Commissioners to carry out the works instead.

The Board noted that the pumping hours had increased.

Asset Appraisal

At the last meeting, the Mechanical Engineer was requested to provide a review of the Pumping Station. The Engineer had reported that the Pumping Station is now 36 years old. The normal life span of a submersible pump is roughly 25 years, however, with low running hours a 40-year life is possible.

The Engineer advised that the Board should consider buying a spare pump in the next few years to allow rapid replacement in the event of a pump failure, as these units typically have a 36-week delivery window.

The Report set out the 20-year Expenditure Forecast which made provision for a new pump in 2022/2023.

If grant aid was needed, the plan to replace the pump needed early consideration and a scheme needs to be drawn up for presentation to the Environment Agency.

RESOLVED

The Chairman would discuss pump replacement with David Thomas, and report back to the Board. If necessary, a Special Meeting of the Board could be arranged.

Development at Swavesey Village College, Gibraltar Lane, Swavesey – Cambridge Meridian Educational Trust (MLC Ref Nos 199, 200 and 201)

NB The Chairman and J Dodson declared an interest in this item as members of the Swavesey Parish Council.

The Board advised the Engineer that no further action was required as the development had now got planning permission and nothing further could be done in relation to this development.

Residential Development with associated access, infrastructure and open spaces at land south of Fen Drayton Road, Swavesey – Bloor Homes (Eastern) (MLC Ref Nos 284, 349, 350, 351, 357, 360, 361, 366 and 379)

The Engineers reminded the Board that in order to discharge Condition 5, it was necessary for a telemetry system to be installed at Webb's Hole and a suitable maintenance provider, agreement and schedule be approved by all relevant RMA's including the Board.

Formal discussions commenced on 17th August 2020 and it was agreed that the Environment Agency would procure and install the telemetry equipment, but to date this had not occurred.

The advice from the Case Officer of South Cambridgeshire District Council was that if this agreement was not implemented the Council would consider serving a Breach of Condition Notice.

RESOLVED

That the Engineer writes to South Cambridgeshire District Council to ask if the Council has taken any formal enforcement action in relation to this matter, including the service of a Breach of Condition Notice.

Erection of two single storey dwellings built as almshouses on land at rear of 28-34 Station Road, Swavesey – Swavesey Fire Relief CIO (MLC Ref No 399)

NB J Dodson declared an interest in this item.

RESOLVED

That no further action was required by the Engineer on this development.

Northstowe – Phase 2 – Southern Access Road (West) [SARW]

The Chairman advised that it appeared that the LLFA were prepared to accept the increased rates of discharge from the SARW over those previously agreed with the other parties involved.

RESOLVED

That the invoice for the works carried out by Stantec and the Consulting Engineer be forwarded to Arcadis Consulting (UK) Ltd for payment.

Phase 3b – Planning Application SCDC Ref No 20/02142/OUT – Homes England (MLC Ref No 360/4/Phase 3/05)

The Chairman reported that the Board's objection on Phase 3b was still pending and he would discuss it with the Environment Agency.

The Board noted that the information provided by the Engineer in the Planning Updates and Consultations.

The Right to Connect

The Chairman reported that during the passage of the Environment Act through the House of Lords, an amendment was sought which aimed to minimise the impact of new housing development on levels of local flood risk and to reduce to a minimum the volume of rainwater entering combined sewerage systems by removing the current right to connect; not all Boards were in favour of this proposal and he sought the views of the Board.

RESOLVED

The Board resolved to support the removal of the Right to Connect.

B.1078 Capital Improvement Programme

Members considered the Board's future capital improvement programme and noted that the pumping station pump was earmarked for the year 2022/2023 and 2025/2026.

NB The pump replacement was also discussed as part of the Consulting Engineer's Report

RESOLVED

That the Capital Programme be approved in principle and kept under review.

B.1079 District Superintendent's Report

The District Superintendent reported that he had nothing further to add to his report as set out in the District Superintendent's Report.

RESOLVED

That the Report and the actions referred to therein be approved and that the District Superintendent be thanked for his services over the preceding year.

B.1080 Conservation Officer's Newsletter and BAP Report

Miss McShane referred to the Conservation Officer's Newsletter, dated December 2021, previously circulated to Members.

Members considered and approved the most recent BAP report.

B.1081 District Superintendent

a) Record of hours worked

Miss McShane reported that K Wilderspin had worked 85 hours as District Superintendent between February 2021 and January 2022.

b) Fee

The Board gave consideration to the District Superintendent's fee for 2022/2023.

RESOLVED

i) That the Board agree that the sum of £1,784 be allowed for the services of the District Superintendent for 2022/2023.

ii) That the Board's thanks to the District Superintendent for his work over the last 12 months be recorded in the minutes.

c) Telephone Expenses

The Board gave consideration to the appropriate reimbursement of telephone expenses incurred on the Board's behalf.

RESOLVED

That the Board agree that the sum of up to £80 be allowed for telephone expenses incurred on behalf of the Board by K Wilderspin.

d) Casual Labour

The Board gave consideration to the use of casual labour that may be required during the year.

RESOLVED

That the Chairman and Vice Chairman be authorised to engage such casual labour as they consider appropriate up to a limit of £500.

(NB) – Mr Wilderspin declared an interest in all items save d) and left the room when these items were discussed.

B.1082 State-aided Schemes

Consideration was given to the desirability of undertaking further State-aided Schemes in the District and whether any future proposals should be included in the capital forecasts provided to the Environment Agency.

RESOLVED

That the Chairman speak to David Thomas about State-aid for a replacement pump.

B.1083 Environment Agency – Precepts

Miss McShane reported that at the Environment Agency Flood Defence Committee meeting, the Committee voted to adopt an indicative 2% increase in the precepts on Internal Drainage Boards for the next 6 years commencing from 2022/2023, with the ability to revisit annually should exceptional circumstances indicate this is required. The Committee votes for an 0% increase (for exceptional circumstances) above the indicative 2% increase for the year ending 31st March 2023 – total of a 2% increase on the level of precept on Internal Drainage Boards for the year ending 31st March 2023.

Miss McShane reported that the precept paid to the Environment Agency for 2020/21 was £1,796.

B.1084 Claims for Highland Water Contributions – Section 57 Land Drainage Act 1991

Miss McShane reported that the sum of £1,512.17 (£5,403.96 less £3,891.79 paid on account) (inclusive of supervision) had been received from the Environment Agency based on the Board's actual expenditure on maintenance work for the financial year 2020/2021 together with the sum of £3,596.98 in respect of 80% of the Board's estimated expenditure for the financial year 2021/2022.

B.1085 Association of Drainage Authorities Subscriptions

Miss McShane reported that ADA had increased subscriptions by 1% for 2022, from £565 to £571.

RESOLVED

That the increased subscription for 2022 be paid.

B.1086 Health and Safety

Further to minute B.1055, Ms Parrish referred to the report received from Cope Safety Management following their visit to the District on 24th November 2021 and reported that the signage had been erected and that there were no outstanding actions.

B.1087 Completion of the Annual Accounts and Annual Return of the Board 2020/2021

- a) The Board considered and approved the comments of the Auditors on the Annual Return for the year ended on 31st March 2021.
- b) The Board considered and approved the Audit Report of the Internal Auditor for the year ended on 31st March 2021

RESOLVED

- i) That in accordance with the Accounts and Audit Regulations the minutes record that approval of the accounts was given on 24th June 2021.
- ii) That the Chairman was authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2021.

B.1088 Annual Accounts of the Board – 2021/2022

Miss McShane reported that in accordance with the Accounts and Audit Regulations, Internal Drainage Boards' accounts, bank reconciliation and completion of Section 2 of the Annual Return are required to be approved by resolution on or before the 30th June of that year.

B.1089 Defra IDB1 Returns

Miss McShane referred to the completed IDB1 form for 2020/2021 which the Board noted and approved.

B.1090 Review of Internal Controls

The Board considered and expressed satisfaction with the current system of Internal Controls.

B.1091 Risk Management Assessment

- a) The Board considered and expressed satisfaction with their current Risk Management Policy.
- b) The Board considered and approved the insured value of their buildings

B.1092 Transparency Code for Smaller Authorities

Miss McShane reported that as resolved at its' last meeting, the Board will continue with a limited assurance review and not take advantage of the audit exemption available for smaller public bodies with income and expenditure less than £25,000.

RESOLVED

To continue with a limited assurance review as has been carried out in previous years.

B.1093 Exercise of Public Rights

Miss McShane referred to the publishing of the Notice of Public Rights and publication of unaudited Annual Return, Statement of Accounts, Annual Governance Statement and the Notice of Conclusion of the Audit and right to inspect the Annual Return.

B.1094 Payments

The Board considered and approved payments amounting to £8,673.95 which had been made during the financial year 2020/2021 (1st February – 31st March 2020) and £15,562.23 made during the financial year 2020/2021 (1st April 2021 – 31st December 2021).

A query was raised about the omission of a payment of £4,000 to Lattenbury Services. Miss McShane agreed to investigate this omission and report back to the Chairman.

(NB) – The Chairman declared an interest in the payment made to K & P J Wilderspin.

B.1095 Expenditure estimates and special levy and drainage rate requirements 2022/2023

The Board considered estimates of expenditure and proposals for special levy and drainage rates in respect of the financial year 2022/2023 and were informed by Miss McShane that under the Land Drainage Act 1991 the proportions of their net expenditure to be met by drainage rates on agricultural hereditaments and by special levy on local billing authorities would be;

	<u>Drainage rates</u>	<u>Special levy</u>
AREA 1	62.42%	37.58%
AREA 2	70.25%	29.75%
AREA 3	100%	-

RESOLVED

- i) That the estimates be approved.
- ii) That a total sum of £21,327 be raised by drainage rates and special levy.
- iii) That the amounts comprised in the sum referred to in ii) above to be raised by drainage rates and to be met by special levy are £14,400 and £6,927 respectively.
- iv) That drainage rates in the £ be laid and assessed on Agricultural hereditaments in the District as follows;

AREA 1	-	77.0p
AREA 2	-	33.0p
AREA 3	-	11.0p

- v) That a Special levy of £6,927 be made and issued to South Cambridgeshire District Council for the purpose of meeting such expenditure.
- vi) That the seal of the Board be affixed to the record of drainage rates and special levies and to the special levy referred to in resolution (v).
- vii) That the Clerk be authorised to recover all unpaid rates and levy by such statutory powers as may be available.

B.1096 Date of Next Meeting

RESOLVED

That the next Meeting of the Board be held on Tuesday the 7th February 2023.