

SWAVESEY INTERNAL DRAINAGE BOARD

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

PRESENT

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

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

Apology for absence

An apology for absence was received from Councillor Ms A Malyon.

B.1069 Standing Orders

Further to minute B.1030, 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.1070 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.1071 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.1072 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board will be held on Tuesday the 8th February 2022 at the Memorial Hall, High Street, Swavesey at 2.30pm.