

Minutes of the Annual General Meeting of the East Harling Internal Drainage Board held on 26th June 2012 at The Pines, 50 Connaught Road, Attleborough, Norfolk at 08.30am.

Present:	Mr D Stammers (Chairman)	Mr C D Wright (CEO and Clerk)
	Mr A Bingham (Engineer)	Mr H Beevor
	Mr I Walker	Mr A Southgate
	Mr A Thornton	Mr P Drake
	Mr J Cantrill (Strutt & Parker)	Mr P Lee

The Chairman welcomed Mr Ian Walker and Mr Andrew Thornton to their first meetings of the East Harling Internal Drainage Board and hoped that they would be members as long as those they succeeded.

1. Apologies for absence were received from Mrs E Jolly, Mr J Nelstrop and Mr S Askew.
2. It was proposed by Mr Lee and seconded by Mr Cantrill that the minutes of the meeting of the 6th February 2012 be approved.
3. **Matters arising**
 - a) **River Thet**

The Clerk reported that he has not received any complaints of flooding on the Thet despite all the recent rainfall.
 - b) **Website**

Mr Bingham reported that responsibility for maintenance of the Website had now been transferred to KLG online. He is going to arrange with them so that the site can be managed ourselves.
 - c) Mr Bingham said that he had not had the opportunity to visit Pixey Palace to inspect the stream but he was going to arrange an appointment to do so.
 - d) **Developments**

Mr Bingham had objected to the Taylor Wimpey development on the grounds that their flood risk assessment was weak. Mr Wright reported that £11,660.00 plus costs had been received from Norfolk Homes for the consent for their development.
 - e) **Highland Water**

Mr Bingham reported that the Board had been asked by Norfolk County Council as the SUDS adopting authority for details of the extent of our Highland Water catchment area. The aim will be to give the Board more control over the water coming into the Boards area.

4. Financial Matters

- (a) Mr Wright went through the accounts to the 31st March 2012 and after due consideration it was proposed by Mr Beevor and seconded by Mr Lee and carried unanimously the accounts be approved.
- (b) Mr Wright went through the Annual Governance Statement in detail with the Board and after due consideration it was proposed by Mr Southgate and seconded by Mr Drake and carried unanimously that the Annual Governance Statement be approved. Mr Wright was asked to forward the Accounts to the Auditors.

5. Any other Business

- 1) Mr P Drake enquired whether Mr Stammers had asked Mr O'Malley to carry out work as a result of the message he left with him. Mr Stammers said that he had asked Mr O'Malley to contact Mr Drake but would chase him to see whether he had actually done the work.
- 2) Mr Bingham will give Mr Walker and Mr Thornton details of their areas for them to check before Board Meetings.

There being no other business, the Chairman closed the meeting.