

Minutes of the Annual General Meeting of the East Harling Internal Drainage Board held on 28<sup>th</sup> June 2011 at The Pines, 50 Connaught Road, Attleborough, Norfolk at 08.30am.

**Present:** Mr D Stammers (Chairman) Mr C D Wright (CEO and Clerk)  
Mr J Cantrill (Strutt & Mr A Southgate  
Parker) Mr J Nelstrop  
Mr P Lee

1. Apologies for absence were received from Mr P Drake, Mr H Beevor, Mr A Bingham, Mr J Salter and Mr S Askew.
2. Minutes of the meeting of the 8<sup>th</sup> February 2011, which had been previously circulated, were approved and this was proposed by Mr Cantrill and seconded by Mr Stammers.
3. **Matters arising**
  - a) The Clerk reported that it had not been possible to pay Mr O'Malley his bonus with bonus bonds and therefore it had been paid in cash, for which he had been very grateful.
  - b) The Clerk reported that the digital mapping is now up and running on the Engineer's computers.
  - c) The Clerk reported that currently, a couple of potential commuted sum payments were being negotiated.
  - d) The Clerk reported that he and the Engineer, Mr Bingham, had had a Health & Safety meeting with Mr O'Malley.
4.
  - 1) The Clerk went through the accounts for the year ended the 31<sup>st</sup> March 2011 and answered any queries.
  - 2) It was proposed by Mr Southgate and seconded by Mr Lee that the accounts be approved.
  - 3) It was proposed by Mr Lee and seconded by Mr Nelstrop that the Annual Governance Statement be approved.
5. **Any Other Business**
  - 1) The Clerk reported that HMRC now required the Clerk's fee to be paid by way of a salary for the deduction of PAYE and Employers National Insurance.
  - 2) Mr Lee raised the question of water levels at the Mere for the Fishing Club. It was noted that no money is available for Grant to carry out works.

- 3) The Clerk was asked to check whether Mr Bingham had viewed the stream adjacent to Mrs Illman's land to see if any works need to be carried out in that area.

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