

Minutes of the Meeting of the East Harling Internal Drainage Board held on the 12th June 2020 by Zoom at midday.

In attendance: **Mr I Walker (Chairman)**
 Mr C D Wright (CEO and Clerk)
 Mr A Bingham (Board Engineer)
 Mr T Jolly
 Mr P Hall
 Mr H Beevor
 Mr A Thornton

1. Apologies for Absence

Apologies for absence received from Mr P Lee, Mr A Southgate and Mr D Stammers.

2. Minutes of Meeting of the 6th February, 2020

The minutes of the meeting of the 6th February 2020 having been previously circulated, were approved and signed by the Chairman and it was proposed by Mr Jolly and seconded by Mr Beevor and carried unanimously.

3. Matters Arising

a. Approval of meeting by Zoom

In accordance with the corona virus provisions, the Board approved the amendment of the Standing Orders and the holding of the meeting by Zoom. This was proposed by Mr Beevor and seconded by Mr Hall and carried unanimously.

b. Developments within the Board

Mr Bingham gave a summary of the present situation. Not much has happened since the meeting in February. No progress on the Southern Attleborough Urban Extension.

c. Additional Board Member

The Clerk reported that he had not yet contacted Norfolk Wildlife Trust due to the corona virus.

d. River Walks

It was agreed that some mapping would be required to show the existing footpaths, and then some walks could be organised to see the state of the paths and how they could be linked.

4. Accounts

1. The Clerk went through the Annual Statement of Governance and after due consideration it was proposed by Mr Thornton and seconded by Mr Hall that this be approved and the Chairman and Clerk then signed the same.
2. The Clerk went through the annual accounts and explained the variations between this years and last years accounts. It was then proposed by Mr Jolly and seconded by Mr Thornton that the accounts be approved. The Chairman and Clerk will sign the accounts in anticipation of sending them off to the auditor.

5. Any Other Business

1. None.

There being no other business the Chairman closed the meeting.