

Minutes of the Annual General Meeting of the East Harling Internal Drainage Board held on the 24th May, 2018 at The Pines, 50 Connaught Road, Attleborough, Norfolk at 8.30 a.m.

Present: Mr D Stammers (Chairman)
Mr C D Wright (CEO and Clerk)
Mr A Bingham (Board Engineer)
Mr I Walker
Mr P Lee
Mr J Williams (Town Council)

1. Apologies for Absence

Apologies for absence received from Mr H Beevor, Mr A Southgate and Mr T Charles

2. Minutes of Meeting of the 8th February, 2018

The minutes of the meeting of the 8th February, 2018 having been previously circulated, were approved and signed by the Chairman and it was proposed by Mr Lee and seconded by Mr Stammers and carried unanimously.

3. Matters Arising

Developments within the Board

a) Southern Attleborough Urban Development

There has been no progress with meetings since the AGM. After discussion on the current situation it was agreed that a further meeting should be held with the Town Council with the view to the possibility of a Public Sector Co-operation Agreement. Mr Williams agreed that a meeting was needed and will report back to the Town Council.

b) Mr Bingham said that he would look at the Development on the Camp Site at Bridgham.

c) The development at Hillsend Lane was queried and Mr Bingham will again look at this.

d) Apparently the Tingdene Development on Norwich Road is coming up for consideration again.

4. Approval of Accounts to the 31st March, 2018

After the Clerk went through the accounts with the Board:-

1. It was proposed by Mr Walker and seconded by Mr Lee that the accounts to the 31st March, 2018 be approved and this was carried unanimously.
2. The Clerk went through the Annual Statement of Governance and after consideration it was proposed by Mr Stammers and seconded by Mr Walker that the Annual Statement of Governance be approved and this was carried unanimously.

The accounts and Annual Statement of Governance were then signed by the Chairman and the Clerk.

5. Any Other Business

- A. Mr Walker said that Mr Southgate had asked him to raise issues with drainage through his land. Mr Bingham reported that Mr O'Malley had inspected and will carry out some necessary work. However, it was noted that May had been an exceptionally wet month.
- B. The situation at Mr Lewin's property at Larling was discussed and it was agreed that some work would be carried out with weed killer at Larling.
- C. By-Laws – It was agreed that a meeting should be arranged to finalise By-Laws with a view to approving them at the next AGM.

There being no other business the Chairman closed the meeting.