

Minutes of the Meeting of the East Harling Internal Drainage Board held on the 24th June 2021 by Zoom at 12.30pm.

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

1. Apologies for Absence

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

2. Minutes of Meeting of the 4th February, 2021

The minutes of the meeting of the 4th February 2021 having been previously circulated, were approved and signed by the Chairman and it was proposed by Mr Beevor and seconded by Mr Jolly 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 Walker and seconded by Mr Jolly 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.

4. Accounts

1. The Clerk went through the Annual Statement of Governance and after due consideration it was proposed by Mr Askew and seconded by Mr Beevor 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 Beevor 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. The subject of member walks was raised with a view to looking at greater public access. Walks later in the year will now be possible and will be arranged.
2. A new Public Sector Co-operation Agreement has been agreed and will be completed by the Board.
3. Mr Bingham reported that work will be carried out through Bridgham and Illington and near Mr Lewin. Work will also be carried out near Quidenham Mere to see if this helps against flooding in Kenninghall. Mr Southgate had reported that there is a tree down, downstream of Ellingham Road.
4. Mr Askew asked if work could be carried out at Old Buckenham Fen and through Stacksford as this was now needed.
5. Mr Bingham reported that he had spoken to Mr Nicholson of Fen Lane East Harling. The problem was outside the Board area and there is nothing we can do. He had informed Mr Nicholson accordingly.

There being no other business the Chairman closed the meeting.