

BLUNTISHAM INTERNAL DRAINAGE BOARD

At a Meeting of the Members of the Bluntisham Internal Drainage Board
Hosted at the Middle Level Offices, March on Tuesday the 30th June 2020

B.759 Standing Orders

To allow the Board to modify the manner in which they hold meetings (for a temporary period) whilst special arrangements are in place to deal with COVID-19, Defra have agreed to the adoption of modified standing orders. Members considered the adapted set of the new model orders, as supplied by ADA, which include two extra clauses at the end of them which include a change to the way in which meetings are held to allow remote attendance.

RESOLVED

That the Board approve in principle.

B.760 Election of Board Members

The term of Office of the elected Members of the Board expires on the 31st October 2020. Members considered the proposed Register of Electors applicable to the 2020 election.

RESOLVED

That the Register be approved.

B.761 Determination of annual values for rating purposes

The Board considered the recommendations for the determination of annual values for rating purposes.

RESOLVED

- i) That the determinations recommended be adopted by the Board.
- ii) That the Clerk be empowered to serve notices and to take such other action as may be necessary to comply with statutory requirements.
- iii) That the Chairman and the Clerk be empowered to authorise appropriate action on behalf of the Board in connection with any appeals against the determinations.

B.762 Rate arrears

Consideration was given to writing off rate arrears amounting to £3,622.84.

RESOLVED

That the arrears be written off.

B.763 Annual Governance Statement – 2019/2020

Members considered and approved the Annual Governance Statement for the year ended on the 31st March 2020.

RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2020.

B.764 Annual Accounts of the Board – 2019/2020

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31st March 2020 as required in the Audit Regulations.

RESOLVED

That the Chairman be authorised to sign the Return, on behalf of the Board, for the financial year ending 31st March 2020.

B.765 Date of next Meeting

The Chairman reminded Members that the next Meeting of the Board will be held on Friday the 8th January 2021 at Hanson's, Needingworth Quarry at 10.30am.