

SAWTRY INTERNAL DRAINAGE BOARD

At a Virtual Meeting of the Members of the Sawtry Internal Drainage Board
on Wednesday 22nd June 2022

PRESENT

S Custance (Chairman)

A Darby Esq

S Juggins Esq

S Parsley Esq

T Raby Esq

D Elmore Esq

Cllr S Bywater

Mr David Thomas (Clerk to the Board).

Apologies for absence

Apologies for absence were received from Cllr R Martin, Miss K Smith and A Lensen Esq.

Special Meeting

With the Chairman's approval and due to work related time constraints for a high number of Board members the original meeting agenda for the annual Board meeting was divided into two parts. This meeting was held virtually to consider only agenda items: Annual Governance Statement – 2021/2022 & Annual Accounts of the Board - 2021/2022. A further face to face meeting was to be arranged when time permitted members to fully consider the remaining agenda items. Hence on this occasion there are two sets of minutes for the original agenda produced.

B.1252 Annual Governance Statement – 2021/2022

Members considered and approved the Annual Governance Statement for the year ended on the 31st March 2022.

RESOLVED

That the Chairman be authorised to sign the Annual Governance Statement, on behalf of the Board, for the financial year ending 31st March 2022.

B.1253 Annual Accounts of the Board – 2021/2022

Members considered and approved the Annual Accounts and bank reconciliation for the year ended on the 31st March 2022 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 2022.

B.1254 Date of next Meeting

To be confirmed.