



Commissioners' Meeting
Wednesday 24th April 2024, 12.45pm
Middle Level Offices, March

Agenda:

<i>Item No</i>	<i>Topic</i>	<i>Format</i>	<i>Lead</i>
1	Apologies	verbal	Chair
2	Declarations of Interest	verbal	Chair
3	Minutes of last meeting	pages	Chair
4	Nomination of Commissioners	verbal	Chair
5	Drainage Rates 2024/2025 To consider the recommendations of the Middle Level Board	verbal	Chair
6	Rate arrears To consider a recommendation by the Board to write off rate arrears.	verbal	Chair
7	Penalties 141 penalties issued 2023/24 (156 penalties issued 2022/23)	verbal	Chair
8	Any other business	verbal	Chair

Middle Level Commissioners Meeting

Held on Thursday 2nd November 2023 at Middle Level Offices



**middle level
commissioners**

1. Apologies for absence

No apologies for absence received.

2. Declarations of Interest

No declarations have been declared.

3. Confirmation of Minutes

RESOLVED

The minutes of the Meeting of the Commissioners held on the 27th April 2023 are recorded correctly and that they be confirmed and signed.

4. Annual Accounts of the Commissioners for the Financial year 2022/2023

RESOLVED

The Commissioners approve the Treasurer's report for the annual accounts for the financial year 2022-2023.

5. Annual Report of the Board for the financial year 2022/2023

RESOLVED

The Commissioners approve the Annual Report for the financial year 2022-2023.

6. To elect the Chairman of the Commissioners for the ensuing year.

RESOLVED

The Commissioners voted for J L Brown Esq to be Chairman for the ensuing year.

7. Vacancy on the Board

There is currently 1 vacancy available on the Board.

8. To elect 14 Commissioners who together with the Chairman and persons appointed by local billing authorities under the provisions of the Land Drainage Act 1991 shall constitute the Middle Level Board for the ensuing year.

The present Board Members are:-

J L Brown Esq (Chairman)	J E Heading Esq
H W Whittome Esq (Vice Chairman)	M E Heading Esq
P W Allpress Esq	M R Latta Esq
Dr D Langslow	Mrs D Laws *
C D Boughton Esq	A Lensen Esq
R C Brown Esq	A Miscandlon Esq *
C J Crofts Esq ***	S T Raby Esq
The Lord De Ramsey	P W West Esq
Ms S Howell **	S W Whittome Esq

* - Nominees of Fenland District Council

** - Nominee of Huntingdonshire District Council

*** - Nominee of the Borough Council of Kings Lynn and West Norfolk.

RESOLVED

The Commissioners voted and agreed all the above-Board members to be elected.

9. To elect the Vice Chairman of the Commissioners for the ensuing year.

RESOLVED

The Commissioners voted and agreed the Vice Chairman during 2023/2024 – H W Whittome Esq

10. Appointment of Executive Committee

The Commissioners considered the recommendation of the Board and to appoint the Executive Committee for 2023/2024.

The present members of the Committee are J L Brown (Chairman), H W Whittome (Vice Chairman), M E Heading, and P W Allpress.

RESOLVED

The Commissioners voted and appointed the above-named members to be elected for the Executive Committee along with A Miscandlon Esq being appointed as per the resolution at the Board.

11. Appointment of Employers' Side Representatives for Employment Committee

The Commissioners considered the recommendation of the Board and to appoint the Employers' Side Representatives and the Chairman for the Employment Committee for 2023/2024.

The present members of the Committee are P W Allpress, J L Brown, M E Heading, P W West and H W Whittome.

RESOLVED

The Commissioners voted and appointed the above-named members to be elected for the Employment Committee along with A Miscandlon Esq being appointed as Chairman as per the resolution at the Board with Ms S Howell as Vice Chair.

12. Appointment of Members' Representatives for the Conservation and Climate Committee

The Commissioners considered the recommendation of the Board and to appoint the Members' Representatives for the Conservation and Climate Committee for 2023/2024.

The present members of the Committee are The Lord De Ramsey, J E Heading, S T Raby and P W West.

RESOLVED

The Commissioners voted and appointed the members to be; Ms S Howell as Chair with Dr D Langslow and S T Raby.

13. Appointment of Water Resources Committee

The Commissioners appointed the Water Resources Committee for 2023/2024.

The present members of the Committee are J L Brown, R Brown, M E Heading and H W Whittome.

RESOLVED

The Commissioners voted and appointed the above members to be elected.

14. Rate Arrears

RESOLVED

The Commissioners considered and approved the recommendation of the Board to write off the rate arrears.

15. Any Other Business, which, with the Chairman's permission any Commissioner may wish to bring forward.

No further reports from the Commissioners

Meeting closed at 13.17pm