

TAKE NOTICE that an EXTRAORDINARY GENERAL MEETING (**a Breakfast Meeting**) will be held at Old Nene Golf & Country Club, Muchwood Lane, Ramsey, Huntingdon PE26 2XQ at 9 am on Wednesday Tuesday 25th March 2026

AGENDA

EGM 26.1.1. TO RECORD APOLOGIES.

EGM 26.1.2. TO APPROVE the MINUTES of the EXTRAORDINARY GENERAL MEETING of the 24th June 2025 (draft attached).

EGM 26.1.3. TO APPROVE the ESTIMATES and FIX the Local Authority PRECEPT and AGRICULTURAL RATE for the Year ending the 31st March 2027 (List of Cheques for the Year to the 31st March 2026 to date and Estimates and Calculation Sheet to follow).

EGM 26.1.4. TO PROVIDE UPDATE on Drainage Works and result of Health and Safety Inspection which took place on the 19th of February 2026 (Report attached).

EGM 26.1.5. TO REPORT the Progress of RECONSTITUTION of the BOARD'S MEMBERSHIP.

EGM 26.1.6. TO APPROVE the appointment of John Chrisp as Clerk to the Board until 30th September 2026 (at a salary to be approved at the forthcoming AGM) to allow time for the Independent Internal Audit and Public Audit for the Year ending the 31st March 2026 and other handover tasks to the new Clerk to the Board to be completed, with the management of financial matters, insurance and website passing to the Middle Level Commissioners from the 1st April 2026.

EGM 26.1.7 TO DISCUSS the LETTER from the Middle Level Commissioners relating to the future of Internal Drainage Boards (copy of letter Emma Hardy MP at DEFRA to Robert Jenrick MP dated 19th December 2025 attached).

EGM 26.1.8. ANY OTHER BUSINESS to be reported to the Clerk before the Meeting.

NOTICE of the DATES of the following meetings and drainage inspection is given (as detailed on the attached NOTICE).