

# Lower Severn (2005) Internal Drainage Board Board Meeting

Wednesday 6<sup>th</sup> February 2019 at **2.00 pm**  
At Gables Hotel, Falfield

## AGENDA

Item		Page No	Lead
1.	<b>Apologies/Welcome</b>		Chair
2.	<b>Chairman's Announcements</b>		Chair
3.	<b>Declaration of Interest</b>		Chair
4.	<b>Minutes of Previous Meeting</b> <ul style="list-style-type: none"> <li>To approve Minutes of the Board Meeting held on 7<sup>th</sup> Nov 2018</li> </ul>	1 – 5	Chair
5.	<b>Committee Minutes</b> <ul style="list-style-type: none"> <li>Eng Committee - Draft Minutes of Meeting held 21/11/2018</li> <li>G&amp;P Committee - Draft Minutes of Meeting held 05/12/2018</li> <li>F&amp;GP Committee - Minutes of Meeting held 12/12/2018</li> <li>S&amp;P Committee - Draft Minutes of Meeting held 09/01/2019</li> <li>F&amp;GP Committee - Draft Minutes of Meeting held 23/01/2019</li> </ul>	6 – 13 14 – 18 19 – 30 31 – 32 33 – 35	
6.	<b>Accounts Officer Reports</b> <ul style="list-style-type: none"> <li>Forecast Results for the Year Ended 31<sup>st</sup> March 2019</li> <li>Proposed Budget 2019/20</li> <li>Capital Expenditure</li> <li>Apportionment Between Charging Authorities &amp; Agricultural Rates</li> <li>Medium Term Financial Plan 2019 to 2024</li> <li>Developers Funds as at 30 November 2018</li> </ul>	(36 – 45) 38 - 39 38 – 39 40 – 41 42 43 – 44 45	AO
7.	<b>Declaration of Rates 2019/20</b> <ul style="list-style-type: none"> <li>To Determine the 2019/20 Levy &amp; Drainage Rate</li> </ul>		AO
8.	<b>Officer Reports</b> <ul style="list-style-type: none"> <li>Land Drainage Engineer's Report</li> </ul>	46 – 47	LDE
9.	<b>Presentation on Avonmouth</b>		CE
10.	<b>Slimbridge Water Level Management Plan</b>	48 – 57	CE
11.	<b>River Leadon Contributions</b>	48 & 58	CE
12.	<b>The DITCHionary</b>	Oral	Rose Hewlett
13.	<b>Any other item which the Chair decides is urgent</b>		Chair
14.	<b>Date of Next Meeting</b> <ul style="list-style-type: none"> <li>5<sup>th</sup> June 2019</li> </ul>		Chair
	<b>Close</b>		

Any other consideration and comments/questions of an urgent nature shall be notified to the office at least 3 working days before the next Board Meeting to enable staff to compile the correct information.