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22 January 2024

ALCONBURY & ELLINGTON IDB

NOTICE

Notice is hereby given that a meeting of the Alconbury & Ellington Internal Drainage Board will be held on Tuesday, 30 January 2024 at 9 am. The meeting will be held at Brookfield Farm, Great Stukeley, PE28 4AB and virtually via Microsoft Teams.

To join by Microsoft Teams: [Click here](#). To join by phone, please contact the office for joining details.

If any member of the public would like to join the general business session, please contact Alice Smith, Executive Assistant, via email alice.smith@idbs.org.uk before 4 pm on Friday, 26 January 2024. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 14 November 2023 (**Pages 3 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 10 - 12**)
6. To consider and approve the Operations Report (**Pages 13 - 14**)
7. To consider and approve the Financial Report for the period 1 April 2023 to 31 October 2023 (**Pages 15 - 19**)
8. To consider and approve the Rate Estimates for 2024/25 (**Pages 20 - 25**)
9. To Lay and Seal the Drainage Rates and Special Levies for 2024/25
10. Type / Date / Time of next meeting: Hybrid meeting, at Brookfield Farm, Great Stukeley and virtually via Microsoft Teams, 28 May 2024 at 9 am
11. Any other business

Cont'd

Harry Raby (Chairman) John Sewell (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted by the Great Ouse River Board (Alconbury and Ellington Internal Drainage District) Order 1961,
Statutory Instrument 1965 No. 837.

12. Open Forum: to hear from any member of the public, with leave of the Chairman

- 13. CONSORTIUM MATTERS – [View here](#)**
 - 13.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 04 December 2023
 - 13.2 To receive the JMC's Operations Report
 - 13.3 To receive the JMC's Schedule of Paid Accounts, for the period 01 September 2023 to 31 October 2023 for publication on the Group's website
 - 13.4 To receive the JMC's Financial Report for the period 01 April 2023 to 31 October 2023
 - 13.5 To receive the JMC's Projected Out-turns for 2023/24 and the Estimates for 2024/25
 - 13.6 To consider and approve the Review of Development Contributions for 2024/25 as recommended by the JMC
 - 13.7 To mandate the Board's Representatives on any specific matter relating to the Bedford Group of Drainage Boards for discussion at the next JMC meeting on 30 April 2024

14. CONFIDENTIAL BUSINESS

This section of the agenda provides an opportunity for members to raise and discuss any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

- 14.1 To receive the unconfirmed confidential minutes of the last JMC meeting held on 04 December 2023 ([View here](#))
- 14.2 Any other confidential business