

# **NORTH SOMERSET LEVELS INTERNAL DRAINAGE BOARD**

Tel: 01934 833388

The Cider House  
The Grange Business Park  
Hewish  
Weston-super-Mare  
North Somerset  
BS24 6RR

28 November 2016

The Annual General Meeting of the North Somerset Levels Internal Drainage Board, immediately followed by a regular Board meeting, will be held at

**Hangstones Pavillion, Stowey Road, Yatton BS49 4HS**  
**on Tuesday 06 December 2016 at 7 pm.**

A COLBOURNE (MRS)  
CLERK TO THE BOARD

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## ***A.G.M.***

### **AGENDA**

1. Welcome
  2. Apologies for absence
  3. Election of Finance and General Purposes Committee (See over)
  4. Election of Engineering Services Review Working Party (See over)
  5. Election of Staff Review Sub-committee (See over)
  6. Election of Developments Sub-committee (See over)
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## ***BOARD MEETING***

*continuation*

### **AGENDA**

7. Public Participation
8. Members' Declarations of Interests on any agenda item
9. Minutes of last meeting
10. Matters Arising from Minutes
11. Recommendations of FP&GPC meeting on 22 November 2016
12. Draft Operational Draft Budgets – Preview 2017-2018 *and* 5-Year Forward Programme
13. Rhynes Supervisors' Reports – *Anthony Brinson and David Crossman*
14. Engineers' Reports – *Dan Alsop and Giles Oliver*
15. Keetching Contract and Winter Maintenance Tenders South Area - Update

16. Draft Standing Advice – Update
17. Hinckley Point C Agreement - Update
18. Treasurer’s report and list of payments
19. Administrative matters to include :
  - Correspondence
  - Pensions Schemes for future staff
  - Business Credit Card – Update
20. Any other business
21. Date of next meeting

*Please Note : List of Papers enclosed.*

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*For information only :*

**Members of the Finance & General Purposes Committee** *elected Dec 2015 were : -*

Mr B W Gray (Chairman)  
Mr S Stokes (Vice Chairman)  
Mr W M Britten  
Councillor R Cleland  
Councillor R Garner  
Mr D Mead  
Mr R Mitchell  
Mr A Moulin  
Councillor D Payne  
Mr C Pyke

**Members of the Engineering Services Review Working Party** *elected Dec 2015 were : -*

Mr B Gray (Chairman)  
Mr S Stokes (Vice Chairman)  
Mr W M Britten  
Mr R Mitchell

**Members of the Staff Review Sub-committee** *elected Dec 2015 were : -*

Mr B Gray (Chairman)  
Mr S Stokes (Vice Chairman)  
Mr W M Britten  
Councillor R Garner  
Councillor D Payne

**Members of the Developments Sub-committee** *elected Dec 2015 were:-*

Mr B Gray (Chairman)  
Mr S Stokes (Vice Chairman)  
Councillor D Payne  
Councillor T Porter  
Mr R Mitchell  
Cllr P Burden  
Councillor D Shopland