

OVER & WILLINGHAM INTERNAL DRAINAGE BOARD

Pierpoint House
28 Horsley's Fields
KING'S LYNN
Norfolk PE30 5DD

01553 819600
business.support@wlma.org.uk

22 April 2026

NOTICE

Notice is hereby given that there will be a hybrid meeting of the Over & Willingham Internal Drainage Board held at Over Community & Conference Centre, 16 The Doles, Over, Cambridge CB24 5NW and via Microsoft Teams on Thursday 29 April 2026 at 15:00 pm. To join the meeting via Microsoft Teams please [click here](#)

If any member of the public would like to join the general business session, please contact the Business Support Team via email at business.support@wlma.org.uk before 3.00 pm on Friday 24 April 2026.

AGENDA

1. Welcome and Introductions
2. Apologies for absence
3. Declarations of Interest
4. To confirm the minutes of the Board meeting held on 30 April 2025 (**Pages 3 - 101**)
5. Matters arising from the minutes, not covered elsewhere on the agenda
6. To consider and approve the Engineering Report (**Pages 102 - 105**)
7. To consider and approve the Chairman's Items (**Verbal**)
8. To consider and approve the District Officers Report (**Verbal**)
9. To confirm the appointment of the Internal Auditor for 2026/27 – Lighthouse UK Consultancy Ltd
10. To consider and approve the Financial Report and the reconciliation to the Annual Governance and Accountability Return for the year ending 31 March 2026 (**Pages 106 - 111**)
11. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2026 for submission to the external auditor (**Pages 112 - 117**)
12. To consider and approve the date of commencement period for the exercise of public rights to inspect the Annual Governance and Accountability Return for the year ending 31 March 2026 (proposed Wednesday 03 June 2026 to Tuesday 14 July 2026)
13. To consider and approve the Fees, Remunerations and Subscriptions for 2026/27
 - ADA Subscription – January 2026
14. To consider and approve the Rate Estimates for 2026/27 (**Pages 118 - 119**)
15. To Lay and Seal the Drainage Rates and Special Levies for 2026/27

Cont'd

	Brian R Burling (Chairman)	Leslie M Cook (Vice-Chairman)	
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16. To approve the Register of Electors as at 01 April 2026, the redacted register in accordance with Rule 3 (11) of the Land Drainage (Election of Drainage Board) Regulations 1938 (**Pages 120 - 121**)
17. To consider and formally adopt the WMA's standard policies to ensure alignment with the organisations established frameworks and compliance requirements (**Pages 122 - 125**)
18. Proposed Date / Time / Type of next meeting: Monday 16 November 2026 at 15:00 pm, hybrid meeting at Over Community & Conference Centre, 16 The Doles, Over, Cambridge CB24 5NW and virtually via Microsoft Teams
19. Any other business
20.
 - i. To adopt the WMA's Associated Members logo for use in general correspondence



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

22. **CONFIDENTIAL BUSINESS**

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

- 22.1 To consider and approve the following items:
 - District Officer's Fee
- 22.2 Any confidential business