

LOWER MEDWAY INTERNAL DRAINAGE BOARD



MINUTES OF A MEETING of the **Finance Committee** held via
Zoom Conference Call
on **Monday 6 July 2020 at 1.30 pm**

Members of the Committee Present

S Batt
D Dewar-Whalley
J Lewis
J Mair
S Mair

In attendance

O Pantrey – Acting Clerk
L Rowland – Office Manager

1. APOLOGIES FOR ABSENCE

No apologies received. All Members of the Finance Committee were in attendance.

S Mair asked if D Dewar-Whalley would chair the meeting as he was on vacation and he did not have any means of recording information of the meeting to hand. D Dewar-Whalley agreed to chair the meeting.

2. MINUTES

RESOLVED that the Minutes of the Finance Committee Meeting held on 2 December 2019 and the End of Year Finance Committee Meeting on 26 May 2020 are correctly recorded and that they be signed by the Chairman.

(As attached to these Minutes - Appendix 1)

3. HARTY FERRY PUMPING STATION – STANTEC PROPOSAL

RECEIVED proposal for options appraisal and business case to support grant aid request from Stantec for Harty Ferry and Leysdown Pumping Stations.

(As attached to these Minutes - Appendix 2)

S Mair asked when a detailed topographical quote was likely to be available.

LMIDB

The Acting Clerk and the Chairman of the Board confirmed this was likely to be within 10-12 weeks.

The Acting Clerk reminded Members that it was his goal to get 100% grant aid for the Harty Ferry project.

J Lewis raised the issue that a topographical survey had already been done for Bells Pumping Station so some of the research for phase 2 could already be there.

The Acting Clerk confirmed that Stantec will also be doing a desk survey so this would be picked up at that stage and he would mention this to them again.

J Mair asked if more detailed costs would be available for phase 2 once phase 1 had been completed.

The Acting Clerk confirmed that the question had already been raised and said he would be asking the question again to see if we could have some revised accurate costings after phase 1.

On a proposition by S Mair seconded by J Mair it was **AGREED** to proceed with phase 1 of Stantec's proposal for Harty Ferry Pumping Station and to consider the issue of research raised by J Lewis with regards to phase 2.

All Members were in favour.

The Acting Clerk said he would like to reconvene to discuss phase 2 when necessary.

S Mair asked what would be covered in the Joint Services meeting at the end of the month.

The Acting Clerk confirmed that DRS and planning would be covered in the meeting on 27 July. He suggested that if a meeting on planning could be brought forward it should as we needed to prepare for Pete Dowling's departure at the end of the month.

4. **CLOSURE**

There being no further business the Chairman thanked Members for their attendance at the last minute and declared the meeting closed.