



# Doncaster East Internal Drainage Board

## Water Management Consortium

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NOTICE IS HEREBY GIVEN that a Board Meeting will be held on **FRIDAY, 13th SEPTEMBER 2024**, at **10.00 a.m.** The meeting will be held at The Green Tree Inn, Hatfield.

A. McGill  
Chief Executive  
5th September 2024

## AGENDA

| Item | Subject  | Page(s) |
|------|--|---------|
| 1.   | Apologies  |         |
| 2.   | Declarations of Interest   |         |
| 3.   | Notification of Items of Any Other Business  |         |
| 4.   | Board Minutes <ul style="list-style-type: none"><li>Minutes of the meeting held on 21st June 2024.</li></ul>   | 1-15    |
| 5.   | Matters Arising  | 16-17   |
| 6.   | Health, Safety and Welfare   | 18      |
| 7.   | Operations   | 19-21   |
| 8.   | Pumping Station Status <ul style="list-style-type: none"><li>Balby Carr Pumping Station</li></ul>  | 22-23   |
| 9.   | Asset Renewal and Refurbishment <ul style="list-style-type: none"><li>Newington Pumping Station Refurbishment</li><li>Elmhirst Pumping Station Refurbishment</li></ul>   | 24-28   |
| 10.  | Planning, Consenting and Enforcement Issues <ul style="list-style-type: none"><li>Byelaw Application - Surface Water Discharge Kelsey Gardens, Bessacarr.</li><li>Byelaw Application - Surface Water Discharge and location of structures within 9m at Balby Drain, Balby.</li></ul>                                   | 29-33   |
| 11.  | Environmental  | 34-35   |
| 12.  | Finance <ul style="list-style-type: none"><li>Budgetary Management Accounts and balance sheet for the year period 1st April 2024 to 31st July 2024.</li><li>Forecast of Outturn position to 31st March 2025.</li><li>Payments over £500 made since the last meeting.</li><li>2024/25 Internal Audit Program.</li></ul> | 36-51   |
| 13.  | Drainage Rates and Special Levies  | 52-53   |
| 14.  | Corporate Services Update  | 54-60   |
| 15.  | Any Other Business (by leave of the Chairman)  |         |