

UMIDB
UPPER MEDWAY INTERNAL DRAINAGE BOARD



MINUTES OF THE MEETING of the BOARD
held at 17 Albion Place Maidstone
on **Tuesday 18 July 2017.**

Members of the Board Present

M Dobson - Chairman

D Aikman
J Cannon
T Reader
J Scholey

In attendance

M D Watson - Chief Executive
P Bush - Technical Engineer
L Collins - Office Administrator

1. APOLOGIES

Apologies received from N Chantler, S Highwood, K Jay, R Lewis, H Rogers, M Round, C Stewart, G Swift, R Thomas, C Wheeler and R Young.

Members waited for a significant amount of time in the hope that more members would arrive for the meeting.

Ben Conway and David Collins from the Environment Agency attended the meeting to talk members through the EA Precept Payment Report and to provide an explanation on what the funds were spent on last year and what works/projects are proposed for this year.

The Chief Executive requested that the members present be updated, so that Ben Conway and David Collins had not had a completely wasted journey.

The Chief Executive explained to everyone in attendance that a formal meeting of the Board cannot be conducted unless 6 members are present at the start of and during the meeting. Unfortunately, the meeting could not go ahead.

The Chief Executive explained that there were a number of items on the agenda that requires Board Members attention. Therefore, he would like to try and reschedule the meeting as soon as possible. An email would be sent out to Members.

The Chairman thanked members for their attendance and apologised that the meeting could not go ahead.