

# LINDSEY MARSH DRAINAGE BOARD

Minutes of an Extraordinary Meeting of the Board held at Wellington House, Manby, on Wednesday, 15th July 2015, at 12.30 p.m. to discuss office accommodation.

* Messrs	P.W. Pridgeon (Chairman)	Cllrs	T. Aldridge
*	G. Billings (Vice-Chairman)	*	D. Andrews
	W. Cooper		D. Buckley
*	G. Crust	*	S. Dennis
*	J.L. Dodsworth		C. Green
*	T.H. Heys	*	A.J. Howard
*	J.M. Mowbray		T.J. Knowles
*	R.H. Needham	*	R.J. Palmer
*	D.R. Tagg	*	W. Parkinson
	R.A.D. Unsworth		J. Swanson
			Mrs P.F. Watson

\* *Present*

* Messrs	A. McGill (Chief Executive)
*	D.J. Sisson (Engineer)
*	R.P. Mitchell (Director of Operations)
*	S. Thackray (Director of Finance)
*	D. Gowing (Internal Auditor)

\* *In attendance*

The Chairman welcomed and introduced Messrs R. Adam (Isle of Axholme Vice-Chairman), M.A. Harris (Isle of Axholme Chairman), and W.J. Staunton (Trent Valley Chairman) who would be joining members for the tour in the afternoon.

## 1. APOLOGIES

Apologies for absence were received from Messrs W. Cooper, R.A.D. Unsworth, Cllrs T. Aldridge, D. Buckley, C. Green, T.J. Knowles and Mrs P.F. Watson.

## 2. PROVISION OF OFFICE ACCOMMODATION

The Chairman stated that the Board had been considering this matter for some ten years and some minor alterations had been made during this time, e.g. provision of disabled toilet and the purchase of the freehold for the site.

Mr G. Crust presented the attached minutes of a Committee meeting held on 8th July 2015 which had been tasked to consider all the options and come up with a recommendation for consideration by the Board. He highlighted the areas that had been discussed stating that the Committee had considered all the options in detail and recommended that the Board should proceed with a full refurbishment of Wellington House at a cost not exceeding £330,000.

After further discussion it was unanimously RESOLVED

That the Board proceed with a full refurbishment of Wellington House at a cost not exceeding £330,000 during the current financial year; the Chief Executive to undertake further investigations into possible savings and measures to reduce the environmental impact.

**3. ANY OTHER BUSINESS**

Mr T.H. Heys reminded members that Gayton Engine Pumping Station would be open to the public on 19th July 2015 between 2.00 p.m. and 4.00 p.m.

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CHAIRMAN