

BLACK SLUICE INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of an emergency meeting of the Executive Committee

held at the offices of the Board on
1st September 2026 at 9:00am

Members

Chairperson - * Mr P Holmes

* Cllr P Bedford
* Mr M Leggott
* Mr R Needham

* Mr M Rollinson
* Mr C Wray
* Cllr S Evans

* Member Present

In attendance: Mr D Withnall (Chief Executive)

2739 Recording the Meeting - Agenda Item 1

Committee members were informed that the meeting would be recorded.

2740 Apologies for absence - Agenda Item 2

There were no apologies.

2741 Declarations of Interest - Agenda Item 3

There were no declarations of interest.

2742 **CONFIDENTIAL** - To receive a report on the South Kyme, Ewerby and Trinity College Embankment Repair Works completed by Jackson Civil Engineering - Agenda Item 4

It was agreed and thereby RESOLVED to exclude the public from the next part of the meeting due to the confidential nature of the business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

There being no further business the meeting closed at 10:19am.