

# LINDSEY MARSH DRAINAGE BOARD

Mr A. McGill, M.A., F.C.M.I.  
Clerk and Chief Executive

Mr D.J. Sisson, B.Eng., C.Eng., MCIWEM  
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NOTICE IS HEREBY GIVEN that a Meeting of the Board will be held at the Board's Offices, **WELLINGTON HOUSE, MANBY**, on **TUESDAY 27TH JULY 2010, at 2.00 P.M.**

A. McGill,  
Clerk and Chief Executive.  
20th July 2010

## AGENDA

<i>Item</i>	<i>Subject</i>
1.	Apologies
2.	Public Interest Report (PIR)
3.	Notification of Items for Any Other Business
4.	Minutes of a Board Meeting - 25th May 2010 (Pages 774 to 783)
5.	Matters Arising
6.	Staffing and Resources Committee Meeting - 30th June 2010
7.	Drainage Rates and Special Levies
8.	Finance
9.	Compensation Claims
10.	Operations Report
11.	Planning Applications
12.	Byelaw Applications/Contraventions
13.	Capital Works
14.	Environmental Matters
15.	Health and Safety
16.	Election
17.	Association of Drainage Authorities - Flood Risk Management 2010 Exhibition and Annual Conference
18.	Publicity
19.	Lincolnshire Flood and Drainage Management Framework - <i>update to be presented to the meeting</i>
20.	Any Other Business (by leave of the Chairman)