

NOTICE OF EXTRAORDINARY GENERAL MEETING to be held on Tuesday 22nd February 2022 at 7.15 p.m.
at the Old Nene Golf & Country Club, Muchwood Lane, Ramsey, Huntingdon PE26 2XQ.

AGENDA

1. APOLOGIES.
2. DECLARATION OF INTERESTS.
3. UPDATE ON INDEPENDENT INTERNAL AUDIT.
4. TO AMEND THE MINUTES OF THE AGM of the 11th June 2020 para 20.9.3 and 20.9.4 to authorise payment of car mileage and approved expenses in addition to the fees of the District Officer and Clerk.
5. TO CONSIDER Health and Safety Report Report dated 10th November 2021.
6. TO CONSIDER Cambridgeshire County Council's Ramsey Flood Investigation Report dated December 2020.
7. APPLICATION for Byelaw Consents for drainage outfalls:
 (1) Stocking Fen opposite Ramsey Community Centre
 (2) Shotbolt's Yard, Newtown Road.
8. PUMPING STATIONS: installation of Smart Meters by EOn Next.
9. DRAINAGE PROGRAMME
 Blockage in culvert under Stocking Fen Road.
10. RED DIESEL fuel exemption – Update.
11. Any Other Business.

Dated 15th February 2022

John Chrisp
Clerk to Ramsey IDB