

Actions from the Executive Committee held on 23rd April 2025:

Executive Committee Actions			Assigned to	Due	Status
40	22/05/24	DRS rates system to be upgrade to new WMA version in 2024/25	GT	Apr-25	In Progress
61	19/03/25	It is recommended that we may add the mobile pump to the capital budget for 2025/26	GT/JD	Aug-25	In Progress
62	19/03/25	The updated Risk Register to be included in agenda for review at all the next committee meetings	GT/JM	Jun-25	In Progress
64	19/03/25	To go ahead with planning a Heritage Open day for the LSIDB	VB	Sep-25	In Progress
66	23/04/25	Regarding the purchase of land for the Wicks Green Pump Station a letter of intent is to be sent for a response	JT	Apr-25	Completed
67	23/04/25	A site meeting is to be arranged for Exec members to see the proposal for the site re the station replacement	JT	Apr-25	In Progress
68	23/04/25	A cost to move of the current electric supply pole to be obtained	JT	Apr-25	In Progress

Attendance:

Board Members: Mr. Mike Barnes – Chair , Mr. Matthew Riddle – Vice Chair (MR), Mr. Roger Godwin, Mr John Hore

Officers: Mr Glenn Taute (GT)- CEO/RFO, Mr James Thomas (JT) – Civil Engineer

Apologies: Mr Geoff Simms

Declaration of Interest : None.