

Actions from the Executive Committee held on 21st May:

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	Completed
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 meet	GT/JM	Jun-25	Completed
64	19/03/25	To go ahead with planning a Heritage Open day for the LSIDB	VB	Sep-25	In Progress
67	23/04/25	A site meeting is to be arranged for Exec members to see the proposal for the site re the stati	JT	Apr-25	Completed
68	23/04/25	A cost to move of the current electric supply pole to be obtained	JT	Apr-25	Completed
69	21/05/25	2 letters from each of the RFCCs to support the Boards application to reduce the numbers	MR	Jun-25	In Progress

Attendance:

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

Officers: Mr Glenn Taute (GT)- CEO/RFO,

Apologies: Mr John Hore

Declaration of Interest : Mr Roger Godwin declared an interest in the land purchase at Wicks Green being a potential land sale proceeds recipient