

Entered 30.10.63 RW

Meeting of the Finance Committee of the Maxey Internal Drainage Board held at 37 Priestgate Peterborough on the 25th Sept 1963 at 10.30 a.m.

PRESENT

Mr L.H.Vergette Chairman
Mr S.Egar
Mr J.D.Perkins and Mr L.W.HADMAN.
~~and Messrs~~

1. The Minutes of the ^{Finance} Meeting held on the 2nd day of Octr 1962 were read and confirmed and signed by the Chairman

2. The payment of the following accounts was confirmed ~~as the~~ ^{seconded} ~~by Mr~~ ^{by Mr} ~~and carried:~~

Association of Drainage Authorities	£2 : 2 : 0
F.Terrell Ltd	28:15 : 0
Shaw and Sons Ltd	21:16 : 0
Lincoln Rutland and Stamford Mercury	3 : 0 : 0
Peterborough Quarries Ltd	31: 8 : 4
Peterborough Press Ltd	2 : 8 : 0
Peterborough Advertiser Co Ltd	4 : 10: 0
Law Fire Insurance Socy Ltd	5 : 14: 8
Peterborough Central Printers Ltd	4 : 13: 6
Boots Cash Chemists (Eastern Ltd)	4 : 10: 0
A.Neaverson & Sons Ltd	2 : 11: 1
Stirling Maynard and Partners	399: 1: 6
W.Crick Petty Cash	15 : 0: 0
East Midlands Electricity Board	400: 0: 0
Burton and Waltham	1 : 3: 6
Peterborough R.D.C.	23: 4:10
Shaw & Sons Ltd	18: 7: 6
Peterborough Central Printers Ltd	2 : 7: 1
Ellis & Everard Ltd	2 : 13: 2
Burton and Waltham	5 : 7 : 3
Postmaster General Tele Accounts	
Glinton 323	£8 : 3 : 9
Glinton 356	--9:3:6--
W.Crick Petty Cash	17: 7: 3
Assn of Drainage Authorities	20: 0: 0
E.H.Lee Ltd	9: 9: 0
Peterborough Press Ltd	1980: 0: 0
Lincoln Rutland and Stamford Mercury	2 : 14: 0
ditto	3 : 6: 0
Commissioners of Inland Revenue	3 : 6: 0
Welland River Board Precept	3 : 17: 6
D.S.S.Horsford Petty Cash	1612: 10: 2
Postmaster General Tele Account	3 : 0: 0
Peterborough 5983	
E.H.Lee Ltd	3 : 11: 6
Peterborough Central Printers Ltd	540: 0: 0
W.Crick Petty Cash	7: 12: 1
The East Midlands Electricity Board	10: 0: 0
Gartons Ltd	2: 0 :10
The East Midlands Electricity Board	31: 1: 4
Peterborough Corporation	1: 16:10
Percival and Son	3: 0: 0
Peterborough Central Printers Ltd	204: 2: 8
F.Baker and Co Ltd	6: 18: 2
Pattinson and Co Ltd	4: 11: 0
The East Midlands Electricity Board	19 : 19: 9
A.Neaverson and Sons Ltd	62: 14: 3
Peterborough Corporation	9 : 2: 6
Dunn and Duncan	35: 0: 0
E.H.Lee Ltd	270 : 0 : 0

That the Rate for 1 year should be and for the North is turning and it was agreed the Board. The Auditor's Report for March 1962 & H were considered

Last years
Gene. Rate

Peterborough Quarries Ltd	£4 : 19 : 9
Soke of Peterborough County Council	1 : 0 : 0
Peterborough Standard	1 : 10 : 0
Law Fire Insurance Society	8 : 5 : 0
A.L.TITMAN	1 : 14 : 11
Comms of Inland Revenue	8 : 1 : 7
East Midlands Electricity Board	1 : 3 : 5
Dunn and Duncan	3 : 3 : 0
Peterborough Quarries Ltd	17 : 6
Peterborough Central Printers Ltd	1 : 10 : 0
Shaw and Sons Ltd	19 : 4 : 0
Peterborough Central Printers	1 : 19 : 2
A.Neaverson and Sons Ltd	38 : 0 : 0
Postmaster General Tele Accounts	
Glington 323	£8 : 7 : 11
Glington 356	8 : 11 : 0

Shaw and Sons Ltd	16 : 18 : 11
J.E.Crowson and Son Ltd	37 : 19 : 6
	4 : 6 : 7
Postmaster General Tele Account pt W.Crick	
John Sneath Ltd	3 : 11 : 6
Burton and Waltham	1 : 7 : 0
H.Crussell Ltd	5 : 10 : 6
W.H.Pentney and Son Ltd	3 : 12 : 1
Mr W.Crick Petty Cash	1 : 16 : 9
Peterborough Central Printers Ltd	20 : 0 : 0
	12 : 17 : 3

3. It was proposed by Mr J.D.Perkins seconded by Mr Egar and carried that the rates should be the same as for the preceding year namely: that the rate for the General District for the current year should be 5/8d ie Owner's 1/- Occupiers 4/8d, and for the North Fen District should be 14/2d, ie Owner's 2/6d and Occupiers 11/8d
4. The Auditor's report for the year ending 31st March 1962 was read to the Meeting and the Accounts for that period were considered
5. Mr Egar stated that he thought the Accounts should be considered by the Board as soon as their draft was completed in this Office after the end of each financial year, rather than they should wait and be considered at the same time as the Auditor's Report was received.

4/8 That the Rate for the General District for the current year should be 1/- owners' occupiers' and for the North Fen District should be 16 ie owners' occupiers' 11/8

and it was agreed that these Rates be put to the Board.

4. The Auditor's Report for the year ended 31st March 1962 & the accounts for that period were considered.

Meeting of the Finance Committee of the
Massey Internal Drainage Board held at
37 Priestgate Peterborough on Wednesday 25th
day of Sept^r 1963 at 10.30 am

Present

Chairman

1. The minutes of the last Finance meeting
held on 2nd October 1962 were read
confirmed & signed.

2. The payments of the following accounts
paid since last meeting of Finance Committee
was confirmed
As per list attached to this page.

3. Consider Rates for the Current Year

It was proposed by M^r
Seconded by M^r and carried

Last year's
Genl Rate
5/8

owners 4/8
occupiers 4/8

North Den
14/2

owners 2/6
occupiers 11/8

that the Rate for the General District for the current
year should be ie owners occupiers

and for the North Den District should be

ie owners occupiers.

and it was agreed that these Rates be put to
the Board.

4. The Auditor's Report for the year ended 31st
March 1962 & the accounts for that period
were considered.

Entered. 30.10.63 NW

Meeting of the Drainage Board of the Maxey Internal Drainage District held at 37 Priestgate Peterborough on Wednesday 25th September 1963 at 11 am.

Present:

Mr L.H.Verge tte. Chairman
Messrs S.Egar. J.D.Perkins. L.W.Hadman, H.A.Verge tte. A.Crowson
W.H.Robinson, W.R.Neaverson
Mr E.T.Channell Joint Clerk
Mr D.S.S.Horsford Engineer
Mr W.Crick. Rate Collector

1. The Minutes of the last Meeting were read confirmed and signed by the Chairman, and the following matters arising therefrom were considered :

a. The Chairman reported that after consultation with the Engineer a slacker had been inserted in a drain adjoining the land of Mr Michael Franks to see what effect it had, but that Mr Franks had objected at once, with the result that the slacker had been taken away, and it was agreed that nothing further should be done in this connection for the time being

b. The Clerk reported that \$4500 of the then present balance at the Bank had been put on deposit with Barclays Bank and as a result of a suggestion made by Mr Egar the Clerk was asked to write to the City Treasurer to see whether the Local Authority would accept deposits from time to time of their Loan as it was pointed out that a higher rate of interest would be obtained in that way.

c. The Clerk reported that he had heard nothing further from the Clerk to the Welland River Board with regard to the water levels after having been told that the River Board's Engineer had been instructed to make a survey of the underground water levels in the Board's area and that as soon as the Engineer's Report had been received a further letter would be received.

d. The Engineer reported on the present state of the South drain Scheme and referred to the difficulties in connection with Mr Neaverson's claim against the Board with regard to water supply to his field at Peakirk. It was agreed that what the Board had from the beginning intended to imply was that the Board would consider making a contribution towards a piped water supply, but it never considered itself responsible for the whole of the cost thereof. The Engineer also reported ~~that~~ with regard to the cases where purchase of land would be required and the cases where compensation only would be payable.

e. The Clerk reported that the Ministry of Agriculture and Fisheries had no objection to the sale of the piece of land at Peakirk and that he had reported to Messrs Norman Wright and Partners that the sale could proceed subject to a suitable price being obtained.

f. The Engineer reported that he had accepted Tenders in connection with the Long Vicars Drain to be submitted at the end of October

2. THE Auditors report and the Accounts were considered and Mr Egar suggested that in future the Accounts should be considered by the Board as soon as they had been drafted in the Clerk's Office rather than wait until the Auditors report had been received.

3. It was reported at the Meeting that the Finance Committee had recommended that the rates should be the same as last year and on the proposition of Mr J.D.Perkins, seconded by Mr Egar and carried it was decided that the rates should be as follows: That the rate for the General District for the current year should be 5/8d ie Owner's 1/- Occupier's 4/8d, and for the North Fen District should be 14/2d, ie Owner's 2/6d and Occup 11/8d

Minutes of a
the Clerks' Office
1964 at 11 am

PRESENT

Mr L.H.Verge tte
Messrs A.H. Broug
H. Robinson, L.W. Ha
Neaverson, and W.J.

1. The Minutes of th
Chairman

2. The only matter a
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The Clerk was
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It was agreed that
on the 3rd Tuesday in
at 2.30pm at 37 Prie
Members of the Board
of the Board about a

Mr Jackson referred
to the new Cut and th

Minutes
the Clerk
1964 at 1

PRESENT

- Mr L.H. Messrs A.H. H. Robinson, I Neaverson,

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Chairman

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6. Mr Jackson re
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4. The question of the pollution of the Board's drain by the effluent from Messrs Towgood and Beckwith's Factory was considered and the Clerk was instructed to obtain Counsel's Opinion as to the possibility of taking action, but before doing this he was to write one more letter to the Company asking them to produce some concrete proposals forthwith

5. A letter from Mr Crick the Rater Collector asking for an increase in salary was then considered and it was agreed that his Salary should be increased by £25 per annum as from the 1st October next

6. A letter from Mr Horsford the Engineer was also considered in which he asked for an increase in his salary of £50 per annum and it was agreed that his salary should be increased by £25 per annum and that his annual payment be increased by £25 by £25 per annum, as from the 1st October next.

Meeting of the Drainage Board of the
Maxey Internal Drainage District held at
37 Priestgate Peterborough on Wednesday 25th
September 1963 at 11 am.

Present.

Chairman

1. The minutes of the last meeting were
read confirmed & signed

2. Consider Auditor's Report & Accounts
for year ended 31 March 1962

3. Lay Rates considered at Finance Meeting
and Seal

Entered in Minute Book 81-164 RW

Minutes of a Meeting of the Maxey Internal Drainage
the Clerks' Offices 37 Priestgate Peterborough on We
1964 at 11 am

PRESENT

Mr L.H. Vergette Chairman
Messrs A.H. Broughton, H.A. Vergette, The Hon P.E. Bra
W.H. Robinson, L.W. Hadman, J.D. Perkins, G.A.S. Fox, A.C.
Neaverson, and W.J.D. Reynolds, E.T. Channell. D.S.S.

1. The Minutes of the last Meeting were read, confirmed
Chairman

2. The only matter arising on the Minutes was the ques
of the Board's Drains by the effluent from Messrs Toy
Ltd and the Clerk reported the present position and
write to the Company to ask them to prepare some con
and that as soon as these were prepared to arrange f
between a Representative of the Company, the Board's
certain Members of the Board.

3. The Clerk read to the Board the letter from the Cle
Fen, Spalding, and Pinchbeck Internal Drainage Board
December, and the Clerk was instructed to write to t
Board to inform him that this Board agreed with his

4. The Clerk read to the Board his letter of the 8th
Secretary of the Association of Drainage Authorities
the fact that planning permission had been granted f
houses on land at Northborough which was liable to f
as to the responsibility of the Board in this connec
Secretary's reply of the 11th instant was read to th
The Clerk was instructed to write to the River
County Planning Officer and the Owner of the land c
the position as the Board saw it.

5. It was agreed that in future the Board should have
on the 3rd Tuesday in January, April, July and Octob
at 2.30pm at 37 Priestgate, and the Clerk was asked
Members of the Board of the new arrangement and to
of the Board about a week's notice prior to each Me

6. Mr Jackson referred to the question of the water l
by the new Cut and the Clerk read to the Board the

Minutes of a Meeting of the Maxey Internal Drainage Board held at the Clerks' Offices 37 Priestgate Peterborough on Wednesday 15th January 1964 at 11 am

PRESENT

Mr L.H. Vergette

Chairman

Messrs A.H. Broughton, H.A. Vergette, The Hon P.E. Brassey, M. Jackson

W.H. Robinson, L.W. Hadman, J.D. Perkins, G.A.S. Fox, A. Crowson, W.R. Neaverson, and W.J.D. Reynolds, E.T. Channell, D.S.S. Horsford, and W. Crick

1. The Minutes of the last Meeting were read, confirmed and signed by the Chairman

2. The only matter arising on the Minutes was the question of the pollution of the Board's Drains by the effluent from Messrs Towgood and Beckwith Ltd and the Clerk reported the present position and he was asked to write to the Company to ask them to prepare some concrete proposals and that as soon as these were prepared to arrange for a Meeting between a Representative of the Company, the Board's Engineer, and certain Members of the Board.

3. The Clerk read to the Board the letter from the Clerk to the Deeping Fen, Spalding, and Pinchbeck Internal Drainage Board dated the 11th December, and the Clerk was instructed to write to the Clerk of that Board to inform him that this Board agreed with his proposals.

4. The Clerk read to the Board his letter of the 8th instant to the Secretary of the Association of Drainage Authorities with reference to the fact that planning permission had been granted for the erection of houses on land at Northborough which was liable to flooding and asking as to the responsibility of the Board in this connection, and the Secretary's reply of the 11th instant was read to the Board.

The Clerk was instructed to write to the River Board, the County Planning Officer and the Owner of the land concerned setting out the position as the Board saw it.

5. It was agreed that in future the Board should have a regular Meeting on the 3rd Tuesday in January, April, July and October in each year at 2.30pm at 37 Priestgate, and the Clerk was asked to inform all Members of the Board of the new arrangement and to give each Member of the Board about a week's notice prior to each Meeting.

6. Mr Jackson referred to the question of the water levels as affected by the new Cut and the Clerk read to the Board the letter from the Clerk of the Welland River Board of the 11th November 1965 and the Clerk was asked to write to the Welland River Board to suggest that the River Board's Engineer should meet Members of this Board at 37 Priestgate on the 4th Februry next at 10.30 am.

7. The Engineer reported that the pipes leading to the tank for the supply of water to the old engine were rusted through and asked whether it was any longer necessary to keep the old pump in working order.

It was agreed that this was no longer necessary but that the old Pumping Engine should be kept properly maintained as an item of historical interest.

8. The Engineer reported that in connection with the Brook Drain Scheme part of Brook Drain and Lawsons Drain abutted grass fields and he raised the question as to fencing, it was agreed that the Board should erect a two strand barbed wire fence and that the Clerk should inform the Owners of the fields concerned that the maintenance of the fence in a proper state of repair was their responsibility. It was also agreed that the Board should provide watering places where required.

9. The Engineer reported that the work on the Long Vicars Drain Scheme was due to start on the 20th January and that the South Drain Scheme complete except for about 4 days' work by E.H. Lee, a certain amount of re-seeding, and a settlement of the compensation claim.

With reference to the outstanding work to be done by Lee's the Engineer reported that he had informed the Contractors that they were over time with the Scheme and there would be liquidated damages at the

Entered. 30-10-63 RW

Meeting of the Drainage District held at 37 Prie September 1963 at 11 am.

Present:

Mr L.H.Vergette. Chairm
Messrs S.Egar. J.D.Perk
W.H.Robinson, W.R.Neaver

Mr E.T.Channell Joint
Mr D.S.S.Horsford Eng.
Mr W.Crick. Rate Coll.

1. The Minutes of the last the Chairman, and the follo considered :

a. The Chairman reported t a slacker had been insert Michael Franks to see wha

ay 25th

am

of £15 per week from the 7th January last until the outstanding work had been completed and it was agreed by the Board that this was in order, but as to whether the penalty was actually imposed or not would depend on the weather conditions prevailing.

10. The Engineer was authorised to buy on behalf of the Board a Chain Saw the kind to be obtained to depend upon the advice given by the Welland River Board and that the Engineer was to inform the Clerk as soon as the Saw had been bought so that the necessary Insurances could be taken out.

Chairman

10:17:00
Engineer paid to its Contract