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26 January 2026

BEDFORDSHIRE AND RIVER IVEL IDB

NOTICE

Notice is hereby given that a meeting of the Bedfordshire & River Ivel Internal Drainage Board will be held on Monday, 02 February 2026 at 2 pm. The meeting will be held in the Board Room at Vale House, Broadmead Road, Stewartby, Bedfordshire, MK43 9ND and virtually via Microsoft Teams.

To join the video call: [Click here](#). To join by phone, please contact the office for joining details.

If any member of the public would like to join the general business session, please contact Alice Smith, Executive Assistant, via email alice.smith@idbs.org.uk before 4 pm on Friday, 30 January 2026. Details of how to join the meeting will then be emailed to you prior to the start of the meeting.

AGENDA

1. Welcome and apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 27 October 2025 (**Pages 4 – 10**)

Cont'd

Doug McMurdo (Chairman) James Russell (Vice-Chairman)
Marcus Coleman (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 11 – 36**)
6. To consider and approve the Operations Report (**Pages 37 – 42**)
7. To consider and approve the Financial Report for the period 1 April 2025 to 31 October 2025 (**Pages 43 – 55**)
8. To consider and approve the proposed write offs over £100 (**Page 56**)
9. To consider and approve the Rate Estimates for 2026/27 (**Pages 57 – 62**)
10. To Lay and Seal the Drainage Rates and Special Levies for 2026/27
11. Date and time of next meeting: Monday, 18 May 2026 at 2 pm, Hybrid, here at Vale House
12. Any other business
13. Open Forum: to hear from any member of the public, with leave of the Chairman
- 14. CONSORTIUM MATTERS – [View here](#)**
- 14.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 02 December 2025
- 14.2 To receive the JMC's Operations Report
- 14.3 To receive the JMC's Schedule of Paid Accounts, for the period 01 September 2025 to 31 October 2025 for publication on the Group's website
- 14.4 To receive the JMC's Financial Report for the period 01 April 2025 to 31 October 2025
- 14.5 To receive the JMC's Projected Out-turns for 2025/26 and the Estimates for 2026/27
- 14.6 To consider and approve the Review of Surface Water Development Contributions and General Development Contributions for 2026/27 as recommended by the JMC

- 14.7 To receive the updated Financial Regulations
- 14.8 To mandate the Board's Representatives on any specific matter relating to the Bedford Group of Drainage Boards for discussion at the next JMC meeting on 28 April 2026

15. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise and discuss any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

- 15.1 To confirm the confidential minutes of the last Board meeting held on 27 October 2025 (**Pages 63 – 64**)
- 15.2 To receive the unconfirmed confidential minutes of the last JMC meeting held on 02 November 2025 ([View here](#))
- 15.3 Any other confidential business