

South Ferriby Parish Council

**Parish Clerk: Louise Ward, 9 New Road, Worlaby, Brigg,
North Lincolnshire, DN20 0PE**

17th July 2017

Dear Sir/Madam,

Notice is given that a **Flood Protection Committee** meeting is to be held on **Monday 24th July 2017 at 7.00pm** in **South Ferriby Village Hall, Horkstow Road, South Ferriby**. The agenda is set out below.

Members of the public and press are welcome to attend.



Louise Ward (Clerk to the Council)

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the Agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Recording of Meetings

This council supports the right of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded. The Public Participation period is not part of the council meeting as such and legal advice should be taken as to the recorders' rights to make any recording during that period.

AGENDA

1. To receive Apologies and Approve Reasons for Absence
2. Declarations of Interest
 - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. Flood Defence Works

To discuss and resolve any action with regards to the following:

 - a) Environment Agency proposals.
 - b) Current position.
 - c) Timetable.
 - d) Communications.
 - e) Strategy going forward.
4. Flood Warnings

To discuss and resolve any action.
5. Individual Flood Resilience Measures

To discuss and resolve any action.

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6. Flood Elements of Emergency Plan
To discuss and resolve any action.
7. Insurance Issues
To discuss and resolve any action.
8. Matters Arising
9. Date of Next Meeting

Flood Committee Members:

Councillors D Bennett, S Haddon, R Holloway and D Mouncey