

South Ferriby Parish Council

**Minutes of the Flood Protection Committee meeting held
on Monday 6th November 2017 at 7.47pm
in South Ferriby Village Hall, Horkstow Road, South Ferriby**

Present

Cllr Sara Haddon (Chair)

Cllr Dewi Bennett

Cllr Roy Holloway

061117/1 Apologies

Maureen Petit – Community Member

061117/2 Declarations of Interest

- a) No declarations of interest by any member of the council in respect of the agenda items.
- b) No dispensations given to any member of the council in respect of the agenda items.

061117/3 Minutes of Previous Meeting

The minutes of the meeting held on the 26th September 2017 were approved by members and signed by the Chairman.

Proposed: Cllr Bennett, seconded: Cllr Holloway.

061117/4 Flood Defence Works

a) Environment Agency proposals

- The EA and Cemex have met to discuss proposals. Cemex have expressed an interest in principle (option 4) and this matter will now be progressed by way of a promissory letter.
- By the 20th November 2017, the EA will have put together a package outlining how the works are likely to be funded, which will be followed by a board meeting in January 2018.
- The EA are worried about the pedestrian bridge surviving the process. Cllr Holloway confirmed that it is well used by residents and visitors.

b) Current position

There should be 4 parcels of funding:

1. Government contribution (this has been in place for some time).
 2. NLC (EA awaiting legal transfer of monies for this project).
 3. Cemex – monies and possibly materials. Cap on spend is likely to be around £1M. There is government funding available to the EA if they do the Cemex work.
 4. Numbers are vague but likely to be around £1M. Local levy - £200,000, Humber LEP - £700,000 of unallocated funds (tbc).
- The EA are monitoring erosion of the bank. Pilots are also regularly checking the depth of the channel in the Humber.
 - Amended plans are not available yet.
 - Councillors agreed that it is preferable for the EA to man the flood gates on the A1077.
 - The Hope & Anchor are organising their own flood defence works.

c) Timetable

Slipped a little but will hopefully be back on track by January 2018.

d) Communications

- Cllr Haddon will write a piece for the Low Villages Newsletter.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- Ward Cllr Waltham has previously expressed wanting a meeting, however, this has not been held yet.

061117/5 Flood Warnings

- Cemex have advised Cllr Haddon that they do not have a siren that would be suitable for outside use.
- If the PC want one, they will need to source it themselves. Cllr Mouncey has previously offered to locate a siren on his house.

061117/6 Individual Flood Resilience Measures

There is the possibility of funding becoming available for private properties not covered by Flood defence works.

061117/7 Flood Elements of Emergency Plan

- Clerk advised that letters had been written to those listed as being of assistance requesting confirmation that they are still agreeable to continuing.
- 1 resignation as Flood Warden.
- It will be reiterated to members that the PC in its entirety are contacts on the plan.
- Clerk to contact Winterton Town Council for an update regarding their proposed emergency planning meetings, originally proposed back in spring 2016.

061117/8 Insurance Issues

None.

061117/9 Matters Arising

None.

061117/10 Date of Next Meeting

January 2018 – date to be fixed in December 2017.

Signed: _____

Position: _____

Date: _____