

South Ferriby Parish Council

Minutes of the Flood Protection Committee Meeting

Minutes of the meeting of South Ferriby Flood Protection Committee Meeting held at 7pm on Friday 5th April 2019, at the Village Hall, South Ferriby.

Present: Chair – Cllr Sara Haddon.
Cllr Roy Holloway, Cllr Dewi Bennett.
Clerk – Holly Hanson

Public Participation

No members of the public attended

19/20 – FPCo401 Apologies

None

19/20 – FPCo402 Declarations of Interest

Cllr Haddon – All agenda items – Personal – South Ferriby resident & flood affected on 5/12/2013

Cllr Holloway – All agenda items – Personal – South Ferriby resident & flood affected on 5/12/2013

Cllr Bennet – All agenda items – Personal – South Ferriby resident & flood affected on 5/12/2013

b) Dispensations to stay, discuss and vote given to all Councillors regarding all agenda items.

19/20 – FPCo403 Minutes of Previous meeting

Resolved – That the minutes of the Flood Protection Committee meeting held on Monday 23rd April 2018 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 – FPCo404 Flood Defence Works

a) Councillors discussed the following:

i) Final design flood defences South Ferriby

Cllr Haddon stated that the final work schedule for the Flood Defences would be confirmed once detailed work plans are known.

ii) Current position

Cllr Haddon updated the meeting with a timeline of events:

13/03/19 – Planning Committee Meeting

The Planning Committee meeting was well attended with representatives from the EA, CEMEX, NFU, local farmers and residents of both Winteringham and South Ferriby.

Mike Dugher (Environment Agency) and one resident of South Ferriby (Sara Haddon)

and Cllr Carl Sherwood spoke in favour of the planning application. One resident of

Winteringham spoke against the planning application citing issues for local businesses

and concerns for the education of primary school pupils as a result of any road closures.

North Lincolnshire Council Planning Committee voted unanimously to approve the planning application.

20/03/19 – CEMEX contract to supply Kimmerage Clay and other materials signed

22/03/19 – Ceremony of ‘Spades in the Ground’

Cllr Holloway attended the ceremony on behalf of South Ferriby Parish Council, with representatives from Brig and Wolds Ward, Burton-upon-Stather and Winterton Ward, North Lincolnshire Council, EA and CEMEX also attending.

02/04/19 – Contracts formally signed with JBA Bentley.

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- iii) Timetable
Cllr Haddon advised that it was anticipated that the majority of the earthworks would be completed in 2019, however the timetable for works going forward was contingent on the following two factors:
- 1) Contractor providing a detailed plan of works
 - 2) Planning conditions being met satisfactorily
- iv) Communications
An EA Consultation event is being held at South Ferriby Village Hall on 9th April 2019 to gain public views on how traffic impacts can best be managed during construction on the A1077 – Sluice Road, South Ferriby.
Councillors discussed and reviewed the consultation questionnaire and presentation material for the EA consultation event
Cllr Holloway offered to meet the costs of providing refreshments at the event from the Chairman's Allowance
Clerk to raise invoice to EA for costs of Village Hall hire for this event, as Parish Council will be charged for hire cost.
A framework is in place for website updates and is awaiting approval from JBA Bentley and the EA
- v) Strategy going forward
It was agreed that the Flood Protection Committee would meet more frequently now the project was up and running.
- vi) Planning Permission – conditions
Resolved – That a link to the copy planning permission detailing the planning conditions be placed on the Flood Defence section of the South Ferriby Parish Council Website.
- vii) Letters of Appreciation
Cllr Haddon proposed that letters of thanks be sent to the following persons:
Andrew Percy MP, Cllr Rob Waltham, Cllr Nigel Sherwood, Cllr Carl Sherwood, Philip Baynes-Clarke – Cemex, Mike Dugher – EA, with a thank you card sent to Kamen Kalchev from the Cllrs Holloway and Haddon.

19/20 –FPC0405 Flood Warnings

- a) Cllr Haddon stated that at the time of the 2013 flood, the flood event was classified as Amber – flood warning, , but that Mark Adams (Environment Agency) had advised her that an event of the same severity would in future be classified as Red – a severe flood warning.
Councillors discussed that a siren alert would be the ideal method of alerting the village to a flood warning.
Resolved – That Cllr Haddon liaise with CEMEX re progress on CEMEX providing a siren.

19/20 –FPC0406 Individual Flood Resilience Measures

- a) Councillors discussed that currently individual flood resilience measures are not reviewed on a parish basis but is the responsibility of individual households. Councillors highlighted a requirement for an independent body tasked with reviewing these.

19/20 –FPC0407 Flood Elements of Emergency Plan

- a) Cllr Haddon to approach Lincolnshire Community Foundation regarding support with the fundraising element of the Emergency Plan.

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19/20 –FPCo408 Insurance Issues

- a) Councillors discussed that as the community was now five years post flood, insurance and mortgage prospects should improve for residents.
Councillors were not been made aware of any major insurance issues from residents

19/20 –FPCo409 Date of Next Meeting

- a) The next meeting of the Flood Protection Committee will be held at South Ferriby Village Hall on Monday 22nd July 2019 at 7pm

Unadopted