

South Ferriby Parish Council

Flood Protection Committee

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
Email: clerk@southferribyparishcouncil.gov.uk
www.southferribyparishcouncil.gov.uk

Dear Councillor,

Notice is given that there will be a meeting of the South Ferriby Parish Council Flood Protection Committee on **Monday 22nd July 2019**. The meeting will be held at **South Ferriby Village Hall**, Horkstow Rd, South Ferriby, Barton-upon-Humber DN18 6HS, and will commence at **7 pm**.

The agenda is set out below.

Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Council
17th July 2019

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. 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. Meetings may be recorded.

Agenda

19/20 –FPC0701 Apologies

- a) To note apologies for absence.

19/20 –FPC0702 Declaration 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 any dispensations granted to any member of the council in respect of the agenda items listed below

19/20 –FPC0703 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Friday 5th April 2019 to be approved and signed.

19/20 –FPC0704 Flood Defence Works

- a) To discuss and resolve any action with regards to the following:
 - i) Final design flood defences South Ferriby
 - ii) Current position
 - iii) Timetable
 - iv) Communications
 - v) Strategy going forward
 - vi) Planning Permission – conditions
 - vii) Setting up an archive - from flood to completion of new flood defences

19/20 –FPC0705 Flood Warnings

- a) To discuss and resolve any action

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19/20 –FPC0706 Individual Flood Resilience Measures

- a) To discuss and resolve any action

19/20 –FPC0707 Flood Elements of Emergency Plan

- a) Appeal funds for emergencies
- b) To discuss and resolve any action

19/20 –FPC0708 Insurance Issues

- a) To discuss and resolve any action

19/20 –FPC0709 Date of Next Meeting

- a) To agree the date of the next meeting of the Flood Protection Committee

Flood Committee Members:

Councillor Sara Haddon, Councillor Dewi Bennett, and Councillor Roy Holloway