

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 Monday 22nd July 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 – FPC0701 Apologies

None

19/20 – FPC0702 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 – FPC0703 Minutes of Previous meeting

Resolved – That the minutes of the Flood Protection Committee meeting held on Friday 5th April 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 – FPC0704 Flood Defence Works

a) Councillors discussed the following:

i) Final design flood defences South Ferriby

Cllr Haddon stated that the final design of the fixed barriers across the road is still to be confirmed, with 2 options currently being evaluated.

ii) Current position

Cllr Haddon updated the meeting with current progress on the East Bank works, reporting that there had been some complaints from residents around dust, but that JBA Bentley were working to mitigate any dust.

iii) Timetable

Cllr Haddon advised that it was anticipated that East Bank works would be completed in Late 2019, weather permitting, with works on the West Bank completed in Early 2020, and the CEMEX Embankment by mid-2020. Construction of Hard Defences would take place between September 2019 and June 2020, with timing for the gates at the Sluice and CEMEX still to be determined

iv) Communications

The website is being updated and adapted weekly as per the JBA Bentley reports Cllr

Resolved – That the Clerk investigate whether the JBA Bentley social media page is up and running and link to website.

v) Strategy going forward

JBA Bentley have confirmed that there will be no road closures in 2019 and are anticipating completing works on the bridge and at East Drain under traffic management.

vi) Planning Permission – Conditions

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Planning conditions have yet to be fully discharged, those remaining will be discharged once the design of the fixed barriers at the Sluice and CEMEX have been finalised.

- vii) Setting up an archive – from flood to completion of new flood defences.

Cllr Haddon is looking into setting up an archive documenting personal accounts and documents relating to the flood and flood defence works.

Research is needed to ascertain the best format for these documents.

There is also a need to be mindful of the General Data Protection Regulation (GDPR) legal framework before undertaking any archive

19/20 –FPC0705 Flood Warnings

- a) No progress update on resolution from the April meeting, that Cllr Haddon liaise with CEMEX re progress on CEMEX providing a siren. This item to be revisited once the flood defences are completed.

19/20 –FPC0706 Individual Flood Resilience Measures

- a) Cllr Haddon to contact Andrew Percy MP Councillors highlighting that currently individual flood resilience measures are not reviewed on a parish basis but is the responsibility of individual households, with a requirement for an independent body tasked with reviewing these.

19/20 –FPC0707 Flood Elements of Emergency Plan

- a) Lincolnshire Community Foundation is currently running the financial appeal for victims of the Wainfleet floods. Cllr Haddon to monitor this, and assess ease of use and success versus the associated administrative fee, before looking to incorporate these services into the South Ferriby Emergency Plan

19/20 –FPC0708 Insurance Issues

- a) Councillors discussed that they would like to know the current risk levels, and what impact the completed Flood Defence works would have on the risk level

19/20 –FPC0409 Date of Next Meeting

- a) The next meeting of the Flood Protection Committee will be held at South Ferriby Village Hall on Monday 21st October 2019 at 7pm