

SOUTH FERRIBY PARISH COUNCIL

Flood Protection Committee

Parish Clerk – Holly Hanson

Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG

TEL: 07393 21 30 30 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 21st October 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

16th October 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 –FPC1001 Apologies

- a) To note apologies for absence.

19/20 –FPC1002 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 –FPC1003 Minutes of Previous meeting

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

19/20 –FPC1004 Flood Defence Works

- a) To discuss and resolve any action with regards to the following:
 - i) Progress with construction of flood defences since last meeting
 - ii) Works remaining for the 2019 year.
 - iii) Removal of the blocks from A1077.
 - iv) Damage reported by householders due to compaction.
 - v) Design work over Winter 2019/20.
 - vi) Community Activities:
 - (1) John Tiplady
 - (2) South Ferriby School
 - (3) Christmas
 - (4) Information Boards
 - vii) Communications.

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19/20 –FPC1005 Flood Warnings

- a) To discuss and resolve any action

19/20 –FPC1006 Individual Flood Resilience Measures

- a) To discuss and resolve any action

19/20 –FPC1007 Flood Elements of Emergency Plan

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

19/20 –FPC1008 Insurance Issues

- a) To discuss and resolve any action

19/20 –FPC1009 Date of Next Meeting

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

Flood Protection Committee Members:

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