SOUTH FERRIBY PARISH COUNCIL

Flood Protection Committee

Parish Clerk - Holly Hanson

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Minutes of the meeting of South Ferriby Flood Protection Committee Meeting held at 7pm on Monday 21st October 2019, at the Village Hall, South Ferriby.

Present: Chair – Cllr Sara Haddon.

Cllr Roy Holloway, Cllr Alan Fisher.

Clerk - Holly Hanson

Public Participation

No members of the public attended

Agenda

19/20 -FPC1001 Apologies

a) Cllr Dewi Bennett.

19/20 –FPC1002 <u>Declaration of Interest</u>

- a) 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
- b) Dispensations to stay, discuss and vote given to all Councillors regarding all agenda items.
- c) Cllr Haddon 19/20 –FPC1004, Flood Defence Works, iv) Damage reported by householders due to compaction Disclosable Pecuniary Interest Owner of affected property.
- ci) Dispensation given to report on and update the meeting only.

19/20 -FPC1003 Minutes of Previous meeting

a) Resolved – That the minutes of the Flood Protection Committee meeting held on Monday 22nd July 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 -FPC1004 Flood Defence Works

- a) Councillors discussed the following points:
 - i) Works had progressed remarkably well despite the poor weather conditions
 - ii) Works are nearly at an end for the 2019 year, with contractors aiming to complete the clay part of the bank by w/c 28th October. There will be no topsoil applied to the last section of bank, however it will be more than adequate as a temporary defence for the Winter and will enable the concrete blocks alongside the A1077 to be removed.
 - iii) The FPC are pushing to have the concrete blocks from alongside the A1077 removed ahead of winter 2019.
 - iv) Cllr Haddon advised that two properties on Sluice Road had notice damage at the same time as Bentley's were compacting the clay of the new bank opposite:
 - (1) Shalimar At the owner's request, Cllr Haddon made the initial complaint to the Environment Agency. They are now in touch with them direct.
 - (2) Thorndale 18 Sluice Road. Greenhouse (property owned by Cllr Haddon)
 - This item was not discussed by Councillors further.
 - v) Design work will be taking place over Winter 2019/20 to look at the final design of the temporary barriers. Cllr Haddon advised that it is now more likely to be a 'gate' rather than 'log' barrier, but there was still a query over the operation of gates. Cllr Fisher queried who would operate the temporary barriers, and what arrangements would be made for road closures when the barriers were deployed.

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Cllr's Haddon and Holloway reported that they would be attending a meeting to discuss the Fulseas Valve design, as there were the possible issues with the height of water necessary to operate it, and possible 'backing up'.

A schedule of works for 2020 has been requested to give advance warning of any road closures to ensure that these are communicated in good time.

Over the Winter period there will be further discussions on landscaping and tree / hedge planting, in terms of where and how many will be planted.

- vi) John Tiplady is co-ordinating and supporting Bentleys with the Good Constructor scheme and is looking at opportunities for community activities involving South Ferriby School with the 'Big Build Competition' and site visits. In addition, they are hoping to support the community with new noticeboards at the Post Office and one other possible location.
- vii)Councillors reviewed the FPC Communications Protocol and agreed that a section should be added for the website.

Website updated will cease over winter 2019/20 until Bentley's return to site in the Spring.

19/20 -FPC1005 Flood Warnings

a) There have been no flood warnings since January 2017, although there was a risk of flooding in September 2019, no formal warning was issued for South Ferriby. It was noted that there had been some communication issues with information around the high tides and possible flood risk. Cllr Holloway cited the need for a flood siren for South Ferriby to enable an immediate alert to be given if necessary.

19/20 -FPC1006 Individual Flood Resilience Measures

a) No progress had been made regarding individual flood resilience measures; Councillors proposed a letter to Andrew Percy MP to propose for this to be raised at a national level.

19/20 –FPC1007 Flood Elements of Emergency Plan

a) Cllr Haddon to review current version of the Emergency Plan to ensure that it is still relevant and accurate for winter 2019/20 taking into account the new Bank.

19/20 –FPC1008 Insurance Issues

a) No major concerns had been raised by residents of Sluice Road

19/20 – FPC1009 Date of Next Meeting

a) The next meeting of the Flood Protection Committee will be held at South Ferriby Village Hall on Monday 17th February 2020 at 7pm

Flood Protection Committee Members:

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