

# 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](mailto:clerk@southferribyparishcouncil.gov.uk)

[www.southferribyparishcouncil.gov.uk](http://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 17<sup>th</sup> February 2020**. 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

12<sup>th</sup> February 2020

### **Public Participation**

Members of the public may raise subjects, which they wish to bring to the attention of the South Ferriby Parish Council Flood Protection Committee. 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 Committee decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Meetings may be recorded.

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### **Agenda**

#### **19/20 –FPC0201 Apologies**

- a) To note apologies for absence.

#### **19/20 –FPC0202 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 –FPC0203 Minutes of Previous meeting**

- a) Minutes of the Parish Council meeting held on Monday 21<sup>st</sup> October 2019 to be approved and signed.

#### **19/20 –FPC0204 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) Design work over Winter 2019/20.
  - iii) Planning Application for new design of gates
  - iv) Outline of activities for 2020
  - v) Community Activities:
  - vi) Communications
  - vii) Information request from local resident.

#### **19/20 –FPC0205 Flood Warnings**

- a) To discuss and resolve any action

#### **19/20 –FPC0206 Individual Flood Resilience Measures**

- a) To discuss and resolve any action

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**19/20 –FPCo207 Flood Elements of Emergency Plan**

- a) To discuss and resolve any action

**19/20 –FPCo208 Insurance Issues**

- a) To discuss and resolve any action

**19/20 –FPCo209 Date of Next Meeting**

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

**19/20 –FPCo210 PRIVATE SESSION - In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and press will be excluded from the meeting for the discussion of the following exempt business:**

- a) To discuss confidential communications

**Flood Protection Committee Members:**

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