

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 17th February 2020, at the Village Hall, South Ferriby.

Present: Chair – Cllr Sara Haddon.
Cllr Roy Holloway, Cllr Alan Fisher, Cllr Dewi Bennett.
Clerk – Holly Hanson

Public Participation

No members of the public attended

Agenda

19/20 –FPC0201 Apologies

- a) None.

19/20 –FPC0202 Declaration of Interest

- 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
Cllr Bennett – 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 –FPC0203 Minutes of Previous meeting

- a) Resolved – That the minutes of the Flood Protection Committee meeting held on Monday 21st October 2019 were reviewed and agreed as an accurate and true record and signed accordingly.

19/20 –FPC0204 Flood Defence Works

- a) Councillors discussed the following points:
 - i) There had been little progress with the works since the last meeting due to the Winter shutdown
 - ii) Monthly design works meetings had been held over the Winter period. The majority of discussions have been around alternative designs for the temporary gates across the A1077.
The preferred design at present is sliding gates with a channel across the road, which will require piling. This may disturb the colony of Daubenton's bats under the sluice, however this is a maternity roost, so piling will be delayed until they have dispersed, which is expected to be October.
 - iii) The amendment to the design of the gates across the A1077 is classed as a substantial change to the original planning permission, so a new application covering this change will need to be submitted. Public engagement events will be held as part of the consultation period.
 - iv) It is likely that the Village section of the bank will be completed between March and May.
 - v) Cllr Haddon reported that the visits to Winteringham and South Ferriby Schools with the contractors and JBA Bentley went well. There are no further community activities planned at present.
 - vi) The 3 weekly rolling updates are back in place on the Parish Council website.
 - vii) Councillors discussed the information request from a local resident.

19/20 –FPC0205 Flood Warnings

- a) There have been no issues since the last meeting.

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19/20 –FPCo206 Individual Flood Resilience Measures

- a) There have been no issues since the last meeting.

19/20 –FPCo207 Flood Elements of Emergency Plan

- a) There have been no issues since the last meeting.

19/20 –FPCo208 Insurance Issues

- a) There have been no issues since the last meeting.

19/20 –FPCo209 Date of Next Meeting

- a) The date of the next meeting of the Flood Protection Committee is to be confirmed.

Flood Protection Committee Members:

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