

# 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 15<sup>th</sup> June 2020, via a WHYPAY conference call.

**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

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#### **Agenda**

##### **20/21 –FPCo601 Apologies**

- a) None.

##### **20/21 –FPCo602 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 – 1<sup>st</sup> June 2020.

##### **20/21 –FPCo603 Minutes of Previous meeting**

- a) Resolved – That the minutes of the Flood Protection Committee meeting held on Monday 17<sup>th</sup> February 2020 were reviewed and agreed as an accurate and true record and signed accordingly.

##### **20/21 –FPCo604 Flood Defence Works**

- a) Councillors discussed the following points:
  - i) Works progressing well, but will not be watertight for Winter 20/21, and temporary defences would be required around the Sluice. Cllr Fisher queried what would happen in the situation of the Ancholme being in flood, where would the water go. The volume of water overflowing into the Ancholme is not considered significant enough to cause issue.
  - ii) Progress has been made with designs. Currently awaiting drawings to confirm that the height of the West Wall is sufficient to offer protection. Over the last month there has been considerable attention on the gates and other hard defences around Ferriby Sluice
  - iii) The Planning Statement that deals with amendments in this area is now out for consultation. This focuses on the west gate (known as the CEMEX gate) across the A1077. The document that supports the amendment also describes some of the other works that are proposed. For those who are interested there is now a short video on the South Ferriby Parish Council website.
  - iv) Awaiting a full outline programme for 2020/21 as making changes at this stage in the construction cycle has had an impact on the work programme, currently a geotechnical survey is being conducted on the clay as there have been concerns over the dry May.

##### **20/21 –FPCo605 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