

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 28th September 2020**. The meeting will commence at 7.00 pm via a WHYPAY conference call.

The agenda is set out below.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please contact the Clerk for joining details.

Holly Hanson

Holly Hanson - Clerk to the Council

23rd September 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.

Agenda

20/21 –FPC0901 Apologies

- a) To note apologies for absence.

20/21 –FPC0902 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

20/21 –FPC0903 Minutes of Previous meeting

- a) Minutes of the Parish Council meeting held on Monday 15th June 2020 to be approved and signed.

20/21 –FPC0904 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) Issues impacting individual householders
 - (1) Vibrations from traffic
 - (2) Wall hindering visibility
 - (3) Design of drainage to the East
 - iii) Road traffic signs and speed restrictions
 - iv) Outline Programme 2020/21
 - v) Tree planting in mitigation
 - vi) Communications

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20/21 –FPC0905 **Date of Next Meeting**

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

21/21 –FPC0906 **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