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 22nd March 2021, 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.

Agenda

20/21 - FPC0301 Apologies

a) None.

20/21 – FPC 0302 <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 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 1st June 2020.

20/21 -FPC0303 Minutes of Previous meeting

a) Resolved – That the minutes of the Flood Protection Committee meeting held on Monday 25th January 2021 were reviewed and agreed as an accurate and true record and signed accordingly.

20/21 – FPC0304 Flood Defence Works

- a) Councillors discussed the following points:
 - i) Councillor Haddon gave an update stating that the CEMEX Gate was complete and that piling around the Hope and Anchor had been completed ahead of schedule
 - ii) Councillors discussed outstanding drainage issues, stating that there were 3 main areas, The East Bank drainage is now complete. CEMEX Football field drainage is a complex issue, however there are plans to rectify it, but we will not know if it works until we have a prolonged period of wet weather. There is also drainage to be completed around CEMEX Bund
 - iii) Councillors discussed that there were no residual issues from the road closure.
 - iv) Councillors discussed reinstatement works from a Village perspective, Cllr Haddon confirmed that Bentley's are not yet in a position to have a walkaround inspection, Cllr Holloway confirmed he would attend the inspection.
 - v) Councillors discussed the response to piling, one resident had raised concerns with the EA, which had been addressed. It was noted that communication from the EA had been poor as some houses had been missed, but that although very loud, vibration from the piling had been minimal.
 - vi) Councillors discussed road traffic signs and speed restrictions, NLC have taken charge of this. There had been a proposal to extend the 30mph limit to CEMEX Gate 1, however this had not been carried forward..
 - vii)Councillors discussed remaining works for 2021, stating that the Village would be watertight by the end of April, as there were some further works to the demountable section of Sluice scheduled for w/c 23rd April. Reinstatement works will continue through to June.

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viii)Councillors discussed tree planting, stating that planting would commence in Autumn / Winter 2021/22 ix) Cllr Haddon reported that the detail for the information board was being collated ahead of circulation to stakeholders. The size and location of the board still required confirming.

20/21 –FPC0305 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