

**Meeting of the South Holderness Internal Drainage Board
Held at Frank Hill & Son's offices 18 Market Place, Patrington
On 3rd June 2014 at 10.00am**

PRESENT

J Maston – Chairman - Preston
H Sadler – Keyingham
A Styche – Preston
G Nettleton - Winestead
R. T Williams – Ottringham
A. T Annison - Thorngumbald
G Lount – Skeffling
R Stephenson - Skeffling
P Stephenson – Winestead
M Jackson – Ottringham
M Cook – Thorngumbald
Cllr P Turner

IN ATTENDANCE Mr Ralph Ward Clerk, Miss R Speck

1. Apologies for absence

C Martinson

2. Welcome guests from NFU Hayley Mounce and Jonathon Hodgson

J Maston welcomed Hayley Mounce to the meeting. Jonathon Hodgson was unable to attend.

3. Declaration of Interest

R Stephenson, P Stephenson, J Maston and G Nettleton declared an interest for Planning Permissions.

4. Minutes of the Meeting held on Tuesday 4th February 2013

The minutes were agreed as a true record and signed by J Maston.

5. Matters arising therein not included on agenda

None

6. a) Maintenance

i. J Maston informed the members that all individual areas of maintenance are now completed. Cllr Turner asked about Elizabeth Dock. J Maston said EA have done all they are going to do although it isn't enough really.

ii. PILOT SCHEME

A meeting had been held after the Pilot was completed with Keith Crawford and Innes Thompson. G Nettleton felt the meeting had been very productive. He felt a general change in the attitude of the EA but felt they would be spending more on the Humber Bank than on drainage channels. They did say at Winestead they could do as much as they liked by way of maintenance and may even want the board to take over the running of the pumps. This would need discussing regarding costs etc. J Maston would set up another meeting to discuss this. P Stephenson stated levels are lower than they have ever been. J Maston reminded members if they did agree to take over maintenance it would have to be done to EA guidelines.

Keyingham had been desilted but this had not had the hoped impact because of silt behind the doors. J Maston stated that in a meeting with Richard McClean a different method of jetting had been discussed. Howard explained that it was a smaller jet and just jetted water. A price has been requested which will include MMO permits etc. This should not be as expensive as Humber Workboats as they cost £3k for transport in and £3k to transport out.

iii. STONE CREEK OUTFALL

H Sadler stated the fresh water doors need more cogs as they are reeded up. J Maston requested that a letter be sent to Innes Thompson regarding this.

H Sadler informed the board that a meeting had been held with Eddy Allen (Engineer from Ouse & Humber Drainage Board) to look at the feasibility of pumps. E Allen didn't think there was any chance of getting grant aid for this because it would only protect about 100 houses. He suggested looking at a Portable Screw Pump (at a cost of approx £250,000). H Sadler is meeting with Baz to discuss the feasibility of this. There should be no effect to other outlets. He felt funding would have to come from parish councils, landowners etc. J Maston thanked him for his work.

iv. STUMP REMOVAL

Mick Wilkin had purchased a stump remover and C Martinson had restricted him to £2000 worth of grinding this year on Keyingham Main Drain. This was underway. H Sadler said the EA also recommended drilling and poison as well as grinding.

v. EMERGENCY FUNDS

R Ward was asked back in December after the tidal surge for how much remedial works were required. He estimated £20,000 for works at Sand-Le-Mere and £20,000 for works to Ottringham Clough. The Sand-Le-Mere works are being done in a partnership with J&A Smales – they are supplying the labour, Health and Safety and all works to regulations and we are supplying the stone to repair the bank. The works to Ottringham Clough are not organised as yet and this may include re-pointing.

vi. J Maston had been informed that EA are fitting new doors at Burstwick Drain.

vii. Radio Humberside have been reporting on a study done by Newcastle University on flash flooding and asked for comments. R Ward noted the study only covers the south of the country so we can't really comment. J Maston & R Ward to reply

viii. Carter Jonas had sent the board a letter regarding a damaged water pipe. This had been forwarded to our insurers and the contractors involved.

ix. J Maston stated H Sadler is going to do the necessary work on Ian Cox land. R Ward would find out if the 9m had been breached on LA Clappison's land. G Nettleton felt a dangerous precedent was being set if additional works were done.

x. J Maston had attended a Flood Liaison Meeting at ERYC offices. There were 30-40 councillors in attendance. EA stated they had their budget cut from £5.3 million to £4.7 million. After the floods this had been altered from £5.3 million up to £6 million.

xi. R Ward had a meeting with the EA at York regarding the precept. Our board are quite lucky in that we can calculate how much is charged on each district. Each clerk was met, individually. The figures discussed with us were mixed up with East Hull. There was no logical sense to it and R Ward asked for further details. Nothing has been heard since.

xii. THORNGUMBALD DRAIN

A quote had been received from Wilkin Partners. T Anison will speak to M Wilkin to confirm what the quote covers.

xiii. Cllr Turner attended a meeting for LA Reps in Peterborough. He gave a resume on the talk by Ian Russel (EA). He handed over a template for agreements between Drainage Boards and Local Authorities and a template for works on main river assets. He stated Andy McLachlan would come and discuss these with the board if requested. It was noted by Max Cook that this was the same talk as at ADA Northern Meeting at South Cave.

xiii. G Lount stated Welwick Bank had work completed but they never came back and did Skeffling. R Ward would remind them.

xiv. G Nettleton asked about the boat that Wilkin Partners had used. J Maston said Eddy Allen's IDB has bought one that they will rent out. Members felt it wasn't as much use as had been hoped.

b) Health & Safety

The Clerk had nothing to report

c) Correspondence

A list of correspondence was handed out to members.

d) Planning Applications

| Date | Details | Application No | Dealt with |
|------------|--|---------------------|--|
| 31/01/2014 | Retention of outbuilding as domestic storage building - Rose Cottage, Easington Road, Kilnsea for Mr Paul Clark | 14/00260 | no objections |
| 03/02/2014 | Submission of conditions - cherry Cob Sands | 13/30266 & 13/30303 | works should not prevent maintenance of Keyingham Drain |
| 26/02/2014 | Erection of 6No poultry sheds following demolition of 8No existing poultry sheds at Manor Farm, Main Road, Wyton, HU11 4DJ for 2Agriculture Ltd | 14/00079 | queried location of attenuation Pond and response to EA |
| 05/03/2014 | Proposed Flood Defences, south of Sand-Le-Mere Holiday Village, Tunstall, Hu12 0JN | 14/00298 | fully support application. |
| 12/03/2014 | Erection of a slurry Store South Farm, Eastfield Road, Easington, HU12 0UA - V Clubley & Sons | 14/00427 | no objections |
| 24/03/2014 | Erection of two storey extension to side and rear, Dornie House, Main Road, Camerton, HU12 9NG for Mr A Bannister | 14/00529 | can find no evidence of proposed surface water discharge |
| 01/04/2014 | Alterations on Onshore Cable Route for Humber Gateway Offshore Wind Farm Application type :Full Planning Permission | 14/00677 | no objections |
| 14/04/2014 | Erection of two new livestock buildings incorporating the relocation of pig rearing operations from adjacent existing buildings at The Croft, Keyingham for Mike Galtry - Full Planning Permission | 14/00947 | no objections |

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|------------|---|----------|------------------|
| 14/05/2014 | Redevelopment and extension to holiday caravan park to provide 170 holiday static caravans at Withernsea Sands, Waxholme Road, Withernsea, HU19 2BS for Park Resorts - Full Planning Permission | 14/01290 | Clerk to respond |
| 15/05/2014 | Erection of 1No substation 1.65m high and 2No transformer kiosks on raised banks 1.7m high in conjunction with planning permission 11/01980, land to the west of The Limes, Staithes Road, Preston for Robert Beck - Full Planning Permission | 14/01352 | Clerk to respond |
| 22/05/2014 | Erection of a general purpose agricultural building for housing of livestock over winter to replace existing building at Elm Tree Farm, Hilston, Hu12 0JB for K Crouch & Son - Full planning permission | 14/00884 | Clerk to respond |
| 28/05/2014 | Erection of 2No factory Units for B1 and B2 use following partial demolition of existing factory unit for Kingston Welding Services, Airport Garage, Hedon, HU12 8DN - Full Planning Permission | 14/01302 | Clerk to respond |

Rights of Way

| Date | details | reply |
|------|---------|-------|
| | None | |

e) Land Drainage Consents

| Date | Details | Reply |
|------------|--|-----------|
| 11/02/2014 | Balfour Beatty - Various locations - 14 consents applied for | Consented |

f) Bank Accounts

A list was given out at the meeting. Cllr Turner asked if insurance was reviewed, rather than just renewed. R Ward stated this year it had been reviewed and would be again next year.

g) Accounts for confirmation to 31st January 2014

Accounts totalling £58,348.15 (including £7,688.40 VAT) were approved at the meeting

7. Update on revising New Board Area

R Ward informed the board that maps had been sent to Andy McLachlan (ERYC). It showed that board extended area as a line from Bilton to Aldbrough with villages, towns, Crown Estate and Sunk Island removed. This needs approval from ERYC. A lawyer from York is on standby but he needs to see revised area before he can do us a quotation. R Ward felt ERYC might want a formal consultation. Cllr Turner stated the EA are very interested. R Ward stated he felt several boards and ADA are interested as even the government bodies don't seem to understand how the Boundary Change will work. Cllr Turner asked if R Ward was satisfied with the information from ERYC. R Ward said yes at the moment.

8. The Clerk presented the Board with: -

Final figures of the Annual report for the year ended 31st March 2014 and these were approved by the Board.

a. Approval of the Annual Returns year-end 31st March 2014 for South Holderness Internal Drainage Board.

It was proposed, seconded and passed by the board that the clerk and chair sign the form on the board's behalf.

b. Approval of the Annual Governance Statements year end 31st March 2014 for South Holderness Internal Drainage Board.

It was proposed, seconded and passed by the board that the clerk and chair sign the form on the board's behalf.

9. Forthcoming Election – copies of electoral register for approval

Copies of the registers had been sent out prior to the meeting. These were proposed by M Cook, seconded by H Sadler and passed by the board. R Speck explained the election process and that the next step was to advertise that the public have the right to inspect the register.

10. Proposed Tour of Inspection

J Maston asked if members felt it was a good idea to have a Tour of Inspection. M Jackson thought it was a good idea. Cllr Turner had found last year's very helpful. Guy suggested Sand-Le-Mere, Elizabeth Dock and Welwick Bank. Tuesday 8th July was confirmed as the date. Lunch would be booked at Station Hotel as last year.

11. Future Meetings

Tuesday 11th November 2014 10am at 18 Market Place, Patrington.

12. Any Other Business

- a) R Ward informed the members that information had been received re Marine Conservations Zones
- b) R Ward had received a letter about National Grid Feeder Main Humber Pipeline Replacement Project. This was discussed by the group.
- c) Waterways Partnership Meeting would be held on 5th June 2014. Arthur Hodgson usually attended this.

J Maston stated that the Board had now been in business just over 1 year. In this time they had a new website, updated policies, a tidal surge, a pilot scheme with EA. Over the next year we would look forward to a boundary change, EA Maintenance and Hedon Airfield development. He thanked members, and the Clerk, for their time and energy over the last year.

J Maston thanked Hayley Mounce for attending. Hayley stated the EA are in touch with the regional NFU office so most of the things which had been discussed she had been aware of.

There being no Further Business the meeting was closed at 11.45pm

Chairman's Signature..........Date..........
Mr J Maston