

**Meeting of the South Holderness Internal Drainage Board**  
**Held at Frank Hill & Son's offices 18 Market Place, Patrington**  
**On 4<sup>th</sup> February 2014 at 10.00am**

**PRESENT**

- J Maston – Chairman - Preston
- C Martinson – Keyingham
- 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

**IN ATTENDANCE** Mr Ralph Ward Clerk, Miss R Speck

**1. Apologies for absence**

M Jackson, M Cook, Cllr P Turner

**2. Declaration of Interest**

All members declared an interest in the rates payable as all are ratepayers.

**3. Minutes of the Meeting held on Tuesday 5<sup>th</sup> November 2013**

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

**4. Matters arising therein not included on agenda**

None

**5. Extra works carried out due to flooding on 5<sup>th</sup> December 2013**

- Sand-Le-Mere – C Martinson explained that the surge had broken half way through the bank. No-one would help so the beach was scoured for what could be found and the bank was repaired by our contractors. It is still not at its strongest. ERYC have paid for this work. There is a meeting at Roos next week and more should be known after that.
- Humber Bank – R Stephenson informed the group that the Tidal Surge Breach had caused serious damage. The EA allowed the repair and they are now doing the top of the bank. It will need topping up as it settles. R Ward stated that M Wilkin had not been happy with the YWT section but after an additional meeting and being given the go ahead he has since gone back and done more work.
- Winestead – G Nettleton explained that the surge had come over the Welwick Bank and pushed the Bank into Welwick Drain. EA wasn't interested but it would have caused damage to the pumps so it was cleared by the IDB. Phil Winn has now agreed to contribute.

J Maston suggested discussing item 7a (Maintenance) before setting the rates. All present agreed to this.

**7. a Maintenance**

J Maston asked for an update on each area

- Preston – A Styche reported that the maintenance is nearly complete. EA have done some at end of the clough door at Queen Elizabeth Dock. They have done 100m either side of the clough door. A Styche felt that while that machine was there they could have done more. A discussion took place about Preston's seven year maintenance cycle. In 2006 EA took control of this section. If it was now still under IDB control it would have been desilted this year. The EA haven't done anything yet. R Ward to inform ERYC that it would have been done before now if still under our control. J Maston asked whose responsibility the channel in the ABP land was. R Ward would try and find out what was EA maintained.
- Thorngumbald – A Annison reported maintenance was completed for the year. He would like to see the main drain de-silted. It was last done before the pumps were put in (in 2000 ish) and he would like to get a quote

for this. Approximately 1000m of it are EA so he wasn't sure if they would do it. A Annison would rather pay for it than it not being done.

- Keyingham – C Martinson reported routine maintenance is complete. C Martinson would like Keyingham Main Drain from Ryehill Drain – upstream desludging but with water levels too high the work cant be carried out from the ramp. He is asking if they will reach from the other bank.
- Ottringham – T Williams reported normal maintenance is now complete. There is a crack in the wall. Down either side there are baskets of stones put there by the Crown Estates. T Williams asked Crown Estates if they will repair their adjoining structures but has not yet heard back from them. Water was running from the baskets and the crack towards the adjoining house. The house wasn't flooded but only because a channel was dug around it. The tidal doors have been jettted out. It was also reported that there are old bricks falling out on a bridge at Ottringham Grange. This is an IDB Bridge. T Williams to report on demolition. R Ward asked if the clough wanted shuttering or an engineers report. T Williams explained that it is a brick wall with nothing behind so he isn't sure how it can be done. R Ward stated that the insurance company had been asked if we are covered for damage but a reply had not yet been received.
- Winestead – G Nettleton stated K Adds had completed our length of drain Booster to Withernsea and M Wilkin had weeded Booster to Bar House.
- Skeffling – G Lount reported maintenance work is complete.

#### Keyingham and Winestead Main Drains Pilot Scheme

Winestead – G Nettleton stated this had been weeded and then sludged. At Barr House Bridge there was not a huge amount of sludge so after the flooding the hired machine was used to continue from Outstrays Bridge back to Barr House Bridge. Mark Baily said he thought a survey was needed so this was carried out with the machine. The program was completed and an additional stretch was done.

G Nettleton would like EA to lower the lower level for the pumps. They had said they couldn't because of costs. He assumed it was the stopping and starting that costs the money. R Ward to contact EA. J Maston asked if the next section back to A1033 needed de-silting but G Nettleton felt if others needed more attention this was not urgent.

Keyingham – C Martinson informed the group that the main Keyingham Drain was completed. The Bridge abutments need removing on the main river to the west of Jack Clappisons also the bridge at the back of the sewerage works to be removed. Also before we ask to weed it again the tree stumps need removing or spraying. The notice that the works on the pilot had been done under (which this board was never shown) allowed an 8m wayleave. We have always worked under a 9m wayleave. There may be the possibility of compensation claims because of this.

H Sadler asked if the fresh water doors could be lifted a foot by extending the sprockets. He felt there is no point in sludging more on Keyingham until you do the outside. A discussion on whether to continue cleaning out further upstream on the main drain took place. It was agreed that the money would be better spent on dredging the Rive Humber Outfall. The clerk to investigate. Some thought the only answer is to put pumps in.

#### **6. a Rates collected to 31/12/13**

All rates had been collected except 4 on Keyingham. R Ward is still chasing these.

#### **b Drainage Rates to write off**

It was agreed by the Board that all outstanding rates under £4 would be written off the total amount being £28.03 in Preston Area.

#### **c Budget 2014/2015**

A discussion took place regarding the budgets which had been proposed.

#### **d Laying of the Rate and Special Levy 2014/2015**

After much discussion it was proposed and seconded that the Drainage Board do hereby make a Drainage Rate for the purposes chargeable thereon assessed on the Annual Value Of agricultural land and buildings subject to the provisions of the Land Drainage Act 1991 as here under set out that is to say :-

An Occupiers' rate assessed at (as listed) in the £ for the period ending on the 31<sup>st</sup> Day of March 2015.

That the Drainage Board do hereby make a Special Levy assessed as hereunder, that is to say:-

A Special Levy chargeable to East Riding Yorkshire Council in the sum of (as listed) for the period ending on the 31<sup>st</sup> Day of March 2015.

THAT the purposes for which the said Rate AND Special Levies are made and the amount in the £. For each of the purposes are as hereunder set out. AND that the said Rate shall be payable on Demand. AND that the seal of the Board be affixed on the said Rate and Special Levies accordingly. AND that the Clerk be and is hereby authorised to take all necessary steps to demand and collect the said Rate.

PURPOSES under the Land Drainage Act 1991 for which the Rate mentioned is made	AMOUNT of the Rate in the £. for the Occupiers Rate					
	Thorngumbald	Winestead	Skeffling	Keyingham	Ottringham	Preston
£p in the pound	4p/£	17p/£	15p/£	16p/£	6p/£	1.4p/£
Special Levy	£6081.64	£4569.66	£2789.25	£3078.00	£1453.78	£33258.95
Expenses of Administration under this Act.	0.019	0.041	0.040	0.060	0.021	0.009
Works of maintenance under the said Act.	0.016	0.040	0.050	0.060	0.038	0.005
Improvement of existing works under the said Act	0.000	0.000	0.000	0.000	0.000	0.000
New works under the said Act	0.000	0.000	0.000	0.000	0.000	0.000
Precept of the Environment Agency under the said Act	0.007	0.090	0.070	0.050	0.002	0.001
<b>Total Expenses</b>	<b>0.042</b>	<b>0.171</b>	<b>0.160</b>	<b>0.017</b>	<b>0.061</b>	<b>0.015</b>
Less Government Grants	0.000	0.000	0.000	0.000	0.000	0.000
Contributions from EA	0.002	0.001	0.010	0.010	0.001	0.001
Other Income	0.000	0.000	0.000	0.000	0.000	0.000
<b>Total Income</b>	<b>0.002</b>	<b>0.001</b>	<b>0.010</b>	<b>0.010</b>	<b>0.001</b>	<b>0.001</b>
£p in the pound	0.040	0.170	0.150	0.160	0.060	0.014

**b) Health and Safety**

No reported problems.

**c) Correspondence**

A list of correspondence was passed round. All matters requiring attention had been dealt with.

**d) Planning Applications**

Date	Details	Application No	Dealt with
27/11/2013	Erection of a two storey extension to rear including replacement side window to lounge at Dundonald, 1 Bridge Bungalows, Main Road, Ryehill, East Riding Of Yorkshire, HU12 9JS, for Mrs J Giblin - Application type: Full Planning Permission	13-03861	No objections after additional information supplied

10/12/2013	Submission of details required by Condition 5 (landscaping works), Condition 13 (disposal of foul and surface water) for planning permission (13/02452/PLF) at Far Marsh Farm, Marsh Road, Ottringham, East Riding Of Yorkshire, HU12 0AN, for A And K Wielkopolski - Application type: Approval of Details req'd by Condition	13/30439	no objections
06/01/2014	Retention and change of use of domestic outbuilding to holiday/short term business letting accommodation including the erection of single storey extension to rear and culverting of dyke to front of site to Land East of Rose Cottage, Easington Road, Kilnsea for Mr Paull Clarke – Full Planning Permission.	13/03517	no objection
17/01/2014	External and Internal alterations to allow change of use from Solicitors Office (A2) to shop (A1) and three flats at Heptonstalls LLP, 1 Vicar Lane, Howden, DN14 7BP for Colin Sherburn, Full Planning Permission	13/03655	Not in our area
28/01/2014	Change of use of land for storage of reclaimed building and construction works materials and associated works including construction of boundary landscaped mounds, erection of a service building and erection of a 2m high fence at Proposed works compound, Thorngumbald Road, Paull for Stoneledge Ltd - Full Planning Permission	13/04162	No drainage objections
29/01/2014	Submission of details required by condition 2 (materials), Condition 6 (foul and surface water drainage) and condition 7 (proposed floor levels) of planning permission 13-01355 PLF at 58 Brighton Road, Bubwith for Mr George Morley	14/30002	Not in our area

Bridleways discussed	
Field End Lane, Elstronwick to bridleway No 17, Burstwick	Approved – no action required
Roos Footpath 18 and Burton Pidsea Footpath No 8	Clerk to advise ERYC on footbridge requirements
Martin Jackson – Racecourse Bridge, Burstwick	No action required

#### e) Land Drainage Consents

Date	Details	Reply
04/12/2013	Balfour Beatty - Location No 7 - Pant Drain leading to Winestead Drain	Consented
04/12/2013	Balfour Beatty - Location No 29 - Pant Drain leading to Winestead Drain	Consented
05/12/2013	Environment Agency - Newly created drain between EA and Mr P Lount's Land at Kilnsea Wetlands	Consented

**f) Biodiversity Plan**

R Ward stated that at the last meeting he had been asked to go ahead contact Lindsey March IDB to begin the process of this. It had been started and is underway

**g) Bank Accounts at 14<sup>th</sup> January 2014**

Current Account	£ 75,729
Deposit Account	£131,210
Total	£206,939

**h) Accounts for confirmation to 31<sup>st</sup> January 2014**

Accounts totalling £145,367.35 (including £20,512.73 VAT) were approved at the meeting

**8. Website**

Now up and running. Website address is www.southholdernessidb.co.uk

**9. Update on revising New Board Area**

R Ward needs to do some work and agree with ERYC prior to submitting to Defra. The draft plan will be circulated to members.

**10. Points raised by Mr John Quarmbly, Mr William Connor and Mr Simon Taylor**

These were discussed. G Nettleton felt all points raised were already known. He wants to see what we are going to do about it. Pumps at Stony Creek are the way forward. G Nettleton suggested quotes be calculated for this. G Nettleton suggested H Sadler was in a good position to be able to calculate rainfall over an area, how much water would need moving, what size pump, how much it would cost to run each year and how much capital investment would be needed. H Sadler agreed to look into this. This could be compared with Winestead. R Ward to ask Keith Crowther at EA re Keyingham Drain to see if there are any calculations and also to reply to Mr Quarmbly regarding this discussion. The Clerk to draft replies to these individuals

**11. Future Meetings**

Tuesday 3<sup>rd</sup> June 2014 10am

**12. Any Other Business**

- a) J Maston had discussed the members insurance cover. If they needed to work in the drains they needed to be a contractor. R Ward would finalise and contact the members
- b) J Maston asked that expenses from members after the floods be brought to the Clerk before 31<sup>st</sup> March 2014
- c) H Sadler asked if the outlet at Keyingham Drain (Stoney Creek) could be dredged next Autumn. R Ward will speak to Humber Workboats
- d) R Ward read the members Henry Cators letter of thanks
- e) R Ward informed members of the death of David Fulwood. His funeral is at Scunthorpe on Thursday 6<sup>th</sup> February 2014.
- f) R Ward informed the group that ADA is now Incorporated
- g) The members had been invited to a Water Summit on 11<sup>th</sup> February 2014 at York.
- h) The group have been invited to a Flood Liaison Meeting on 30<sup>th</sup> May 2014 at ERYC. One place had been reserved. J Maston to attend on behalf of the Board
- i) T Williams asked if R Ward had been informed about the NFU meetings at Bishop Burton. R Ward had been informed but had been unable to attend the previous meeting. Another is to be arranged
- j) R Ward informed the board that a telemetry had been fitted by ERYC to Ottringham Clough
- k) R Ward reminded the board that the maintenance tenders were up for renewal next year (2015)
- l) R Ward reminded the board that elections would need to take place in November this year (2014)

There being no Further Business the meeting was closed at 1pm

Chairman's Signature..........Date..........

Mr J Maston