

**Meeting of the South Holderness Internal Drainage Board
Held at Frank Hill & Son's offices 18 Market Place, Patrington
On 2nd June 2015 at 10.00am**

PRESENT

J Maston – Chairman - Preston
 C Martinson – Vice Chair - Keyingham
 A Styche – Preston
 G Nettleton – Winestead
 H Sadler - Keyingham
 R. T Williams – Ottringham
 G Lount – Skeffling
 R Stephenson - Skeffling
 J Fisher (Representing M Cook - Thorngumbald)

IN ATTENDANCE Mr Ralph Ward Clerk, Miss R Speck

1. Apologies for absence

AT Annison, M Jackson, P Stephenson, Cllr P Turner

2. Declaration of Interest

All declared an interest as ratepayers

3. Minutes of the Meeting held on Tuesday 11th November 2014

G Nettleton felt AT Annison may have disagreed with his comment rather than felt it was wishy washy. The minutes were agreed as a true record and signed by J Maston.

4. Matters arising therein not included on agenda

- R Ward informed members that he had sent a letter regarding pumps along with all the drainage bills. To date 3 replies had been received.
- R Ward had tried to contact Mr Mullinger re spraying but had got no response. He felt this was possibly due to the fact that he was busy spraying for the EA and asked if members knew anyone else who did it to please let him know.

5. a Maintenance Works

As R T Williams had to leave the meeting early the Chair brought forward the discussion regarding tenders. Tenders were opened as follows

	Cook	Adds	Wilkin Partners	Sweeting Bros
Keyingham IDB	14600	-	10129	20328
Keyingham ERYC	1406	-	1042	2100
Keyingham Chargeout	-	-	£30 per hour	9954
Keyingham EA	2956	-	2524	3087
Preston (all 3 yrs)	24357	-	18482	28542
Thorngumbald IDB	3468	3659	2113	4585
Thorngumbald EA	420	450	360	600
Ottringham	10880	9786	5654	12269
Winestead	2766	3600	1598	4450
Winestead EA	6550	5000	3666	3475
Skeffling	9796	11601	6702	15300

J Maston was pleased there had been a better response from contractors this year.

OTTRINGHAM

Discussion took place regarding the tender prices received. Wilkin Partners was proposed by T Williams and seconded by H Sadler. G Nettleton asked if the contractor could be asked to put the weed higher up

on the bank. R Ward read out new sections in the tenders which stated how the work should be carried out. All members present agreed.

PRESTON

Wilkin Partners was proposed by A Styche and seconded by T Williams. All members present agreed.

THORNGUMBALD

Wilkin Partners was proposed by J Maston and seconded by H Sadler. All members present agreed.

SKEFFLING

Wilkin Partners was proposed by R Stephenson and seconded by G Lount. All members present agreed.

WINESTEAD

After discussion by all board members Adds was proposed for the IDB section of the drain by R Stephenson and seconded by G Nettleton and Wilkin was proposed for the EA section of drain. This was proposed by R Stephenson and seconded by G Nettleton. All members present agreed.

KEYINGHAM

After discussion G Nettleton proposed that the works be looked at as a whole and that our Drain works, EA and ERYC be awarded to Wilkin Partners. This was seconded by H Sadler. All members present agreed. Members asked that J Maston, C Martinson and R Ward decide on the tender for Keyingham Riparian Owners Works after R Ward has discussed hourly rates with contractors.

G Nettleton asked that it be minuted that all works by Wilkin Partners would be carried out within the times specified (within 10 weeks of early September).

Maintenance works for 2014

J Maston reported all maintenance works had been completed apart from a couple of minor issues. Contractor couldn't get in to BP but we have it in writing that they are now responsible if there are any issues. Old Fleet Outlet is still not 100%. This has been brought to the EA's attention. Keith Crawford is attending. Haven Doors are leaking badly. Divers had been brought in and reported that neither door worked satisfactorily. The EA have agreed they will be replaced this year.

J Maston stated that the Keyingham doors have been bunged up by the boat club and that they used the catwalk to fuel up. R Ward had a word with the boat owners to keep away from the doors. R Stephenson felt as a board we should not get involved.

J Maston informed that members that he had attended a meeting on 9th April with Jenny Cook from EA regarding Welwick and Skeffling Realignment. They are no further on. This is now going to public consultation and any member that wished to attend the meeting on 18th June from 3pm to 7pm to object was asked to do so. G Nettleton asked if the EA had a legal obligation to repair the bank. R Ward did not think they did. R Ward had still not received a response from Philip Winn but this had also been discussed in the meeting with Jenny Cook.

J Maston asked about the damaged ramps on Keyingham and the bridge. He felt if it needed repairing now is the time to do it and a bill should be sent. R Stephenson asked that Wilkin partners be asked to quote for the repair to the ramp and removal of the bridge.

Stone Creek and MMO

R Ward reported to the meeting that we had been granted a licence to do the work, after submitting the methodology that Humber Work Boats had provided us with. When we contacted HWB with a copy of our licence they informed us they didn't want to do it with a pipe and asked us to request a variation to our licence from MMO. We asked and they said no because our previous application had an objector so they suggested we engaged with the objector. We wrote to Simon Taylor. He replied. R Ward read out his letter. H Sadler asked if he had a survey done – R Ward thought he had done his own. R ward will contact the MMO and inform them we can't reach an agreement and we feel the MMO should look at it as a democratic body. R Ward also to inform Graham Stewart.

R Ward informed the members that the invoice from MMO for Keyingham LDB had been settled after Graham Stewart had said to pay it.

The MMO have now sent us a bill for almost £3,000. This would be held until a later date. C Martinson suggested involving Innes Thompson at ADA.

5. b Health & Safety

Nothing to report

5. c Correspondence

A list of correspondence received and sent was handed out to members

5. d Planning Application

A list of Planning Applications and responses was handed out. The members discussed 3 new applications and Bilton Solar Farm which had not yet had an application submitted.

5. e Land Drainage Act Consents

A List of Land Drainage Consents was handed out to members.

5. f Bank Accounts

A summary of bank account activity was given out to members

5. g Accounts for confirmation

Accounts totalling £45,649.33 (including £5,663.33) were approved at the meeting

6. Update on revising New Board Area

R Ward had contacted A McLachlan at ERYC but no further information had yet been received. This was because of the election. R Ward would contact ADA.

J Maston stated Beverley and North Holderness are looking to do it as well. Innes Thompson is now the ADA Chief Executive. Our area should be more straight forward as it has 2 boundaries – the River Humber and the North Sea which are well defined. R Ward felt the problem was it hasn't been done before in anyone's memory and no one wants to take responsibility for it.

7.

The Clerk presented the Board with: -

Final figures of the Annual report for the year ended 31st March 2015 and these were approved by the Board.

a. Approval of the Annual Returns year-end 31st March 2015 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 2015 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.

R Ward discussed ownership of land at Ottringham. R Ward would discuss this with T Williams and M Jackson.

8. Forthcoming Elections – Electoral Register for approval

Copies of the registers had been sent out prior to the meeting. These were proposed, seconded 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.

9. Proposed Tour of Inspection

J Maston suggested doing the area from Patrington to Spurn and doing the East End. He also suggested starting after lunch and finishing at the pub in Kilnsea for a bite to eat. The members agreed this and agreed the date of Wednesday 8th July.


10. Future Meetings

Tuesday 10th November 2015 10am at 18 Market Place, Patrington.

11. Any Other Business

- a) Bridge over Braemar – R Ward would continue to follow up on this. R Stephenson stated if it is a public right of way then it is the responsibility of the Local Authority.
- b) National Grid had sent the board notice re a consent order regarding the tunnel under the river.
- c) R Ward informed members that applications had been made to Roos, Burton Pidsea and Tedder Hill Wind Farm Fund. The results of these applications had not been received yet but should be know within the next couple of week.
- d) J Maston asked if there had been any movement at Sand-Le-mere. R Ward felt not yet and it would possibly cost the ERYC nearly as much money to purchase the land as their total budget.

There being no Further Business the meeting was closed at 12.30

Chairman's Signature..........Date.....10-11-15.....
Mr J Maston