

Meeting of the South Holderness Internal Drainage Board
Held at The Station Hotel, Patrington, Hull
On Tuesday 6th June 2017 at 9.30am

PRESENT

J Maston – Chairman – Preston
G Nettleton – Vice Chairman - Winestead
R. T Williams – Ottringham
G Lount – Skeffling
R Stephenson – Skeffling
P Stephenson - Winestead
M Cook – Thorngumbald
AT Annison - Thorngumbald
H Sadler – Keyingham
A Styche – Preston
M Grant - Keyingham
Cllr M Bryan
Cllr D Tucker

IN ATTENDANCE R Ward (Clerk), R Speck.

1. **Apologies for absence** Martin Jackson, Cllr S Steel, Cllr J Holtby, Cllr P Turner, Cllr L Healing has resigned
2. **Declaration of Interest**
All Farmer members have an interest as rate payers.
3. **Minutes of the Meeting held on Tuesday 7th February 2017**
The minutes were agreed as a true record and signed by J Maston.
4. **Matters arising therein not included on agenda**
 - a. R Ward informed members that insurance quotes had been discussed at the last meeting and a quotation had been accepted. When the invoice for this arrived it was £100 more than quoted. R Ward had queried this and been told it was due to the timescale between quote and start date of the policy. As the agent had been the best quote by a considerable amount the policy had still been taken and paid for.
- 5a. **Maintenance works for IDB**
J Maston informed members that the works at BP are complete and all in now done. R Ward explained that there has not been any progress on Stone Creek as the boat man is laid up. R Ward will chase up.
- 5b. **Maintenance works under PCSA**
J Maston explained that the IDB is now doing all the Environment Agencies maintenance except through the middle of Hedon. At Hedon Salads John had told the Environment Agency that a fence was going to be built too close. The fence has now been built and is on the easement so it will impede works. The EA were too busy to follow it up.
Our contractor has now put a couple of operatives through their training for spraying. Members should contact J Maston if there are any stretches they would like spraying.
J Maston also informed members that at Burstwick Drain from Hedon Bypass to the doors had not been done this year but it is now included in our price for PCSA works.
R Ward and J Maston had attended the Hull and Holderness Flood Alleviation Scheme meeting in April.
- 5c. **Health & Safety**
Ralph Ward stated there was nothing to report other than we have got the paperwork from Wilkin Partners – We still need to get the paperwork from Adds.

- 5d. Correspondence**
A list of correspondence received and sent was handed out to members.
- 5e. Planning Application**
A list of Planning Applications and responses was handed out. The members discussed. Ralph Ward discussed the Hull Eco Park which has now submitted a planning application. J Maston stated he is concerned about the land drainage around as well as on this site. Hull City Council have been reluctant to spend any money and the land is criss crossed with pipes and wires. The land also gives us access to Preston New Drain and we currently lead spoil away to some rough land which would probably have to stop. On the planning permission nothing is very clear. The application is for outline planning and is very sketchy. R Ward asked if the members wanted this objecting to. Cllr Bryan stated that the development was not in any forward development plan. In fact there was already acres of industrial land which was in the forward development plans that had not been utilised. He felt that land was not been investigated as potential for this project because it didn't belong to Hull City Council. Members agreed R Ward to object on the grounds that it is not in the forward plan, our access, culverts, and water coming into our drains and we need much more detail. Members also agreed that if/when the additional details are received then engineers should be employed. G Nettleton requested that we also look into if the developers would pay for the employment of independent engineers.
- 5f. Land Drainage Act Consents**
One application had been made and approved at Burstwick. Ralph Ward stated that there was a problem with Tansterne BioMass Generator but we had not had an application – Ralph Ward is trying to get it resolved. R Ward was also aware of the consent applications for the Yorkshire Water Main at Halsham that were coming in next week.
- 5g. Bank Accounts**
A summary of bank account activity was given out to members. Discussions took place and this was approved.
- 5h. Accounts for confirmation**
A summary of accounts for confirmation was given out to members. Discussions took place and this was approved.
- 6. Update on revising New Board Area**
R Ward informed members that this had ground to a halt. Politicians need to press civil servants to take it forward and change the 1991 Land Drainage Act. The none movement of this is holding up new boards being formed and extensions to boards. Ralph and John had gone round numerous Parrish Councils to discuss and NFU, CLA and Ada are all in favour of the proposals but all are unable to do anything until a change in the Act.
- 7a Approval of Annual Governance Statements for yearend 31st march 2017 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.
- 7b Approval of Annual Accounting Statements for yearend 31st March 2017 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.

Part of the information that the form needed sending off with it was a copy of the register of interests for members. Most had now been received from the New Council Members. Cllr Steel's was being collected on Thursday and Cllr Healing had resigned. A letter would be sent with the form explaining this.

8. Report from JBA re proposed pump at Stone Creek

G Nettleton reported that JBA had been able to get hold of some data from ERYC. We should get something from them July or August. He will then call a sub committee meeting and bring to the board when appropriate.

J Maston reported that ERYC were looking at flood plains as part of the Hull and Holderness Flood Alleviation Scheme and several areas are marked for flood water storage.

9. Update on Skeffling Managed Retreat

J Maston stated there was supposed to be an open meeting, but it was postponed because of the election. This had now been reorganised for 3rd July. There is also a meeting for Parish Councils on 21st June which the IDB had been invited to. G Nettleton was frustrated that we aren't getting copies of the engineers reports. R Ward doesn't think they have any. G Nettleton felt the board should object strongly unless they give us more information. R Ward stated we had written to them saying that leaving the existing pump at Outstrays would not be adequate. The Weeton/Skeffling end of the scheme would be last to get done. If this is left and there is another storm salt water will be in again.

10. Update Sand Le Mere

Gerry Frisby from ERYC had told R Ward that he thinks a deal has been done with the landowner and their agent. He doesn't think it will be done this year but hopefully start in 2018. He didn't say if they had the funding. J Maston and R Ward had been and looked. It is of concern. No repairs have been done recently

11. Report of meeting re Charges to Developers.

R Ward had attended a meeting with G Nettleton, H Sadler, and J Maston with Andy McLachlan from the Ouse and Humber Drainage Board. Discussions had taken place about these Charges. It might be applicable at Integra Buildings and the Eco Park. R Ward wanted to know the members views on it. J Maston informed members that Beverley and North Holderness Drainage Board are totally against it. H Sadler felt it was another income stream and also gave us some money back for work we are going to end up doing anyway. Members discussed that the wording on the agreements would need to be further investigated. It was agreed in principle to Charges to Developers and was proposed by M Cook and seconded by H Sadler and agreed by all.

12. Proposed Tour of Inspection

J Maston stated we hadn't done one last year but felt Keyingham to Welwick and back to Tunstall would be beneficial. G Nettleton agreed that it would be an opportunity for the Councillors to see what we wanted to achieve. The Councillors present agreed it would be useful. The Tour was agreed for Friday 16th June 2017, meeting at the Station Hotel, Patrington, and calling back to the Station for refreshments on the return.

14. Future Meetings

Tuesday 7th November 2017 at 9.30am at Station Hotel, Patrington


19. Any Other Business

- R Ward brought up the subject of Braemar Bridge. ERYC are leaning on us to replace the bridge as they say it has always been a public bridleway and that by removing it we have shown responsibility for it. We had previously discussed at a meeting and had agreed not to put it back but Ralph can find no paperwork that shows that since 1700's the responsibility has passed to another party. H Sadler asked if it can be handed over once it has been built but Ralph stated that is usually to the land owners but he didn't think why would accept responsibility. T Annison asked

what the cost would be. R Ward did not know. A vote was taken and all present agreed to go ahead with the re-erection of the bridge. R Ward to investigate prices.

- R Ward asked members present if they would prefer to receive documents such as minutes in the post or on email. All that had email were happy to receive them on email, with those not on email still receiving them in the post.
- T Williams regarding Ottringham Drain. He felt a bit of sludging had been carried out this year and need some more next year at Ottringham Marsh. Tudor to liaise with Wilkin.
- Ray Stephenson informed members that the rising main for Yorkshire Water was proposed to run through Hollym Carrs. He wasn't sure if this affected the drainage board. R Ward said Yorkshire Water would need our consent. R Stephenson said they had done some test holes on Hollym Road and are starting test holes down the railway lines next week.
- M Grant asked if the board agreed to burning reeds on the banks. T Annison stated it wasn't allowed after 31st May for other reasons. R Ward stated that at the moment we will carry on allowing farmers to do it rather than employing someone to do it on our behalf.
- T Annison asked if the stumps at Keyingham still need grinding off again as they were still growing. R Ward stated that they are now flailed. They could be sprayed with Roundup but that isn't as easy

There being no Further Business the meeting was closed at 11am and the members held a minutes silence in respect of the London Bridge Victims.

Chairman's Signature..........Date.....7 November 2017.....
Mr J Maston