

**Meeting of the South Holderness Internal Drainage Board  
Held at The Station Hotel, Patrington, Hull  
On Tuesday 5<sup>th</sup> June 2018 at 9.30am**

**PRESENT** J Maston – Chairman – Preston  
G Lount – Skeffling  
R Stephenson – Skeffling  
M Cook – Thorngumbald  
H Sadler – Keyingham  
Cllr M Bryan  
Cllr J Holtby  
Cllr S Steel

**IN ATTENDANCE** R Ward (Clerk), D Moss.

1. **Apologies for absence:** G Nettleton, T Williams, P Stephenson, M Jackson, A Styche, M Grant, A T Anison, Cllr J Dennis, Cllr B Skow, Cllr D Tucker.
2. **Declaration of Interest**  
All Farmer members have an interest as rate payers.  
Cllr S Steel and Cllr M Bryan sit on the East Area Planning Committee.
3. **Minutes of the Meeting held on Tuesday 6<sup>th</sup> February 2018**  
The minutes were agreed as a true record and signed by J Maston.
4. **Matters arising therein not included on agenda**  
None
- 5a. **Maintenance works for IDB**  
Maintenance work at Kilnsea has now been finished.  
With regards to works at Saltend (the new owners are the PX Group) – all the works have now been done but due to limited access and being unable to inspect them photographs had been taken and these were passed around for the board members to view. Following a meeting with Jay Brooks from the PX Group all maintenance works to remain the same. The last report regarding the culvert had been done in 2011 and nothing since. After concerns were raised regarding its condition and its silting up, a new survey was in hand with the PX Group to be carried out.  
Work on Ottringham drain including a new culvert has been completed.  
The modifications for Bramar Bridge have been carried out and it is due to be fitted mid June.  
Lords Clough/EA – Permission from ABP was granted to carry out the works. Due to access restrictions photographs of before and after the works were carried out were passed around for the board members to view.  
Weed Removal has been carried out at Outstrays and Keyingham doors.  
Fly tipping has been dealt with mainly in the Preston and Saltend area incurring costs for both removing manually and mechanically.  
John Maston held a meeting with the EA regarding Burstwick Drain. Matt Smith from the EA was not in attendance so John was met by Mark Bailey (Asset Performance Advisor EA), Steve Waites (Specialist Team Member) and Emily Armitage (Hull & Humber Asset Performance Officer) to discuss and visit the site to look at the situation regarding maintenance. It was advised that a report was going to be compiled and forwarded but nothing has been received to date John has chased up. Unless the EA carry out enforcements against the householders it would not be possible to use an excavator to carry out any desilting works to maintain a more efficient watercourse as against maintaining with a weed boat. Cllr J Holtby suggested obtaining a costing to present to the EA to be able to take the matter on to be able to clean it out to a better standard. Cllr J Dennis was going to be contacted to see if he had any further updates relating to this matter.

Letters have been sent out to householders along the Reedsmere Drain regarding the matter of bridges been erected across the drain to gain access to the airfield. This letter stated the position of access to carry out maintenance work and the situation with the bylaws relating to this matter. Spraying has been carried out at Hall Road Bridge (Burstwick Drain) and has looked to have worked.

Spraying work at Old Fleet may be required in the future.

**5b. Maintenance works under PCSA**

The figures for next year are to be sent which will cover a three year period and not just one. Still awaiting the final payment for the works carried out during last year.

**5c. Health & Safety**

Ralph Ward stated there were no incidents to report.

A review has been received from Richard Shepherd at Protech which R Ward is to go through.

**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.

A planning application was received from R & R Kitching for a proposed residential development at Land South of 21 Sproatley Road, Preston to which the board had concerns over regarding the drainage and stated that the proposal would not work without the agreement of the Riparian owners between the discharge and the Boards Maintained ditches.

Yorkshire Energy Park Planning – Cllr M Bryan stated that nothing had moved forward on this.

It could possibly be months before it went before the committee.

**5f. Land Drainage Act Consents**

One application had been made and approved at Aldbrough for SSE/Atkins Global

Two further applications have been received and yet to be dealt with.

1) W Hodgson – 2 x 4" Pumps – land at Halsham Carrs

2) Annison Farmers – 1 x 4" Pump – Into Keyingham Drain

Consents were not granted and these were to be discussed later in the meeting.

**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.

**6a. Approval of Annual Governance Statements for Year End 31<sup>st</sup> March 2018 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.

**6b. Approval of Annual Accounting Statements for Year End 31<sup>st</sup> March 2018 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.

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

R Ward informed members that this was no further forward and that he was trying to schedule an appointment with Jon Freed from the EA to discuss. Defra has not activated the legislation required.

**8. Update on Keyingham/Stone Creek Pumps**

Andrew Mclachlan/Ouse and Humber is looking at this on the Boards behalf regarding finance etc. It was suggested that the subcommittee was instructed to take matters forward.

**9. Use of Pumps in the Boards Area**

The board agreed that they needed to address this for people that are using pumps.

It was proposed that a meeting was to be held with board and non-board members who have declared that they have pumps, to discuss trying to put more control on the pumps being used in the area hopefully to find a common ground to suit all.

**10. Update on Skeffling Managed Retreat**

Andrew Mclachlan from Ouse and Humber Drainage Board as consulting engineer has been asked on behalf of SHIDB to look at the plans and make a report on his findings.

The Welwick/Outstrays Pump - due to its current location not being adequate. Discussions are taking place to relocate it.

Andrew Mclachlan is now on the project board on behalf of SHIDB but discussions could go on for possibly another year – so no further progress has been made.

**11. Update Sand Le Mere**

RW attended a meeting with Gerry Frisby from ERYC. Works at Thirtle Bridge are to go ahead. It is proposed that the road from Thirtle Bridge to Tunstall Turnoff be lifted to the same height. This would involve carrying out diversion works to the north of Thirtle Bridge and it was suggested talking to the land owners to discuss the works rather than serve notice.

Following surveys the ERYC concluded that no works were to be carried out at Willow Corner – RW to request that they looked into the provision of 2 non-return valves being fitted at Willow Corner and Tunstall Drain.

It is proposed that the work would start in the autumn with completion expected by next spring.

**12. Results of Maintenance Tenders – 2018/2019/2020**

Due to Max Cook stating a declaration of interest he left the meeting while discussions took place.

Preston figures quoted were for the three year period due to different work being scheduled over the three years. Ottringham, Skeffling, Keyingham, Winestead and Thorngumbald figures quoted were for a one year period due to the works remaining the same over the three years.

**OTTRINGHAM**

It was proposed that this was awarded to Wilkin Partners. All members present agreed.

**PRESTON**

It was proposed that this was awarded to Wilkin Partners. All members present agreed.

**THORNGUMBALD**

It was proposed that this was awarded to T Cook & Son. All members present agreed.

**SKEFFLING**

It was proposed that this was awarded to Wilkin Partners. All members present agreed.

**WINESTEAD**

It was proposed that this was awarded to Wilkin Partners. All members present agreed.

**KEYINGHAM**

It was proposed that this was awarded to Wilkin Partners. All members present agreed.

T Cook & Son to carry out the Riparian Section they already maintain.

**13. ERYC Scrutiny Committee 6<sup>th</sup> June 2018**

Cllr M Bryan declared that he would be sitting on this committee as an ERYC Councillor.

J Maston and R Ward are attending the meeting. This is the first time this committee has met. They require information on what money was spent on and what forward plans were scheduled. The main points of the panel's recommendations were mainly to be dealt with by ERYC and ADA. The two main points to be dealt with by SHIDB were:

To raise the boards profile within the community – providing information as to what the board does and how money is spent. (The committee were going to be asked what their expectations were for the board to carry these out).

For the SHIDB and Parish Councils to communicate and start working groups to raise awareness of the boards work and also raise awareness to riparian owners what their responsibilities and expectations are required of them.

**14. Proposed Tour of Inspection**

The Tour was agreed for Tuesday 26<sup>th</sup> June 2018, meeting at the Station Hotel, Patrington at 1pm and calling back to the Station for refreshments on the return.

**15. ADA Branch Conference – Cave Castle 8<sup>th</sup> June**

J Maston and R Ward will be attending. The meeting will be followed by a Chairman's only meeting with Innes Thomson of ADA.

**16. NFU Vice President/ADA Visit to the Humber Estuary**

The NFU Vice President/Stuart Roberts is looking to pay a visit to the Humber Estuary on Wednesday 10<sup>th</sup> October. It was asked if we would be interested in helping to host a visit with ADA. G Nettleton offered to help host the visit.

Further details are due to be announced near to the date.

**17. Board Approval of Register of Elections.**

Copies of the registers were handed out for approval by the board – all members agreed and passed by the board. R Ward explained the election process and that the next step was to advertise that the public have the right to inspect the register.

**18. Future Meetings**


Tuesday 13<sup>th</sup> November 2018 at 9.30am at Station Hotel, Patrington

**19. Any Other Business**

R Ward discussed the matter of GDPR and that the website needed updating accordingly and our website maintenance provider The Property Jungle would be carrying out the work on our behalf to make us compliant with the new regulations.

R Ward and G Nettleton attended a meeting with ERYC regarding The Glade, Withernsea and Persimmon Homes. To discuss and try and conclude the ongoing issues with the sewers and the surface water discharge into the watercourse. Following discussions with the ERYC they are looking into ownership of the ditches and would look at cleaning and re-grading the ditch down to Winestead Carrs.

There being no Further Business the meeting was closed at 11.45am.

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

Date.....13 November 2018