

**Meeting of the South Holderness Internal Drainage Board**  
**Held at The Station Hotel, Patrington, Hull**  
**On Tuesday 4<sup>th</sup> June 2019 at 9.30am**

**PRESENT**

J Maston – Chairman – Preston  
M Jackson – Ottringham  
A Styche - Preston  
R Stephenson – Winestead  
T Annison – Thorngumbald  
P Lount – Skeffling  
T Williams - Ottringham  
Cllr M Bryan  
Cllr J Holtby  
Cllr D Tucker

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

1. **Apologies for absence:** G Nettleton, M Grant, H Sadler, C Leckonby, M Cook, Cllr J Dennis, Cllr B Skow, Cllr S Steel.
2. **Resignation of Brian Cloke**  
Following his resignation from Withernsea Town Council he has also resigned his position on the Drainage Board and wished to thank The Board for making him welcome and that he had enjoyed his time on The Board. Cllr Dave Edwards has agreed to take over but is still to be formally nominated by the East Riding of Yorkshire Council.
3. **Declaration of Interest**  
All Farmer members have an interest as rate payers.
4. **Minutes of the Meeting held on Tuesday 5<sup>th</sup> February 2019**  
The minutes were agreed as a true record and signed by J Maston.
5. **Matters arising therein not included on agenda**  
None
- 6a. **Maintenance works for IDB**  
Section of Saltend maintenance work still to complete. All the normal work carried out to date has been completed satisfactorily but the culvert section is still a concern. Following a meeting with the new estate manager, Jay Brooks of the The PX Group, in 2018 – this matter is still ongoing and awaiting replies regarding surveys that they were carrying out.  
All other IDB maintenance work that are to be completed are all ongoing.
- 6b. **Maintenance works under PCSA**  
Following an e-mail from Daniel Jagucki from the EA – He stated that a lot of complaints and backlash had been received regarding the bushing works that had been carried out by SHIDB on Winestead Drain and that whenever tree works were to be carried out they had to visit the site with an ecologist and get approval before any work commences. John Maston and R Ward attended a meeting at Tickton and following that meeting R Ward replied on The Boards behalf giving our sincere apologies regarding the complaints that they had received but believed that as the PCSA agreement refers to bushing and that as it was a specific item had been placed in the order that no further consent was required.  
A meeting has now been scheduled for the 24<sup>th</sup> June to discuss and clarify the Weed Cutting Maintenance Standards before any further work commences.

**6c. Health & Safety**

Ralph Ward stated there were no incidents to report.

**6d. Correspondence**

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

**6e. Planning Application**

A list of Planning Applications and responses was handed out. The members discussed.

A planning application received from West Ella Holdings for 24 dwellings at Ness Lane, Preston had been objected to on the basis of that no proper scheme had been put in place for the ditches to be cleaned out and the flow maintained.

Cllr M Bryan stated that the water drains into ditches belonging to riparian owners and these need to be maintained by them and if not this would cause issues.

Cllr D Tucker asked if this application was passed what the worst-case scenario, with regards to insufficient drainage and flooding, would be – R Ward stated that the properties that they intended to build would be flooded and it would also have a knock-on effect to the surrounding existing properties.

An application had been received from Gridserve Energy for the erection of a Solar Farm at Land South at Bilton. The South Holderness Internal Drainage Board note that the land on which the panels are located is outside the board area and is within the area of the Beverley & North Holderness Internal Drainage Board. However, the ditches to the South and East of the site are maintained by South Holderness internal Drainage Board and it should be noted that we have, under our byelaws, a 9m easement on the banks of the ditch to maintain them and that no panels should be placed nor any security fencing erected within 9m of the ditch top. We requested that details of any constructions either permanent or temporary within this 9m should be agreed in detail with this board. J Maston and R Ward had attended a site meeting.

**6f. Land Drainage Act Consents**

Two applications have been received and approved.

- 1) Mott MacDonald Bentley – Burstwick Drain, Hedon
- 2) SSE Hornsea Ltd – Garton Road, Aldbrough

**6g. Bank Accounts**

A summary of bank account activity was given out to members. Discussions took place and this was approved.

**6h. Accounts for confirmation**

A summary of accounts for confirmation was given out to members. Discussions took place and this was approved.

**7. Approval of Statement of Accounts for Year End 31<sup>st</sup> March 2019 for South Holderness Internal Drainage Board**

The statement of accounts which had been audited by JWS Accountants were presented to The Board – It was proposed and seconded that these accounts be signed by the Chairman and Clerk

**7a Approval of Annual Governance Statements for Year End 31<sup>st</sup> March 2019 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 Year End 31<sup>st</sup> March 2019 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.

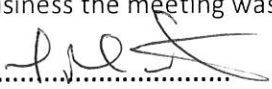
- 8. Update on revising New Board Area**  
R Ward informed members that this was now with the House of Lords and is due a second reading and if this was passed the revising of the new board area can go ahead.
- 9. Update on Keyingham/Stone Creek Pumps**  
The EA are still been pushed to resolve the issue. Andrew Mclachlan/Ouse and Humber is looking at the installation of new doors and then to look at an inland pumping station. He was going to look into costings and how the money would be raised and what the EA would contribute towards it.
- 10. Use of Pumps in the Boards Area**  
All the levels are low at the moment and no pumps have been in use.
- 11. Update on Skeffling/Welwick Managed Retreat**  
Andrew Mclachlan from Ouse and Humber Drainage Board as our consulting engineer has placed our objections to both schemes on our behalf stating that The Board:  
Considers that development will increase flood risk by severing the local drainage system.  
The proposed mitigation measures are inappropriate.  
The diverted watercourses on the western section are shown at an inadequate gradient.  
These would result in:  
Regular Blockages due to siltation, channel maintenance issues, blockage of lateral field drainage, an impact on the serviceability of upstream Board maintained watercourses and an increase to people and property.  
The development does not meet policy ENV6 of the ERYC Local Plan Strategy Document.  
During times of flood The Board considers the development increases risk to its users.  
The EA still do not want to erect a new pumping station.  
R Ward and J Maston have attended relevant local parish council meetings to talk about The Boards objections to these schemes.
- 12. Update Sand Le Mere**  
R Ward reported that the lawyers acting for both SHIDB and ERYC are still trying to sort out the final details as to who has what liability and responsibilities at will chase the matter.  
As well as the soil being in situ ready to block the bank it is suggested that an 8" pipe be installed to help alleviate the situation.  
R Stephenson has noted that the top of the bank has gone in places and was falling away approximately 1ft on the inward bank and that it was not going to last another winter without work been carried out.  
The Board confirmed that the Chairman, Vice Chairman and Clerk could take action as needed.
- 13. Update on the Hedon and Paull Developments**  
No further significant developments to report on both applications.  
In his absence Cllr J Dennis stated in an e-mail that both applications are still being processed but Highways England are taking their time and have asked that neither applications are considered until October at the earliest and seems to be looking at the whole issue and taking account of 'mutual impacts'
- 14. Proposed Tour of Inspection**  
The Tour was agreed for Friday 21<sup>st</sup> June 2019, meeting at the Station Hotel, Patrington at 9.30am and calling back to the Station for refreshments on the return. It was agreed that this years Tour of Inspection covered Tunstall, Welwick/Skeffling and Stone Creek.
- 15. ADA Northern Branch Conference – 24<sup>th</sup> May at Willerby Manor Hotel**  
J Maston and R Ward attended which included a visit to the new flood defences at Paull and Humber Bridge and a visit to the Humber Tidal Barrier.

16 **Good Governance Workshop – Doncaster**  
This was attended by J Maston and Ralph Ward

17. **Future Meetings**  
Tuesday 5<sup>th</sup> November 2019 at 9.30am at Station Hotel, Patrington

19. **Any Other Business**  
None

There being no Further Business the meeting was closed at 11.00am.

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

Date.....