

**Meeting of the South Holderness Internal Drainage Board
Held at: Ottringham Village Hall, Main Road, Ottringham
On Tuesday 9th November 2021 at 9.30am**

PRESENT:

- G Nettleton – Chairman - Winestead
- P Lount – Skeffling
- C Leckonby – Skeffling
- T Annison - Thorngumbald
- A Styche – Preston
- J Maston - Preston
- T Williams – Ottringham
- M Jackson – Ottringham
- R Stephenson – Winestead
- Cllr B Skow

IN ATTENDANCE R Ward (Clerk), D Moss

1. Report on Election: R Ward took the floor to announce the election results:

All 6 districts were not contested so no election was required.

**SOUTH HOLDERNESS INTERNAL DRAINAGE BOARD
Land Drainage Act 1991
Declaration by Returning Officer**

I, the undersigned, being the Returning Officer for election of Members of the Internal Drainage Board for the several electoral Districts of the above named Internal Drainage Board do hereby declare that as the number of candidates does not exceed the number of persons to be elected, the following candidates are elected as members of the Internal Drainage Board for the several electoral districts of the Internal Drainage Board

District	Name	Place of Abode	Description	Qualification
Preston	Mr J Maston	The Limes, Preston	Farmer	Occupier
Preston	Mr A Styche	North Farm, Preston	Farmer	Occupier
Keyingham	Mr M Grant	Ivy House, Roos	Farmer	Owner/Occupier
Keyingham	Mr H Sadler	Grange Farm, Halsham	Farmer	Owner/Occupier
Skeffling	Mr C Leckonby	North Farm, Holmpton	Farmer	Occupier
Skeffling	Mr P Lount	Firtholme Farm, Easington	Farmer	Occupier
Ottringham	Mr T Williams	Daisy Hill, Burstwick	Farmer	Owner/Occupier
Ottringham	Mr M Jackson	White House Farm, Keyingham	Farmer	Owner/Occupier
Winestead	Mr R Stephenson	Northfield Farm, Waxholme	Farmer	Occupier
Winestead	Mr G Nettleton	Frodingham Hall, Winestead	Farmer	Occupier
Thorngumbald	Mr M Cook	Thorn Marsh Farm, Burstwick	Farmer	Owner
Thorngumbald	Mr A T Annison	Boreas Hill Farm, Paull	Farmer	Owner/Occupier

Dated: 29 September 2021

Signed: R E Ward, Clerk to the Board

2. Election of Chairman:

Mr Guy Nettleton was proposed by J Maston, seconded by P Lount and unanimously elected Chairman.

G Nettleton thanked J Maston for his 9 years as Chairman and for his hard work and looked forward to working alongside him on the board – A presentation took place on behalf of the board.

3. Election of Vice Chairman:

Mr H Sadler was proposed by T Annison, seconded by A Styche and unanimously elected Vice Chairman.

4. Apologies for Absence:

M Grant, H Sadler, M Cook, Cllr Tucker, Cllr Dennis, Cllr Steel, Cllr Holmes, Cllr Edwards, Cllr Holtby

5. Declaration of Interest

All elected members have an interest as rate payers.

6. Minutes of the Meeting held on Tuesday 8th June 2021

The minutes were agreed as a true record and signed by G Nettleton.

7. Matters arising therein not included on agenda

None

8a. Maintenance works for IDB

Old Fleet Drain - Maintenance work has now been completed from the doors to Wyton Road. From the doors to Hedon Road has been dredged. The woodyard section has not been dredged due to logistics and regulations. The final section will be done when water level drops
Preston New Drain – Paull Road to Sandhill have been completed.
Burstwick Drain – The weeding from Hedon to Burton Pidsea has been completed. The central section in Hedon could be complete in the next few weeks depending on the availability of the weeding boat.
Thorngumbald Drain – Main Section done with just some of the tributaries to finish off.
Keyingham Drain – Mostly completed with just a small section to be done.
Ottringham Drain – Main Section completed
Winestead – Booster Pump to Withernsea completed from the Booster Pump to Bar House is still ongoing.
Bar House to Outstrays is partly completed.
Skeffling – Main Drain completed and the rest of the works are ongoing
Some dredging had been carried out on the EA Section, Easington to Kilnsea

8b. Maintenance works under PCSA

Work still ongoing. There is a new person in charge and the exchange of correspondence regarding the work is ongoing.
Work to re-stone Winestead Road has been completed and this will be charged accordingly to the EA under the PSCA agreement.

8c. Health & Safety

Ralph Ward stated there were no incidents to report.

8d. Correspondence

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

A discussion took place regarding correspondence from Harry Lawrenson from Persimmon Homes regarding Carrs Meadows, Withernsea and official adoption of the drainage system The Board have refused approval at this time due to system being in the wrong place, the levels and flow are incorrect and until these issues are resolved they will not be approved. This matter is still ongoing.

- 8e. Planning Application**
A list of Planning Applications and responses was handed out.
Three Planning Applications were still to be approved and were discussed:
Mr R Buckle – Erection of 3 linked livestock buildings for pig finishing at Ottringham
Mr M Galtrey – Erection of an extension to an existing livestock unit at Keyingham
The Churchwardens of St Germain’s Church – Erection of a single storey extension.
Following discussions – all three applications were approved.
- 8f. Land Drainage Act Consents**
None
- 8g. Bank Accounts**
A summary of bank account activity was given out to members. Discussions took place and this was approved.
- 8h. Accounts for confirmation**
A summary of accounts for confirmation was given out to members. Discussions took place and this was approved.
- 8i. Drainage Rates Collected To Date**
£114,139.96 collected to date leaving £12,038.39 outstanding
- 8j. Chairman’s Expenses**
These were approved at the meeting
- 8k. Frank Hill & Son Account**
These were approved at the meeting
- 8l. Other Expenses**
No other expenses were brought to the meeting
- 9. Update on revising New Board Area**
R Ward informed members that no further forward with this. Due to the need for the UK Government to update the legislation which is in the Environment Bill.
- 10. Audit Findings and Actions Required**
The annual report was submitted and the external auditor report comments were read out which stated the following ‘except for’ matters (qualifications) on their report:

External Auditor Report 2020/21

No Comments Made

They raised the following ‘other’ matters not affecting their opinion:

The AGAR had to be sent back for amendment to the Box 9 figures for each year.

These points and comments were forwarded to Mark Hewson at J W Smith for his reference and information for next years return and duly noted.

- 11. Update on Keyingham Drain Proposed Pump**
Yorkshire and Humber Drainage Board and acting as engineering consultants on this matter. They have submitted costings for a feasibility study to The Board which comes out at £21,353.01 including administration fees and also £1,750.00 for the cost of bringing in a dive team to carry out an investigation to ascertain the actual issues with the tidal doors.
They were looking at ways of recouping some of the costs either:
a) From the EA
b) From Able UK as funding to go against the costs of them maintaining a fresh water supply to their lagoon.
It was put to The Board that they carry out the feasibility study in order to progress with this. This was proposed by J Maston and seconded by A Styche with approval from The Board.
- 12. Update on Welwick/Skeffling Managed Retreat**
An on-line meeting has been scheduled for the 10th November for an update on the scheme. It appears that it has become more important for a habitat project than flood prevention. All the land has now been purchased and they are proposing to start at the Skeffling end spring/summer next year although they are still re-modelling the scheme to decide where the project is going. There have been issues with ditch cleaning but now resolved.
It is still on the agenda for the possibility of a new pumping station at Outstrays but bringing it further back.
Ongoing consents have been requested from us and once hard proposals on the pumps and banks were submitted The Board would look favourably at signing off the consents.
G Nettleton and R Ward were going to press on with this.
- 13. Update Sand Le Mere**
ERYC are on with the construction the gantry to enable access to be able to operate the sluice gates when required.
There was no progress on the repairs following the car accident.
Once all the works have been completed the ERYC will hand over the keys to The Board to enable the sluice gates to be operated when required.
The board asked for volunteers as key holders to be able to operate the sluice gates when required so following discussions it was decided that The Board work as a collective and to keep an eye on levels and to ask local ratepayers to report any incidents to board members to enable them to monitor levels and operate the gates if required.
R Ward would hold the keys when they have been handed over from ERYC
- 14. Update on Hull City Council/Sewell proposals at Hedon Airfield**
This is ongoing – J Maston and R E Ward have had one on-line meeting and another is to take place on the 16th.
- 15. Update on ABP Proposals at Paul**
No further developments on this site but on the adjoining ‘Barr’ land there are proposals for a ‘chemical’ factory including the culverting of Preston New Drain. The Board expressed their objection to any further development until the unsatisfactory culvert under Saltend is resolved.
- 16. Approval of Updated New Byelaws**
It was proposed, seconded and passed by the board that the chair and clerk sign the revised policy on the board’s behalf.
- 17. Update of use of Red Diesel**
From April 2022 the use of Red Diesel is due to cease. ADA are still fighting this issue and putting the case forward that it will cause increases across the board for the EA, IDB’s, Ratepayers etc.

18. Dates for your diary

10th November – ADA Conference – Online Via Microsoft Teams

19. Future Meetings

Tuesday 8th February 2022 at The Village Hall, Ottringham at 9.30am

20. Any Other Business


Bramble House, Middle Lane, Preston:

This is still an ongoing issue and further to various correspondence between Matthew and Ingrid Potter and the South Holderness IDB and various inspections and work carried out at the Boards expense a solution is still been sought to resolve the issue. An onsite visit was carried out between The Board, Mr & Mrs Potter and riparian owners to discuss the ongoing situation and try and resolve the issues.

R Ward reported that following a recent ADA Northern meeting they were committed to attending the Yorkshire Show and Driffield Show this year. R Ward stated that he has attended in past years on behalf of The Board. Following a discussion The Board decided that in future years our contribution and time be better redirected into social media and local networking.

Retiring Chairman – John Maston thanked The Board during his 9 years as chairman and thanked them for his gift. He wished G Nettleton well in his new role as Chairman.

There being no Further Business the meeting was closed at 11.15am.

Chairman's Signature.....^{PP} 
Mr G Nettleton

Date..... 