

**Meeting of the South Holderness Internal Drainage Board
Held at Frank Hill & Son's offices 18 Market Place, Patrington
On Tuesday 8th November 2016 at 9.30am**

PRESENT J Maston – Chairman - Preston
R. T Williams – Ottringham
G Lount – Skeffling
R Stephenson – Skeffling
M Cook – Thorngumbald
AT Annison - Thorngumbald
H Sadler – Keyingham
M Jackson - Ottringham
A Styche – Preston
Cllr P Turner

IN ATTENDANCE R Ward (Clerk), R Speck, A Kirkwood (NFU), R Frewen (CLA)

1. Apologies for absence

G Nettleton, P Stephenson

2. Welcome of guests

The meeting was opened by J Maston introducing Angela Kirkwood from NFU and Robert Frewen from CLA. Both organisations had been approached by us to discuss our boundary extension and had been invited to our meeting as guests and to update us on any further information from their organisations.

3. Declaration of Interest

All declared an interest as ratepayers

4. Minutes of the Meeting held on Tuesday 7th June 2016

The minutes were agreed as a true record and signed by J Maston.

5. Matters arising therein not included on agenda

None

5a Maintenance works for IDB and 5b Maintenance works under PCSA

PRESTON – J Maston informed members that New Drain (for the IDB) is done. Dredging and BP Chemicals will be done in January as usual. The Old Fleet main river (for the EA) is still to do. M Cook asked if on the dock (Old Fleet) from the doors was ever done after our Tour of Inspection out there. J Maston said they had done a bit but not enough.

BURSTWICK DRAIN - Burstwick is to be done this time for the EA from Hedon to Burstwick. This is complete. EA flailed and knocked a flap off. EA contacted R Stephenson and this is sorted now. Behind Hedon Growers there is potential of a wind break being erected. The fence is too near the drain and will need sorting before next year.

THORNGUMBALD – A Annison stated work had started yesterday.

KEYINGHAM – The EA section is now complete. Recharge works around Humbleton still to do. H Sadler felt the reeds at the edges needed reiterating. The Council drain at Ryehill needed bushing. M Cook is quoting a price for this.

OTTRINGHAM – The main section has been done. T Williams stated there is still bushing to do. T Williams will remind M Wilkin to do this.

WINESTEAD – The main drain for the EA is completed. Patrington Haven is still to do. Pump to Hollym is completed.

SKEFFLING – Winsetts has just been entered. The rest is done. G Lount stated the stoning on the bank at Kilnsea has had some work done costing about £3000 so far.

5c Health & Safety

R Ward stated there was nothing to report other than we had spent some time getting the paperwork up to date.

Correspondence

Correspondence received and sent was handed out to members.

Planning Application

Planning Applications and responses was handed out. The members discussed.

Land Drainage Act Consents

Consents have been approved

Bank Accounts

Summary of bank account activity was given out to members. Discussions took place and this was accepted.

Accounts for confirmation

Accounts totalling £60,351.75 (including vat of £6,892.79) were approved at the meeting

Frank Hill & Son Account

Account approved at the meeting

Chairman's Expenses

Expenses approved at the meeting

Other Expenses

Other expenses were brought to the meeting.

ICE

R Ward had met with John Cooke from Towergate. He had been told he must get quotes to be presented at the February meeting to allow members to discuss before the start date of 1st April. R Ward had been given 3 quotes and had also approached McClarron, NFU and Insurance Partnership. The latter had

Dredging Works at Stone Creek Update

R Ward reminded members that our licence stated works could not be done after 1st November. Works had been completed in the last week in October. He had hoped the level would be reduced. H Sadler didn't think you could do as much as you could last time it was done but this had been in the March. M Cook asked if they went to the river. J Maston said they had gone right out. T Williams asked if levels had been taken before and after. R Ward said they had and would get a copy. It had been mentioned about re-routing the channel but this had been ruled out due to the additional costs it would create. H Sadler asked if they had cleaned the doors. T Annison said they should do open freely.

Report from JBA re proposed pump at Stone Creek

Members had been sent a copy of the report. R Ward has some issues with values of properties. He will adjust the report. Contact Andrew Thomas before we do anything else with the report. G Nettleton had suggested a sub-committee should be formed to look at this. Guy had offered to Chair and asked for 2 or 3 Board members and 1 member to be on the sub-committee. H Sadler and T Williams agreed to go on the sub-committee. It was agreed that having met JBA the Subcommittee could, subject to consulting the Chairman and Clerk, proceed to ask JBA to carry out the next stage of feasibility with a view to the subcommittee reporting back at the next meeting of the Board.

Update on revising New Board Area

R Ward updated the members on the progress made, which is very slow. He explained that the big issue is that the availability of data is none existent. Innes Thomson, ADA and Defra are all pushing forward with it and they should have more positive news in the next 12 months. Locally we have had meetings with NFU and they now are awaiting confirmation from our EA contacts that letters we propose to send to Parish Councils have been sent. We want local issues to be resolved before pushing forward with the main application.

(CLA) stated as the regional surveyor for the CLA he is involved in trying to recreate new IDB's in Cumbria and Lancashire. They currently have an issue with the Local Authorities not being very helpful and asked how we overcame this obstacle. R Ward stated we have an excellent working relationship with ERYC but our proposed new board area excludes the villages and development areas. ERYC don't want to be involved in the agricultural drainage and as a board we don't really want to get involved in the drainage within villages but overall ERYC are very supportive.

9. Election of IDB Member to fill vacancy

J Maston had contacted both nominees. A vote was taken by a show of hands. M Grant was elected. R Ward would contact both and inform them of the decision.

10. Differential Rating Order

Members discussed the current rates charged on different areas and asked R Ward to reapply for a DRO so figures could be discussed in February.

11. Update on Skeffling Managed retreat

R Ward informed members that a new newsletter was being posted out last week. The Civil Servants are still going forward with it. The amount spent on tests and analysis will ensure any problems they come up against will be overcome. We want to be kept informed on the design of it. They don't have planning permission yet but money seems to be no object. They want to flood the land below Haverfield and will pull down Outstrays pump and pull it back. This project has been going on for about 12-13 years.

12. Yorkshire Energy Park at Hedon Airfield

J Maston stated meetings had been held with a company regarding developing half of Hedon Airfield. It is in East Riding but owned by Hull City Council. Cllr Turner agreed this development was very contentious and locals want it left as a green belt between Saltend and Sainsburys. J Maston informed members that this IDB maintain 2 drains that border the site. There are also 2 or 3 12" pots run under it and it is criss-crossed with pipelines. John confirmed all this would need to be completely renewed. J Maston had also asked about compensatory land (which is usually needed in this sort of project) but was told it wasn't needed as only half of the site was being developed. He felt this currently acted as a good water reservoir. J Maston is meeting them again next week. R Ward stated 200 acres on the other side of the road has been passed for commercial so why is more needed? East Riding are paying out money for land to store water and this area of land does it naturally.

13. Proposed Tour of Inspection

R Ward said members had requested another visit to the Kingswood Archimedes Screws. He had contacted them and had been given a date of Friday 2nd December at 11am. R Ward would contact members to see who could go so numbers could be discussed.

14. Update Able UK

As far as R Ward is aware some of the land will be re sown next year. It is not a lot further on but we have established our rights on Keyingham Drain Top.

15. Update Sand Le Mere

P Turner had a copy of the Compulsory Purchase Order for R Ward to read. The stone which was placed a couple of years ago is holding.

16. Appointment of 7 members from ERYC to SHIDB

R Ward informed members that ERYC felt they should have more representation on the board. We contacted ADA and were told that the number of LA members should be in proportion with the Special Levy and Rates raised. J Maston felt the board had to accept this. Cllr Turner felt they had the right to do it and were exercising their rights. This did bring up the problem of a meeting venue which would hold all the members and representatives. R Ward had investigated and Station Hotel in Patrington would be a suitable venue at a cost of £25 for a morning. J Maston suggested having a meeting with the new councillors before the next meeting to bring them up to date.

17. ADA Conference



R Ward is going as there is a Clerks Think Tank the night before which he will attend also.

18. Future Meetings

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

19. Any Other Business

- R Ward informed the members that he and J Maston had a meeting with Andy McLachlan. He had previously worked for ERYC but had now taken up the position of Chief Executive at Ouse and Humber Drainage Board. He had come to inform members that they are outsourcing work, both as engineers and contractors under a PCSA type contract. H Sadler asked who now had his position at ERYC but R Ward thought no one was starting it until January. However J Maston and R Ward were meeting Paul Cuzack the ERYC South West Holderness Project Manager to discuss ongoing proposals. J Maston stated Andy is also good at getting funding.
- R Ward had been asked to find out who had pumps. A list of people that had responded was given out. R Ward would chase those who he knew had pumps but had not responded.
- ADA Northern Branch Meeting is to be held on Thursday 26th January 2017 at 11am at Howden. R Ward would contact members to see who would like to attend.
- M Cook asked about a drain near the school in Roos. We don't clean it out but he had been approached to see if we could help to see what needed to be done so that the outfall into it could be adopted. R Stephenson said he cleans as far as he can but can't get in to clean that far. R Stephenson and M Cook would meet to discuss this on site.
- R Ward presented to the group a list of outstanding rates. These were discussed.
- R Ward informed members that the annual external audit had been completed and was now displayed as requested.

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

Chairman's Sign



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