

**DEMPSTER INTERNAL DRAINAGE BOARD**  
**MONDAY 10<sup>th</sup> July 2017– SWINEFLEET VILLAGE HALL**  
**MINUTES OF MEETING**

*Present :*

*Paul Jacklin (Chair) (PJ)*

*Martin Backhouse (Vice Chair) (MB)*

*Peter Chantry (PC)*

*Barry Phillipson (BP)*

*Chris Bradwell (CB)*

*Councillor John Frost (JF)*

*Mark Johnson (MJ)*

*Mike Ball, Clerk & Engineer to the Board (MJB)*

*Richard Syed Hessel, Deputy Clerk & Engineer to the Board (RSH)*

1610. **Apologies for absence:**  
David Walton, Stuart Hall and Edward Cowling
1611. **Declarations of Interest:** None
1612. **To sign and approve the minutes of the Board meeting held on 8<sup>th</sup> May 2017:** The minutes were agreed to be a true record of the meeting MB proposed they be signed and MJ seconded.
1613. **Matters arising from the minutes:** None
- 1614: **Clerk & Engineers Report:**
- Pump Station Maintenance Programme:** Environmental Solutions will be testing both Electrical and Mechanical equipment. A report will be produced that will go towards the pump survey report being compiled by RSH. This will help to identify any failings and maintenance or replacements that are required and go towards building a case for obtaining funding.
- Drain Maintenance:** The slip on Drain 3 has been dealt with, monitoring is to be continued on drain 15 and drain 1. Drain 15 will be checked again in the spring.
- Elections:** The elections are due in September 2017. Election Papers were passed to members for completion during the meeting.
- Drainage Rates:** All 2016/17 drainage rates have now been paid. 2017/18 demands will be sent out in the forthcoming weeks. An information letter for landowners will be sent out with demands informing them that the Drainage Board needs to be informed of any works or improvements the land owners undertake on their land and when and how to apply for a consent from the Board.
- Health & Safety:** Issues are being identified and improvements are ongoing.
- Land Fill Site, Mytem and Selby:** Water has been tested from the outfall on Swang Drain and the open water course nearest to the land fill site. No contamination was discovered. The Environment Agency have also performed their own tests and nothing of note has been found. PC will be keeping a watching brief on the water condition.

**Goole II Windfarm:** Farrans have completed all works required and consent has been given. The toe boarding sections originally installed by Farrans have been replaced by Colwills. has been replaced and an invoice has been sent to Farrans to reimburse the costs. The handover to RWE Innogy will commenced at the end of May 2017. An invoice has been presented for payment of an annual contribution of £100.00. RSH will continue to monitor the site.

**James Canty:** James now has all the information to undertake his flailing programme and has demonstrated that he understands the Board's requirements regarding the H&S paperwork which is required to undertake works for the IDB. RSH added that James Canty needs to improve his H&S paper work and be more approachable when undertaking work for the IDB.

**Environment Agency pump Station Survey:** The Environment Agency have completed a survey of the pump station a further survey after the completion of the main river bank works. PC informed the Board that the Environment Agency hadn't seen any signs of deterioration. The final report when received from the Environment Agency will set parameters that can be subsequently be used as a basis for a dialogue with the Environment Agency.

**Maintenance Programme:** Completed some minor issues have been reported but generally the board are happy with the completed work for both the flailing and de-weeding program.

**Drain Adoption:** RSH read out a request from the EC for the Board to adopt drains on his land from Cross Dyke to The Moors. BP proposed the Board adopts the drains, MJ seconded the proposal on a show of hands three board members agreed with the proposal. An alternative suggestion was proposed by PC that the board maintains the ditch as part of their annual maintenance programme on a without prejudice basis, PJ seconded this proposal. On a show of hands two Board members agreed with this proposal. The Board agreed with a unanimous show of hands. Consent to be given to EC to build a chamber to the north of Cooper Farm where three land drains connect. RSH will supply EC with a consent form for him to fill in.

**1615. Financial Report:** JF proposed the cheques be signed for payment, MB seconded the proposal

**1616: Public Sector Corporation Agreement:** MB proposed the Public Sector Corporation Agreement with the East Riding of Yorkshire Council be signed for a three year term, BP seconded this proposal. The agreement was signed by PJ.

**1617: Any other Business:** BP and EC both informed the Board that they wished to step down as board members. Their sons James Cowling and Jason Phillipson will be co-opted onto the Board as their replacements

**1618: Date of Next Meeting:** 22<sup>nd</sup> January 2018 2pm