

DEMPSTER INTERNAL DRAINAGE BOARD
MONDAY 12th MARCH SWINEFLEET VILLAGE HALL
MINUTES OF MEETING

Present :

Paul Jacklin (Chair) (PJ)

Martin Backhouse (Vice Chair) (MB)

James Cowling (JC)

Jason Phillipson (JP)

Robert Hall (RH)

Mark Johnson (MJ)

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

Karyn Devoy (Administration)

1630. **Apologies for absence:**
Mike Ball, David Walton, Mark Johnson, Chris Bradwell,
1631. **Introductions:** New co-opted Board members Robert Hall was introduced to the Board
1632. **Declarations of Interest:** Martin Backhouse, James Cowling
1633. **To sign and approve the minutes of the Board meeting held on 22nd January 2018:** The minutes were agreed to be a true record of the meeting JC proposed they be signed and JP seconded the proposal.
1634. **Matters arising from the minutes:** MB asked that a vote be taken regarding the paying of the Chairs expenses. PC proposed the Chair be paid for his time spent on Board matters JP seconded the proposal. All the Board raised their hands in favour.
1635. **Clerk & Engineers Report:** J Colwill Contracting have updated all Health & Safety signage at pump station to conform with HSE standards.

Pump Station Meter readings: Peter Chantry to supply RSH with up to date meter readings.

Mytum & Selby: have submitted an amended planning application to East Riding of Yorkshire Council. Consent for composting is no longer required. More information is required about this. The site is still being monitored for any suspected pollution.

Goole Fields 2 Wind Farm: An invoice has been sent for a yearly contribution of a £100.00. This payment has been approved and we are waiting payment. This will be chased up before Board's handover if not received.

Maintenance Contract: The tenders for the maintenance contract have been returned. They will be discussed at the end of the meeting.

Drain 15 Goat Drain: MB told the board that there is still a lot of badger activity on the ditch. The ditch was de-silted with 20meters left either side of the badger sett. This will remain in place for any future works.

Condition Survey of Drain to be adopted: RSH completed a drain survey to highlight any issues with the watercourse and any future costs that may arise. He recommended the drains be included in the yearly maintenance programmes instead of adoption. JC agreed with this on the provision that a cross dyke be included in the maintenance programme. MJ proposed that the maintenance of the ditches with the amendment be agreed PC seconded the proposal. This was agreed with a show of hands all were in favour.

Maintenance Tender Contracts:

RSH informed the Board of the returned tender prices for the de-weeding contract. PC proposed that Colwills Contracting be awarded the tender on their price of 39p per meter J P seconded the proposal. The contract will be awarded for one year with a 2 years extension if the Board are happy with work.

PC proposed J Canty be awarded the contract RH seconded the proposal on a show of hands four agreed. MB proposed B Sykes MJ seconded the proposal on a show of hands four agreed. Before the flailing contract is awarded PJ would like to contact the two contractors who gave the best price to discuss work methods and find out more information from the contractor that has not been used by the board before. The board agreed that PJ Could make the final decision based on this information. RSH to send B Sykes details to PJ

1636. Financial Report: It was agreed the presented cheques be signed.

1637: Any other Business: PJ informed the Board that they had received an offer to run the Board from Ouse and Humber Internal Drainage Board for five years. Under the agreement it was sated that there would only be one Board meeting a year and four meetings of the consortium. The meetings will be held on a daytime and at the Ouse and Humber Drainage Board Offices. PJ is to discuss this with Ouse and Humber and ask if it is possible for more meetings to be arranged and for them to take place locally.

1638: Date of Next Meeting: Tbc