

VALE OF PICKERING INTERNAL DRAINAGE BOARD
MINUTES OF A BOARD MEETING HELD ON FRIDAY 4th OCTOBER 2019
AT 09.30AM
AT CUNDALLS OFFICES, 15 MARKET PLACE, MALTON.

1-2018/2019 PRESENT

AD Nutt Esq (Chairman)
M Morley Esq
J F Stockdale Esq
Councillor M Potter

R Tindall Esq (Vice Chairman)
C R Wainwright Esq
Councillor D Cussons MBE
Councillor S Tucker

In attendance:

S P W Edwards Esq-Clerk to the Board
A MacLachlan Esq. Engineer
R Towse Esq. Engineer

2-2018/2019 APOLOGIES

Apologies had been received from S Thackray Esq and Mrs S Imeson for their inability to attend the meeting.

3-2018/2019 MINUTES OF THE LAST MEETING

It was proposed by R Tindall Esq and seconded by C R Wainwright Esq that the Minutes of the last Board meeting held on Friday 28th June 2019, be signed by the Chairman as a correct record of the meeting. This was unanimously agreed.

4-2018/2019 MATTERS ARISING

i) Yedingham Project

The Clerk reported that there had been a meeting with Gail Hammond of the Environment Agency and her colleagues. A further report will be made at the next meeting.

ii) River Rye, Newsham Bridge

The Clerk reported that this project was now complete and that he was very pleased with the outcome. Almost 400 piles had been installed and apart from a relatively minor delay with a mystery watercourse, the Riverbank had been well restored.

iii) New Materials

The Clerk reported that over the last few weeks several hundred timber piles had been purchased in readiness for business in Autumn. Timber shortages had been apparent of late and the Clerk had decided to stockpile the materials for future proposed piling work.

iv) Chris Bowles

The Chairman reported that he had sent an email of thanks to Chris Bowles for his work for the Drainage Board.

v) New Secretary

The Clerk reported that Leanne Griffin had taken a new job and has been replaced by Mrs Sally Imeson.

FINANCE

5-2018/2019 ACCOUNTS FOR CONFIRMATION FOR THE YEAR 01/04/2019 TO 31/08/2019
Proposed by Councillor D Cussons Esq and seconded by R Tindall Esq that these figures be accepted and this was unanimously agreed.

6-2018/2019 ACCOUNTS FOR PAYMENT
There were none.

**7-2018/2019 CLERKS REPORT – GENERAL ACCOUNT
1st APRIL 2019 – 31st AUGUST 2019**
Proposed by Councillor D Cussons Esq and seconded by Councillor M Potter that the report be accepted by the Board. This was unanimously agreed.

8-2018/2019 BANK RECONCILIATION AS AT 31st AUGUST 2019
Proposed by C R Wainwright Esq and seconded by Councillor D Cussons MBE that the reconciliation be accepted by the Board. This was unanimously agreed.

9-2018/2019 INTERNAL AUDIT REPORT
The Clerk reported that the Internal Auditors had made their first visit of the financial year and the Internal Audit Report had been circulated to Members in advance of the meeting. There were no comments or questions raised.

10-2018/2019 ENGINEERS REPORT

MIDDLE DEEPDALE

Andrew McLachan reported that there may be some problems with surface water drainage from this development. The existing system is already at capacity and therefore it was thought that consideration be given to extend the boundaries of the IDB to accommodate these issues. Mr McLachan was planning to meet with Andy Crossly of Scarborough Borough Council to discuss this further. Another report will be made at the next meeting.

SEAMER DEVELOPMENT

This development has not yet started. A further report will be made at the next meeting.

PSCA

Mr MacLachlan outlined the proposed work for the Costa Beck, River Derwent and River Hertford, these operations will be carried out under the Public Sector Cooperation Agreement (PSCA)

PLANNING POLICY

Mr McLachlan outlined his plans for a new planning policy and a document was distributed amongst Board Members. Following a discussion, it was agreed that the new policy would be adopted, and this was apposed by R Tindall Esq and seconded by M Potter Esq and unanimously agreed.

HARMONISATION OF DRAINAGE RATES

Discussion was held with regard to the harmonisation of the rates. This will be discussed in more detail by a Sub Committee following this meeting. A further report will be made at the next meeting.

11-2018/2019 ANY OTHER BUSINESS

No further business.

12-2018/2019 DATE OF NEXT MEETING – Friday 7th February 2020

Signed
Chairman

Date