

**VALE OF PICKERING INTERNAL DRAINAGE BOARD
MINUTES OF A BOARD MEETING HELD ON FRIDAY 29th JUNE AT 09.30AM
AT CUNDALLS OFFICES, 15 MARKET PLACE, MALTON.**

01-2018/2019 PRESENT

AD Nutt Esq (Chairman)
M Morley Esq
Councillor D Cussons MBE
Councillor Mrs L Cowling

R Tindall Esq (Vice Chairman)
C R Wainwright Esq
Councillor J Raper

In attendance:

S P W Edwards Esq - Clerk to the Board
P W Fisher Esq – Surveyor/Engineer to the Board
Dr C B Bowles – Engineer/Hydrologist
Miss C C Grayson – Secretary
Councillor M Potter

02-2018/2019 APOLOGIES

Apologies had been received from Cllr G W Allanson Esq and J F Stockdale Esq for their inability to attend the meeting.

03-2018/2019 MINUTES OF THE LAST MEETING

It was proposed by Councillor J Raper and seconded by R Tindall Esq that the Minutes of the last Board meeting held on Friday 9th February 2018, be signed by the Chairman as a correct record of the meeting. This was unanimously agreed.

04-2018/2019 MATTERS ARISING

i) Yedingham Project

The Clerk gave an update stating that Mr Stockdale had requested there be no more excavation on the site. A discussion was held and it seemed likely that another meeting with the Environment Agency was proposed and further details will be made available at the next meeting.

ii) Lady Spring Wood

The Clerk gave an update stating that the work had now finished although a rotten tree had fallen into the watercourse and would be removed in the near future. All agreed that the Board had carried out good work and the project had been a great success.

iii) Settrington Beck

The Clerk reported that a meeting was being scheduled with the EA to discuss the issues surrounding the work on the Beck. A further report will be made at the next meeting.

iv) Thornton Beck

The Clerk reported that the EA had asked the Board to carry out work on this watercourse in February under a PSCA arrangement. However, it was decided that the weather was far too wet to proceed at that time and it was hoped that the work would now be carried out later in the summer, subject to funding being made available by the EA.

v) DEFRA

The Clerk reported that all Standing Orders and Byelaws had now been signed by the Minister and no further action was necessary.

FINANCE

- 05-2018/2019 ACCOUNTS FOR CONFIRMATION FOR THE YEAR 01/04/2017 TO 31/03/2018**
Proposed by Councillor J Raper and seconded by Councillor D Cussons MBE that these figures be accepted and this was unanimously agreed.
- 06-2018/2019 ACCOUNTS FOR PAYMENT**
There were none.
- 07-2018/2019 CLERKS REPORT – GENERAL ACCOUNT
1st APRIL 2017 – 31st MARCH 2018**
Proposed by Councillor J Raper and seconded by Councillor D Cussons MBE that the report be accepted by the Board. This was unanimously agreed.
- 08-2018/2019 BANK RECONCILIATION AS AT 31st MARCH 2018**
Proposed by M Morley Esq and seconded by C R Wainwright Esq that the reconciliation be accepted by the Board. This was unanimously agreed.
- 09-2018/2019 ACCOUNTS FOR CONFIRMATION FOR THE PERIOD 01/04/18 TO 31/05/18**
Proposed by Councillor D Cussons MBE and seconded by Councillor J Raper that these figures be accepted and this was unanimously agreed. These were agreed.
- 10-2018/2019 CLERKS REPORT – GENERAL ACCOUNT
1st APRIL 2018 – 31st MAY 2018**
Proposed by Councillor J Raper and seconded by Councillor D Cussons MBE that the report be accepted by the Board. This was unanimously agreed.
- 11-2018/2019 BANK RECONCILIATION AS AT 31st MAY 2018**
Proposed by Councillor D Cussons MBE and seconded by Councillor J Raper that the reconciliation be accepted by the Board. This was unanimously agreed.
- 12-2018/2019 STATEMENT OF ACCOUNTS**
Proposed by Councillor J Raper and seconded by Councillor D Cussons MBE that the accounts be accepted by the Board. This was unanimously agreed. Following which they were signed by Chairman, A D Nutt Esq and the Clerk.
- 13-2018/2019 INTERNAL CONTROL & RISK MANAGEMENT REVIEW**
Proposed by Councillor J Raper and seconded by Councillor D Cussons MBE that these Internal Control and Risk Management Review be accepted. This was unanimously agreed, following which they were signed by the Chairman, A D Nutt Esq and the Clerk.
- 14-2018/2019 ANNUAL RETURN
ANNUAL GOVERNANCE STATEMENT**
Section 1 of the Annual Return was discussed and it was proposed by M Morley Esq and seconded by Councillor J Raper that the Annual Governance Statement 2017/18 was correct and was duly signed by the Chairman, A D Nutt Esq
- 15-2018/2019 ANNUAL RETURN
ACCOUNTING STATEMENTS**
Section 2 of the Annual Return was discussed and it was proposed by R Tindall Esq and seconded by Councillor D Cussons MBE as being correct and was duly signed by Chairman, A D Nutt Esq. The Clerk confirmed that he had signed Section 2 on 22nd May 2018.

16-2018/2019 HYDROLOGIST REPORT

MIDDLE DEEPPALE, EASTFIELD, SCARBOROUGH

Dr Bowles reported that following the last meeting letters had been sent to various people and a number of replies had been received. However, it was agreed that a second letter would be sent to the Chief Executive of Ryedale District Council. It was also agreed that the same letter would be sent to Councillor Luke Ives who is Chair of Policy & Resources at Ryedale District Council and also Councillor Stephen Arnold at Ryedale District Council. The same letter would also be sent to Councillor Derek Bastiman at Scarborough Borough Council. A copy of the letter is attached.

Dr Bowles reported that Scarborough Borough Council had stated there was money still left for the monitoring. It was also suggested that there may be money available in form of a grant from University of York and Dr Bowles agreed to follow this up.

Councillor Mrs L Cowling suggested that there may be money available from RDC under the New Homes Bonus scheme.

RYE CATCHMENT MODELLING

Dr Bowles reported he had received no further news from the Environment Agency. A further report will be made at the next meeting.

YORKSHIRE DERWENT CATCHMENT PARTNERSHIP

Dr Bowles reported that a paper had been published in relation to the incentivising land use and existing farming methods.

IDB INVOLVEMENT IN NATURAL FLOOD MANAGEMENT (NFM)

Dr Bowles reported that a letter had been sent to various MP's and others in relation to NFM and it was understood that many of these had been passed on to the floods minister.

NEWSHAM BRIDGE, RIVER RYE

Dr Bowles reported that he had carried out a site visit with Phil Fisher to observe the bank erosion on the River Rye. He confirmed that the erosion is serious and that remedial action would be necessary within the next 12-24 months. Piling had been proposed but another stabilisation approach was being considered and a meeting was planned on site for Tuesday next 3rd July. A further report will be made at the next meeting.

17-2018/2019 ENGINEERS REPORT
VALE OF PICKERING IDB – MUSTON & YEDINGHAM AREA
As of meeting 29th June 2018

RAINCLIFFE GRANGE FARM – Seamer Drain – Gravel extraction

Nothing further from developers agent or hydrologist re NYCC planning application

LINDEN HOMES DEVELOPMENT - SEAMER

PF has carried out major work on Seamer Drain from Staxton through to Seamer area. Sewage works access problem resolved by removal of chain link fencing. Contribution still awaited from developers.

IRTON TREATMENT WORKS – ONGOING EXTENSION WORKS

Additional timescale for discharges into Irton Drain agreed.

PASTURE LANE, SEAMER- Railway side ditch blockages

Ongoing correspondence with Network Rail re improvements.

RATTEN ROW, SEAMER – Road flooding

Meeting with NYCC Highways officials. Survey undertaken to provide details of a relief drain to Seamer Drain

WEST GARTH, SHERBURN – West Beck

Property flooding problems investigated at request of NYCC. Offer to undertake improvements by IDB workforce under PSCA. Awaiting response.

RAILWAY CULVERT – BINNINGTON (Steve Smith)

Consent requested to re-line existing culvert and reduce size. Landowner has long term agreement for irrigation pipe through existing structure. Meeting arranged with Network Rail agents to discuss.

SNAINTON VILLAGE – New Culverts

Survey carried out on ditch along boundary of IDB District following complaint re high water level. 2 new culverts have been installed to new development with culvert inverts set at least 0.20m too high resulting in high water levels. Letter sent to Parish Council highlighting problem.

PLANNING APPLICATIONS/CONSULTATIONS

Plaxton Park – Deepdale Drain – Business Park Extension

Consultation from G.H.D Engineers re advice on pipe size for culverting section of watercourse. Existing culvert size upstream assessed. Response to G.H.D and details sent to Andy Crossley (SBC)

Jackson Close, Cayton (64 house development)

Flood Risk Assessment examined. Onsite attenuation and restricted discharge to agricultural rate. Response to Scarborough Borough Council.

Ings Farm, Sherburn

Consultation from RDC re 2 developments – Agricultural buildings.

18-2018/2019 ENGINEERS REPORT
VALE OF PICKERING IDB - RYE AREA
As of meeting 29th June 2018

LADYSPRING WOOD PROJECT

Work almost complete after very difficult working conditions – snow and constant flooding in February and March. Some channel clearance needed when machine and men available to remove tree bowls from the ditch and clear up area where soil spread. C.Hoggard wanting compensation for grassland area lost. Referred to the promoters of the scheme.

WINDMILL LANE CULVERT DAMAGE – Riggs Road Drain

Still no positive action by Fitzwilliam Estate re costings and insurance claim

HUNGERHILL DRAIN

Agreement reached with North Yorks Highways for a road closure for one week commencing 23rd July to allow clearance work to be carried out. Agreement reached with landowners for work to be carried out on their land.

CONSENTS

New culvert agreed on Middle Ings Dyke for D.Wilson, Crook House, Nunnington.

Riggs Road Drain – balancing Pond. Temporary ground water discharge into new ditch network which goes to balancing pond during de-watering operation for sewers etc.

POSSIBLE WETLAND PROJECT

Richard Murray-Wells – land at Waterholmes, Ness – adjacent to River Rye and Holbeck. Showed him site at Yedingham.

FLOODING ISSUES – P.Pool, Wyse House

Visited with SPWE. Derwent overtopped and sheep drowned.

RIVER RYE, NEWSHAM BRIDGE – Serious erosion issues

Onsite meetings with Russell Smith (EA), Andy McLachlan and SPWE to discuss prevention measures. Section approx. 250-300 metres in length. Costings prepared for IDB to undertake work. Grant application submitted to EA. Lack of any positive response from Russell Smith after site meetings. Very disappointing.

EDEN CAMP DEVELOPMENT – Riggs Road Drain

Request from Agents, JPG for IDB to take over maintenance of ditch network around perimeter to new development site. Full costings prepared showing annual cost for mowing, ditching, possible piling etc. (Similar arrangement to balancing pond maintenance agreement).

PSCA WORK

Meeting held last week with four representatives of the EA to discuss various projects for the next 3 years – Costa Beck, Thornton Beck, River Derwent, Wath Beck, River Riccall and Holbeck. The IDB emphasised the level of precept paid annually to the EA.

RYEVITALISE

Meeting with Don Davies (Ryedale District Council) re overview inspection of River Riccall, Walmouth Beck, Elliker Beck, Harome Moor Drain and Keld Spring Beck.

DITCH MOWING CONTRACT

Following the decision by Dowsons of Middleton to stop doing the work, a contract has been given to Alec Lunn from Wilton (who is taking on Henry to do the work).

PLANNING CONSULTATIONS

Welburn Manor Farms – 2 large agricultural buildings (SUDS)

Westfields, Kirkbymoorside – reserved matters application (SUDS)

Lowfields Lane, Swinton – agricultural building

Rainbow Lane, Malton – housing development (SUDS)

Middleton Back Lane South – housing.

Discharge details discussed with Niamh Bonner (RDC) for small scale development.

Persimmon Homes, Pickering – major housing development.

Discharge into East Drain, Westgate Carr. Consent required with necessary protection measures on ditch to prevent erosion.

19-2018/2019

ENGINEERS REPORT

VALE OF PICKERING IDB – THORNTON AREA

As of meeting 29th June 2018

THORNTON BECK

Agreed PSCA work on section downstream of Turn Bridge postponed due to adverse weather conditions in March. To be done in Autumn.

Additional section of ditch inspected with Russell Smith (EA), Mike Morley, Andy McLachlan and SPWE. Major bank erosion problems. Discussions re PSCA work.

CAUSEWAY BECK- HESLERTON

Recent site meeting with P.Garnham, NYCC Highways and SPWE re road culvert invert and possible lowering.

Agreement reached, and confirmed, that IDB undertake additional small scale work with a view to a 0.15m lowering.

RAILWAY CULVERT – HESLERTON ESTATE

Site meetings with D.Timlin (AMCO) and Network Rail re possible lowering of existing culvert to aid land drainage (Ellis Beck culvert at western end of area currently at least 0.60m too high).

Cost implications still to be confirmed but expect to be in excess of £200k.

WASTE TRANSFER STATION – Beansheaf – Tofts Lane (Toft Swang Drain)

Ditch overtopping problems investigated further by IDB workforce. Inlet from ditch to roadside piped section cleared. Access culvert to farm completely blocked causing overtopping. Offer from IDB to install new culvert made 6 weeks ago – no response.

CHARITY FARM, THORNTON-LE-DALE – Wilton Carr Drain

Letter sent to Messrs Gill re ongoing pollution problem. Improvements planned to existing silage storage area to overcome situation.

BRAMBLING FIELDS – NORTON

Bank slip blocking culvert and possible future ditch blockage. Letter to Roger Mansell at AONE UK with costing for IDB to rectify with piling. Awaiting response.

PICKERING SHOWFIELD DEVELOPMENT

Response to developers agent by Andy McLachlan. No objection as no direct discharge into IDB Ditch Network.

Close monitoring required in future as SUDS is proposed with very impermeable lacustrine clay subsoil. Nearby Bull Ings Drain is at full capacity in vicinity of Black Bull hamlet with localised flooding 2 years ago affecting dwelling.

ROGERS, PICKERING

Meeting with M.Morley to discuss possibility of IDB workforce piling irrigation lagoon on nursery site. Ongoing discussions with I.Roger.

SETTRINGTON BECK

Response last week from Martin Christmas re requesting dates from IDB for possible meeting with EA/Wild Trout Trust.

PILING WORK

Various areas currently being done by IDB workforce at Allerston, Scagglethorpe, Rillington and Scampston. Obtaining suitable piles becoming a problem due to scarcity of Larch timber.

PLANNING APPLICATION

Hallgarth Farm, Westgate, Thornton-le-Dale (Nat Parks)

Surface water discharge involves on site storage & restricted discharge to Thornton Beck

20-2018/2019 WORKS REPORT as at 29th June 2018
VALE OF PICKERING IDB – M&Y AREA
Period 5th February 2018 – 22nd June 2018

<u>Dredging</u>	35 days
Welldale Beck	
Middle Cut	
North Delph- Flixton/Staxton/Folkton	
South Delph – Folkton/Staxton/Flixton	
Old & New Scurf	
Cayton Hill Drain	
<u>Contract Ditching</u>	2 days
Sleightholme (2 days)	
<u>Installing replacement culvert (Folkton)</u>	1 day
<u>Banking</u>	11 days
<u>Wrecking/Clearing blockages/Tree work</u>	14 days

<u>Spraying</u>	7 days
<u>Machinery repairs etc.</u>	8 ½ days
<u>Meetings (office & site)</u>	2 ½ days
<u>Leading piles/pipes</u>	5 days
<u>Sick/Hospital appointments</u>	2 days
<u>Holidays</u>	8 days
<u>Bank Holidays</u>	4 days

21-2018/2019 WORKS REPORT as at 29th June 2018
VALE OF PICKERING IDB – Rye Area
Period 5th February 2018 – 22nd June 2018

<u>Dredging/Sludging (D.Hainsworth)</u>	28 days
<u>Watercourse</u>	
Brawby Grange Drain	Newsham Drain
Lower Butterwick Drain	Ings Lane Drain, KMS
Boynnton Lane Drain	Bishops Sewer, Salton
Fox Carr Drain	Lund Forest Drain (Hedge re-instatement)
Sleights Farm Drain	Double Dikes, Salton
Habton Ings	

<u>Assisting with dredging (Skip Hunter)</u>	21 days
<u>Watercourse</u>	
Lower Butterwick Drain	
Fox Carr Drain	
Sleights Farm Drain	
Habton Ings Drain	
Ings Lane Drain, KMS	
Bishop Sewer, Salton	
Brawby Grange Drain	

<u>The Cut/Lady Spring Wood Project</u>	
D Hainsworth	22 days
Skip Hunter	14 days
Pop Ellerby	3 days

<u>Culvert Repairs/Extension (Espersykes)</u>	
D Hainsworth	1 day
Skip Hunter	1 day

<u>Wrecking/Culvert Inspections/Clearing Blockages</u>	
D Hainsworth	5 days
Skip Hunter	10 days
Pop Ellerby	14 days

<u>Greasing Culvert Doors</u>	
Pop Ellerby	6 days

Forking out (P.Ellerby)

33 days

Watercourse

Espersykes Drain	Kirby Sewer
Middle Ings Dike	Carr Dike, Salton
Double Dikes, Salton	Harome Moor Drain
Cawton Gatehouse Drain	Brass Castle Drain
Slingsby Carr Cut	Low Lane Drain
Souble Dikes, Southolme	Sikes Sewer
Wykeham Drain	Gatehouse Drain
Great Sykes Drain	Glebe Farm, Salton
Fenton Road Drain	Rakes Drain
Brickyard Drain	Normanby Boundary Drain
Cowldyke Drain	Brickyard Drain
Ackland Beck	Lund Forest Drain

Piling work (including leading piles)

D Hainsworth	26 days
Skip Hunter	30 days

- Friar Dike, Allerston (5 days)
- Scagglethorpe Lane Drain (3 days)
- Breckneys Drain, Rillington (5 days)
- Scampston Cut (7 days)
- Ashwood Drain (3 days)
- Burkhills Ings Drain (3 days)

Hedge Re-instatement work (Lund Forest Drain)

D Hainsworth	1 day
Skip Hunter	1 day

Assisting P Frankland in Muston Area

Skip Hunter	1 day
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Tree clearance works – clearing blockages/burning

Red Bridge Sewer, Hazel House Drain, Broughton Ings Drain	
Skip Hunter	8 days

Spraying

Skip Hunter	7 days
Pop Ellerby	12 days

Snowed off

Pop Ellerby	2 days
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	Skip	Pop	David H
<u>Holidays</u>	4	17	2
<u>Bank Holidays</u>	4	5	4
<u>Earned Holidays</u>	0	5	0
<u>Sick</u>	0	1	12 (thumb damage)

22-2018/2019 WORKS REPORT as at 29th June 2018
VALE OF PICKERING IDB – Thornton Area
Period 5th February 2018 – 22nd June 2018

<u>Sludging/Dredging</u>	51 days
<u>Watercourses</u>	
Quarry Ings A Drain	Ashwood Drain
Quarry Ings B Drain	Stephensons Branch
Norton Parks Drain	Scampston Back Lane Drain
Settrington Beck	Consitts Drain
Beck House Drain	Ruston Ings Drain
Scagglethorpe Lane Drain	Difford Beck
Vics Drain	Ellis Beck
Kirby Ings Drain	Causeway Beck
Rillington Beck	Cripple Beck
Breckneys Drain	Crayke Hall Drain
Rillington Low Moor Drain	Scalings Drain
Railway Drain	Wilton No 2
Scampston Cut	Trumper Sewer
<u>Contract Dredging</u>	5 days
1 (Maud) 1 (Hobson) 3 M&Y IDB (C.Beal)	
<u>Snowed off</u>	1 day
<u>Fencing (Lady Spring Wood)</u>	1 day
<u>Piling work (assisting Rye Board men)</u>	21 ½ days
<u>Machine maintenance</u>	2 days
<u>Mowing work</u>	1 ½ days
<u>Wrecking</u>	9 days
<u>Sick</u>	1 day
<u>Bank Holidays</u>	4 days
<u>Holidays</u>	3 days

23-2018/2019 ANY OTHER BUSINESS

LONE WORKER EQUIPMENT

The Clerk explained a lone working safety system that would assist workers in the event of them being injured or incapacitated. The system is GPS based and is linked to a central control room which would alert the appropriate response in the event of injury. It was agreed by all concerned that this was a good proposal and this was proposed by Councillor L Cowling and seconded by M Morley Esq.

FIXED ASSET LIST

The Fixed Asset Register up to 31st March 2018 was discussed. It was proposed by Councillor J Raper and seconded by Councillor D Cussons MBE that this be accepted. This was unanimously agreed.

IDB LOGO

The Clerk presented a number of draft logos for the consideration of the Board and following a discussion it was agreed to proceed. This was agreed by R Tindall Esq and seconded by M Morley Esq.

CLERK – ANNUAL CONTRACT

It was proposed by Councillor D Cussons MBE and seconded by Councillor Mrs L Cowling that Mr S P W Edwards FRICS be re-appointed as Clerk for a further one year period. This was unanimously agreed.

CHARLOTTE GRAYSON

Following a discussion it was unanimously agreed that Miss Grayson would receive a bonus from the Board of £6,000. This will be paid in two equal instalments during the year.

24-2018/2019 DATE OF NEXT MEETING – Friday 5th October 2018 at 9.30am

Signed

Chairman

Date