

MINUTES OF SELBY AREA IDB MEETING
HELD ON THURSDAY 24th NOVEMBER 2016
AT 12 PARK STREET SELBY

1. **Present** Mr J Dennis (Chairman) Mr D Buckle, Mr J Cattnach, Mr I Chilvers, Mrs J Chilvers, Mr C Clark, Mr J Deans, Mr C Fenteman, Mr M Hobson, Mrs G Ivey, Mr C J Lunn, Mr J Mackman, Mr N Parkinson, Mr C Pearson, Mr D Peart, Mr P Roberts, Mr R Shepherd, Mr J Thirsk, Mr C Tindall, Mr T Wood,

In attendance Mr N Everard (Clerk of the Board)
Mr P Jones (Consulting Engineer),
Mr I Chapman (Works Supervisor),
Mr P Musson (NFU)
2. **Chairman/Vice-Chairman** Following the election of the new Board, Mr J Dennis was elected Chairman and Mr C Pearson Vice-Chairman.
3. **Financial Regulations** The Board approved the revised Financial Regulations, requiring that the Finance Committee consist of the Chairman, Vice-Chairman and three members requiring that two members be from Elected Members and three members from the Nominated Members and removing the Chairman's casting vote on the Finance Committee
4. **Finance Committee** The Board appointed the Chairman, Vice-Chairman and Messrs J Cattnach, J Mackman and C Clark.
5. **Welcome/Vote of Thanks** The Chairman welcomed the newly elected and newly appointed members to the Board and gave a vote of thanks to retiring members.
6. **Apologies** None
7. **Disclosure of Interest** Mrs G Ivey disclosed an interest in Minute number 22 and Mr C Clark in Minute number 11.
8. **Minutes** The Minutes of the Meeting held on 29th September 2016, were approved and signed.
9. **Maintenance** The Works Supervisor reported that maintenance was progressing satisfactorily, with the Board's own excavator working on MearlyDrain, Birkin and to move on to Old Eye at Brotherton Marsh.

There had been some flooding in the wash lands from the River Aire. The 8" pump had now arrived and was to be tested on a trial basis.

North Yorkshire County Council had advised that the grille was to be removed from Town Dyke Thorpe Willoughby, a member

confirmed that it had now been removed and the Works Supervisor was requested to ensure that debris on site was removed.

10. **Planning Applications/ Consents** The Consulting Engineer reported that 34 planning applications had required comment between 16th September and 15th November 2016, with no consents issued.

11. **Great Clough Pumping Station** The Consulting Engineer reported that the Environment Agency had provided a further update confirming that temporary pumping arrangements at Holmes Dyke to cover through the winter would be as follows:-
 - two pumps and pipework both rated at 400 litres per second
 - Wired into the existing panel and controlled by the existing pulsar.
 - likely to be configured to duty/assist with the main pump taking the brunt of the work and the two temporary pumps operating when required

It was anticipated that these would be in place by the beginning of December.

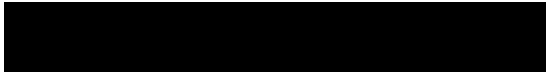
The Board approved the instructions to JBA Consulting in the sum of ████████ to proceed with the specification/design and tender for Great Clough based upon 100% Environment Agency funding. JBA Consulting had held an internal pre-start meeting with engineers, including M&E Engineers. A tele-conference with the Agency for Operations and Eel Regulation compliance respective was to be held together with a site visit.

Mr P Musson of the NFU advised that the MP had contacted the Minister to express concerns over the delays in this matter and to continue to press for the works to be completed.

12. **Lendall Pumping Station Refurbishment Scheme** The Consulting Engineer reported that the Eel friendly pumps had now been installed within Lendall No 2. A provisional date for commissioning had been provided by Bedford Pumps and it was expected that weedscreen cleaner commissioning would be completed before Christmas.

13. **Coates Marsh & Cawood Marsh Refurbishments & Flood Plain Functionality** Environment Agency approval was awaited.

14. **Website** The Consulting Engineer reported on progress with the website development.

15. **ADA Conference** The Consulting Engineer reported on the matters raised at the Conference and it was noted with disappointment that although there was a discussion of de-mainment there was no mention of finance. The Consulting Engineer is to attend a meeting with Black Sluice IDB and the Environment Agency in the Anglian region to ensure a consistent approach.
16. **Reconstitution** The Clerk advised that the Environment Agency had omitted to advertise the Scheme by the due date and DEFRA now believe that they will not be able to advertise the draft order until the week commencing 3rd January 2016. The Board would continue to act under existing arrangements, requiring continuance of the quorum of twelve under the existing Standing Orders.
17. **Audit** The Clerk was authorised to complete the Bank Mandate following appointment of the Finance Committee.
18. **Health & Safety** The Clerk reported that a meeting was scheduled with the Health & Safety Adviser to review the current arrangements
19. **Direct Labour** The Clerk advised that the six month contract for the Drainage Board Operative would end on 30th November 2016, and it was agreed to extend this to 31st March 2017, in order to address the work outstanding.
20. **Trailer** The Clerk reported on the quotes received for the replacement of the trailer as follows:-

 The Board approved the order of the trailer from Ripon Farm Services.
21. **ADA Eel Passage Research Fund** The Clerk reported on the request from ADA for a contribution towards the above Fund and the Finance Committee recommended a contribution of £500 per year for the next two years, which was approved by the Board.
22. **Accounts For Payment** The Board approved the Accounts for Payment Schedule numbers 35 and 36 in the amounts of £98,267.61 and £266,558.44 respectively.
23. **Next Meeting** The next meeting of the Board will be held on Thursday 26th January 2017.

.....Chairman

.....Date