

MINUTES OF SELBY AREA IDB MEETING
HELD ON THURSDAY 29TH NOVEMBER 2018
AT 12 PARK STREET SELBY

- 127 **Present** Mr J Dennis (Chairman), Mr J Cattanach, Mr I Chilvers,
Mrs J Chilvers, Mr J Deans, Mr C Lunn, Mr J Mackman,
Mr C Pearson, Mr P Roberts, Mr C Tindall.
- In attendance Mr N Everard (Clerk of the Board)
Mr P Jones (Consulting Engineer),
Mr I Chapman (Works Supervisor),
Mr P Musson (NFU)
- 128 **Apologies** Mr D Buckle, Mr C Clark, Mrs G Ivey, Mr R Shepherd, Mr T Wood
- 129 **Disclosure of Interest** None.
- 130 **Minutes** The Minutes of the Meeting held on 31st May 2018, were approved and signed and there were no matters arising.
- 131 **Maintenance** The Works Supervisor reported that the maintenance programme had not gone to plan this year requiring the hire in of an additional excavator with operator than anticipated. This was due to one of the employees being on long term sick leave in the period. At present a hired 6 tonne tracked excavator was working on Hillam Common drain at Hillam. Most of the machinery work had been completed. At present the Board's excavator was desilting Selby Dam. Further weedcutting on main watercourses in the Burn/Camblesforth and Carlton areas will be undertaken in the new year.
- The JCB Hydradig had proved its worth again this season. It is now has 2600 hrs on the clock, with few mechanical problems relating to the height limiter and the crowd ram which. It has done more ditching work this season with the new extension arm allowing work on some of the larger watercourses.
- The new tractor and flail mower have worked very well. The Board hired a rear mounted offset mower on a trial basis which increased productivity and released the JCB Hydradig to do more ditching work. The flail mowing work is nearing completion and all that remains are road sides and a few sugar beet fields.
- Except for Selby Dam the Lower Fox Environment Agency (EA) watercourse of Holmes Dyke, Bishop Dyke and Upper Fox are now completed. The EA requested the Board to desilt the gravity outfall channel under Selby Dam Pumping Station which has been completed. This was removed in the open watercourse as part of the desilting works and resulted in over seventy wagon loads of river silt being taken to landfill site.

Following ratepayer/NFU complaints the Consulting Engineer was instructed to contact the EA to recommend regular desilting of the watercourse and to investigate the impact of the modification undertaken by the EA to the flapvalves.

- 132 **Planning Applications/ Consents** The Consulting Engineer reported that forty four planning applications had received comment and eight consents had been issued between 15th May 2018 and 16th October 2018.
- 133 **Lendall Pumping Station Refurbishment Scheme** The Consulting Engineer reported that Environmental Systems & Services had confirmed that the weedscreen cleaner was now fully operational with a twelve month defects correction period ending December 2019.
- It was confirmed that the scheme had been completed within budget subject to a response from the EA with regards to the requirement for an Elver pass.
- 134 **Shepherd Homes Watercourse Pasture Close Sherburn** The Consulting Engineer reported on receipt of the monies and that the Board would undertake maintenance. The trash screen inlet was to be replaced to reduce the risk of debris entering and blocking the culvert downstream. Confirmation was awaited from legal advisers as to Ministerial approval.
- 135 **Great Clough Pumping Station** The Consulting Engineer referred to the recent ADA Autumn Gazette article. Bedford Pumps had been instructed to carry out a six month review during the defects correction period.
- The Consulting Engineer confirmed that desilting works had been undertaken on Holmes Dyke following authorisation being received from the EA.
- 136 **Kellingley Crook Pumping Station** The Consulting Engineer reported that the station had been handed over to the Board for operation and was currently within a 12 month defects period. The Coal Authority (CA) have funded a spare impeller for one of the flood evacuation pumps and is currently stored at the Board's depot to reduce repair lead times in the event of a failure.
- 137 **Old Eye and Brotherton Marsh Pumping Stations** The Consulting Engineer reported that the CA proposed to proceed with Brotherton Marsh refurbishment which is 100% CA funded and the approved programme of works was currently awaited. Old Eye is expected to be progressed in the following financial year and estimated costings are awaited which is 91% CA funded.
- 138 **Coates Marsh, Pumping Station Refurbishment Schemes** The Consulting Engineer provided an overview of the proposed works with a budgeted work cost of £101,384 plus risk contingency. The Board delegated authority to the Finance Committee to consider return of tender and appoint Contractors for the works.
- The business case had been submitted for EA approval seeking 67% Grant in Aid. Tender documentation was nearing completion and spend profiles had been submitted to the Finance Committee.

139 **Cawood Marshes Pumping Station Refurbishment Scheme** The Consulting Engineer gave an overview of the proposed works to be completed over two phases, phase 1 being the pump station refurbishment and forward planned capital works. Phase 2 being the gravity discharge pipeline construction. The budgeted works cost was £644,741 plus risk contingencies.

The Board delegated authority to the Finance Committee to consider return of tenders and appoint Contractors for the works.

The business case had been submitted for EA approval seeking 100% Grant in Aid. Tender documentation was nearing completion and spend profiles had been submitted to the Finance Committee.

140 **Temple Hirst Pumping Station Refurbishment Scheme** The Consulting Engineer gave an overview of the proposed works with a budgeted cost of £260,160. The Board delegated authority to the Finance Committee, who had instructed the Consulting Engineer to proceed on the basis of maximum quoted fees, as follows:-

Feasibility Study	-	█
Business Case	-	█
Environmental Appraisal	-	█

Subject to confirmation of Grant in Aid, the Consulting Engineers were authorised to proceed on the basis of maximum quoted fees, as follows:-

Design	-	█
Procurement	-	█
Supervision	-	█

The business case had been submitted for EA approval seeking 100% Grant in Aid and spend profiles had been submitted to the Finance Committee.

141 **Drax Power Gas Pipe Line/ Ferrybridge “D” CCTG Scheme** The Consulting Engineer confirmed that a statement of common ground supplied by Drax Power to disapply IDB Bylaws which includes all the requirements of the Board have been approved. Consultative documents have been received in respect of Ferrybridge and it is likely to proceed on a similar basis.

142 **Brayton Academy** The Consulting Engineer reported on a meeting with the representatives from the Academy in connection with the surface water flooding in the grounds and car parks earlier in the year. After further investigation by the Academy it was identified that the surface water system was not connected to the main 600mm diameter ordinary watercourse. They had accepted that it would be their responsibility as riparian owner to apply for consent and to fund the works.

It was approved that the Board undertake further CCTV investigation

of the 600mm diameter system to identify any potential issues. Investigation of this section of the system had not previously been carried out.

The Consulting Engineer was to approach Yorkshire Water as this and the Portholme Road investigation had highlighted a potential opportunity for the adoption of the watercourses within the overall YW infrastructure, or at least raising awareness with all Risk Management Authorities of the risks and challenges.

- 143 **ADA Northern Branch** The Clerk reported on the attendance by the Chairman, Mr Clark and the Clerk to the annual conference a full report will be in the next ADA Gazette. The Minutes included an ADA member communications form for completion and return either direct or via the Clerk to enable members to continue to be contacted by ADA and to receive the Gazette.
- The next Northern Branch meeting was scheduled for the 24th January 2019.
- The Clerk distributed copies of the Good Governance guide produced by ADA. There was also a copy of an Introduction to Internal Drainage Board available.
- 144 **Audit** The Clerk reported on the Internal Auditor's report for the year to 31st March 2019 confirming that there were no matters to be brought to the attention of the Board.
- The Clerk confirmed that an unqualified Audit had been received from The External Auditor and included on the Board's website as required.
- 145 **Bio Diversity Action Plan** The Consulting Engineer reported that in order to comply with the DEFRA guidance, a quotation had been received from JBA Consulting for the review and updating of the plan last completed in 2009. The Clerk confirmed that additional questions had been added by DEFRA to the IDB1 form.
- The Finance Committee had approved the quotation of [REDACTED] and the draft was to be considered in respect of budgeting for the forthcoming year.
- 146 **Policy Statement** The Board approved the Policy Statement on Water Level and Flood Risk Management in accordance with the DEFRA/ADA model.
- 147 **Freedom of Information Request** The Clerk reported on a Freedom of Information request which had been received and was authorised to refer the matter to the Board's legal adviser.
- 148 **Accounts for Payment** The Board approved the Accounts for Payment schedule numbers 19, 20, 21, 22, 23 and 24 in the amounts of £197,913.00, £81,163.79, £132,880.61, £401,613.93, £167,154.79 and £122,617.03 respectively.

149 **Next Meeting**

The next meeting of the Board will be held on Thursday
31st January 2019.