

**MINUTES OF SELBY AREA IDB MEETING**  
**HELD ON THURSDAY 30<sup>th</sup> JANUARY 2020**  
**AT 12 PARK STREET SELBY**

- 24     **Present**                     Mr J Dennis (Chairman), Mr I Chilvers, Mrs J Chilvers,  
  Mr J Deans, Mrs M Fagan, Mr J Mackman, Mr P Roberts,  
  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)
- 25     **Apologies**                     Mr M Bramley, Mr D Buckle, Mr J Cattnach, Mr C Clark,  
  Mr C Fenteman, Mrs G Ivey, Mr C Lunn, Mr C Pearson,  
  Mr R Shepherd, Mr J Thirsk
- 26     **Declaration of**               None.  
**Interest**
- 27     **Minutes**                     The Minutes of the Meeting held on 28<sup>th</sup> November 2019 were  
  approved and signed and there were no matters arising.
- 28     **Works Supervisors**         The Works Supervisor reported on the maintenance carried out since  
**Report/Health &**                 the previous report. It was noted that the Board were utilising a self-  
**Safety**                             drive excavator with the Board's own employee who had recently  
  qualified for excavators under 10 tonne. There is presently  
  one hired-in excavator which would be required for approximately a  
  further week.
- It was noted that there had been a pump breakdown at Kellingley  
Crook pumping station which had only been returned to site  
approximately 2 weeks ago.
- The Works Supervisor reported on a recent incident and as a result  
additional training was now being arranged. In addition to the 4 x 4  
and trailer towing course, courses have been arranged to cover  
chainsaw and pole pruners, wheeled excavators, emergency first aid,  
Banksmen/slinger, IOSH working safely.
- 29     **Planning**                     The Consulting Engineer reported that ten planning applications had  
**Applications/**                     received comment and one consent had been issued between 26<sup>th</sup>  
**Consents**                         October 2019 and 27<sup>th</sup> January 2020.
- 30     **Great Clough**                 The Consulting Engineer reported that a request had been made for a  
**Pumping Station**               flood risk assessment to support the bespoke permit for the discharge  
  pipework and that alternative suppliers were being approached for  
  costings. They were currently investigating airflow alterations to the  
  existing panel cabinet to reduce overheating, together with the

possibility of a construction of a lagoon to assist with efficient pumping and to reduce pump wear.

- 31 **Cawood Marshes/  
Coates Marsh &  
Temple Hirst  
Pumping Station  
Refurbishments** The Consulting Engineer reported that three tenders had been invited for Coates Marsh pumps and controls with two being returned and reviewed within the tender return report. The lowest returned tender excluded items and therefore the recommendation of the report is for approval to appoint Xylem Water Solutions up to [REDACTED] for the provision and installation of pumps and controls which fall within the approved Board and Grant in Aid budgets. The Board approved the appointment of Xylem Water Solutions.
- The Consulting Engineer updated members on the current financial position and estimated costs for the capital schemes confirming that these were within budget.
- 32 **Kellingley Crook  
Pumping Station** The Consulting Engineer confirmed that all pumps were now operational.
- 33 **Brotherton Marsh  
Pumping Station** The Consulting Engineer reported that the handover from J N Bentley to the Coal Authority and subsequently to the Board had been delayed until an identified defect with the embankment flap valve had been resolved.
- 34 **Ings Pumping  
Station** The Consulting Engineer reported that quotations for the design of scoured Bank had been received and the Environment Agency had been approached for funding of a survey, design and construction/repair.
- 35 **Health & Safety  
Works at Pumping  
Stations** The Consulting Engineer advised that a moderation statement was being prepared for submission to the Environment Agency.
- 36 **Newlands  
Community  
Engagement Forum** The Consulting Engineer reported that they had been in contact with CEF and the Environment Agency to consider a joint presentation, the agency were currently preparing recovery plans.
- 37 **Town Dyke  
Diversion (Flood  
Alleviation Scheme)** The Consulting Engineer reported that the survey had been completed and was to be reviewed.
- 38 **Telemetry** The Board approved the Finance Committee's recommendation and the Clerk was authorised to sign the agreement with Ancholme IDB to ensure ongoing visibility of the system.
- 39 **Freedom of  
Information  
Request** The Clerk confirmed that the Board's solicitor had responded.
- 40 **Audit/  
Governance** The Clerk confirmed that there had been no changes to the Risk Management Strategy and Policy following meetings with insurance brokers and Health and Safety Advisor. The Finance Committee are to

