

# Doncaster East Internal Drainage Board

Minutes of a Meeting of the Board held via Microsoft Teams and Teleconference on Friday, 11th September 2020 at 2.00 p.m.

Mr M. Brooke	* Mr C. Crowe
* Mr P.A.M. Cornish	Mr L. Garrett
* Mr J.K. Durdy	* Mr P. Hagan
* Mr R. Durdy	* Mr J. Hoare
* Mr P. Horne (Vice-Chairman)	* Mr C. McGuinness (Chairman)
Mr G.C. Parker	* Mr M. Oldknow
Mr W.G.S. Platt	Mr D. Ridge
Mr N.V. Williams	* Mrs S. Wilkinson

\* *Present*

- \* Mr A. McGill (Chief Executive)
- \* Mr N. Kemble (Engineer)
- \* Mr A. Malin (Senior Operations Manager)
- \* Mr R. Brown (Operations Manager)
- \* Mrs N. Hind (Finance Manager)
- \* Mrs C. Davies (Corporate Services Manager)

\* *In attendance*

## 2020.51 APOLOGIES

Apologies for absence were received from Messrs M. Brooke, L. Garrett, G.C. Parker, W.G.S. Platt, D. Ridge and N.V. Williams.

## 2020.51 DECLARATIONS OF INTEREST

None.

## 2020.52 NOTIFICATION OF ITEMS OF ANY OTHER BUSINESS

The Chairman reported that the paper on Consortium working had been prepared and an extraordinary Board Meeting would be held in October 2020 to discuss this.

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## 2020.53 BOARD MINUTES

RESOLVED

That the minutes of the meeting of the Board held on 19th June 2020 be confirmed as a correct record.

## 2020.54 MATTERS ARISING

None.

## 2020.55 HEALTH, SAFETY AND WELFARE

The Senior Operations Manager presented an update on measures in place to ensure the continued health and welfare of the Board's employees, contractors, and visitors to site. The Covid-19 Risk Assessment was being reviewed and updated to take into account any changes in Government legislation and local cases.

Revision of the Control of Substances Hazardous to Health direct advice for welding was noted although this currently did not affect the Board's operations.

Officers reported on nine incidents/near misses across the Consortium since the last Board meeting. Six related to minor damage to equipment, one trip, one near miss and one accident; fortunately, there were no serious injuries. The Senior Operations Manager had analysed these and confirmed that the increase was down to better reporting of near misses rather than an increase in incidents.

Regarding training, it was noted that courses had recommenced following lifting of some of the Covid-19 restrictions and these were being booked as they became available. In response to Mr M. Oldknow, the Senior Operations Manager confirmed that training was provided for all employees and was regularly reviewed to ensure that they were suitably trained and competent to undertake their duties.

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2020.56 RISK REGISTER

The Dynamic Risk Register was presented for information and Officers updated on the higher risk areas. An update on Elmhirst, Balby Carr and South Thorne Bank was included on Asset Renewals and Refurbishments Report (agenda item 11).

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2020.57 DRAINAGE RATES AND SPECIAL LEVIES

The amount outstanding at 2nd September 2020 totalled £408,992.86; an overall rate collection to date of 53.60%. Reminders had been issued on 19th August 2020.

In response to members, Officers reported that the prison land was not shown as in the Board's area on the rating system, however, the Rating Officer would check the definitive maps.

Members were asked to let the office know if they were aware of any solicitors who may have acted for the boards prior to amalgamation as they may hold legal agreements and/or deeds.

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2020.58 FINANCE

The Finance Manager presented the attached report for members' consideration.

Regarding the negative variance on the precept, the Finance Manager stated that the Environment Agency (EA) had not notified the Board of the proposed 4.3% increase before the estimates were prepared. The Chief Executive and Chairman agreed to raise this with the EA.

The Finance Manager reported that, other than the £9,438 EA precept, she was not expecting a significant variance at the year-end.

RESOLVED

- (a) That the attached Management Accounts for the year ending 31st March 2020 be approved.

- (b) That the Board's cash balances and borrowings be noted.
- (c) That the attached schedule of payments over £500 be approved.

#### 2020.59 OPERATIONS REPORT

It was noted that any issues at pumping stations had been included on the Dynamic Risk Register and details would be presented under the Asset Renewals and Refurbishment Capital Projects report.

##### (a) Reforming Works and Emergency Drain Repairs

Quotations were awaited from the Boards' contractors for the repair of slips (see below). Where possible, minor slips had been pulled back during weedcutting.

#### RECEIVED

##### (b) Summer Works Programme

The Senior Operations Manager presented details of costs in respect of the one-year extension of the maintenance contract. He explained that one of the Board's contractors had not been willing to extend the contract without a significant increase in the cost. Officers had reviewed this request but did not consider that it was financially viable to offer an increase above the rate of inflation. The work had, therefore, been offered to one of the other contractors already employed by the Board with a 2% inflationary increase.

A meeting had been held with the contractors prior to work commencing to ensure that they were aware of the Health and Safety requirements and the importance of recording environmental sightings and asset condition. The meeting had taken place virtually due to the current Covid-19 guidelines and all relevant paperwork and instruction was sent directly to the contractors for reference.

The Senior Operations Manager presented an update on progress to date and stated that work was slightly ahead of schedule. Progress would be monitored.

#### RESOLVED

That the Officers' actions be approved.

##### (c) Winter Works Programme

Officers reported that winter works would focus on reforming and bank slips as follows:

- (i) DED210300 - Low Bank Drain - Long progressive slip and smaller roadside slip.
- (ii) DED210800 and DED211100 - M180 South Soak Drain(s) - multiple slips and some tree work.
- (iii) DED170800 - North Idle Drain - Large slip along roadside and some tree work.
- (iv) DED220300 - Westmoor Drain Outfall - long slips.

- (v) DED290300 - Kingswood Golf Course Drain - large slip and some tree work to improve access.
- (vi) DED300300 - Thorne Golf Course Drain - toe piling failed, culverting required and tree work.
- (vii) DED261100 - Top Boating Dike (Elmhirst) - large slip.
- (viii) Other works included:
  - DED300400 - Thorne Lock Drain - access restrictions - tree work - £400.00.
  - DED260200 - Thorne Waste Drain - desilting - £5,000.00.
  - DED350500 - Boating Dike Drain - desilting.
  - DED300100 - Stainforth Drain - access restrictions - ground levelling, unsafe working.

Some prices were still awaited from the contractor and additional work would be added as required; it was envisaged that more slips would be identified during summer maintenance.

The winter work programme was due to commence in November, but costs would be reviewed against the agreed Contractor's rates and compared to other Boards' rates before the contract was awarded.

In response to the Vice-Chairman, the Senior Operations Manager stated that, where possible, funding would be sought towards slip repairs.

Mrs S. Wilkinson queried why there were so many slips this year. The Chief Executive reported that the excessive rainfall and prolonged water levels in the system had increased the number of slips, but it may also be that these were not being highlighted at an early stage. He would like to see a reforming programme in place for all Board maintained watercourses within the area (£15,000 had been allocated in the 2020/21 estimates). Mr C. Crowe stated that the Coal Authority had seen an increase in issues raised by members of the public during lockdown.

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(d) Environment Agency Matters

Officers reported that the Environment Agency had requested that the Board undertake slip repairs on the South Soak Drain on a recharge basis utilising the Boards contractors. These works were originally planned to be undertaken during the summer months as the Board's contractors passed through the area, however, the Environment Agency had since asked for the works to be delayed until later in the year due to the high levels being maintained in Keadby Drain for pump testing at Keadby Pumping Station.

A DRAFT multi-year maintenance proposal had been received from the Environment Agency and included Diggin Dyke, Woodhouse Sewer, Torne Soak Drains, Candy Farm Drains and Tunnel Pits. Additional works on the River Torne had also been muted and were currently under discussion.

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(e) Plant and Fleet Procurement

Some minor damage to one of the 4x4 vehicles had been repaired. Quotations for small tools were due back this week; purchase had been delayed due to businesses temporarily closing because of Covid-19 restrictions.

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(f) Recruitment and Staffing

Mr Derek Braddy had been appointed as new Operations Manager to cover the Isle of Axholme and Doncaster East areas and would be starting work on the 16th September 2020. He had worked for Lincolnshire County Council for the last 16 years and had a wealth of knowledge and experience in engineering, construction and quality management, as well as working with contractors, direct labour staff and external partners.

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2020.60 ASSET RENEWAL AND REFURBISHMENT PROJECTS

(a) Telemetry System Replacement (DE19308)

Following approval at the June Board meeting, the Chairman and Vice-Chairman of the Board and the Consortium Boards met with the Chief Executive and Engineer to confirm the award of the contract for the new telemetry system to Schneider Electric (supply, programme, trial sites, managed service) and Inter-Lec Limited (install).

The finer details of the contracts with Schneider and Inter-Lec for the new telemetry system provision, programming and managed service (Schneider) and install (Inter-Lec Ltd) had been agreed with the exception of an insurance issue which was being resolved with Schneider. Once this was resolved, contracts would be prepared and it was hoped that work would be completed by 31st March 2021.

The Engineer explained that for the telemetry systems to function, cloud-based software and data needed to be stored and operated from a physical computer server. This would require a licence and it would be more cost effective to licence all four Boards as one. Officers, therefore, asked the Board to consider nominating Lindsey Marsh Drainage Board (LMDB) as sole Licence Holder. LMDB would then sub-licence to Doncaster East Internal Drainage Board and the other two Consortium Boards.

The Chief Executive emphasised that should Doncaster East decide to terminate the agreement for the provision of management services with LMDB in the future, the licencing agreement could continue.

The Engineer would be preparing the outline business case for local levy funding in respect of the new telemetry system. Mr C. Crowe confirmed that the Coal Authority had allocated funds towards its portion of the telemetry costs.

RESOLVED

- (i) That the Board enter into an agreement with SESUL (Schneider) and delegate authority to the Chairman to sign the agreement on behalf of the Board.

- (ii) That the Board nominate LMDB as the sole licence holder, to sub-licence to Doncaster East Internal Drainage Board and the other two Consortium Boards.

(b) Balby Carr Pumping Station - Pump Refurbishment

The Engineer reported that Pump 2 had been removed from site and stripped down. The inspection of the pump indicated that when it was last overhauled some years ago it had not been reassembled correctly and this had resulted in significant shaft and impellor damage.

The cost of repair and reinstatement was £15,775.52; removal and inspection costs of £2,722.00 had already been incurred. The cost would be split between the Board 27% (£4,994), Coal Authority 2%, Yorkshire Water 22% and Environment Agency 49%. Officers reported that £3,000 could be taken from the emergency pump repairs budget of £3,000 leaving £1,994 to be funded from reserves or savings made elsewhere within the budget.

Officers thought it likely that pumps 3 and 4 would also require refurbishment, based on the condition of pumps 1 (members will recall that the shaft to pump 1 failed in 2019) and 2. The estimated cost was £50,000, £13,500 of which would be funded by the Board and it was, therefore, recommended that the Board make provision for this in the 2021/22 estimates.

Quotations were also being sought to refurbish a defective penstock at the station which would involve works to the motor, shaft and bushing.

RESOLVED

- (i) That the Board proceed with the repairs and reinstatement of Pump 2 at a total cost of £15,775.52 funded from the emergency pump repairs budget with the shortfall being met from reserves.
- (ii) That provision be made in the 2021/22 estimates for the refurbishment of Pumps 3 and 4.

(c) Demolition of Parsons Carr Pumping Station

The Engineer presented quotations which had been received. Three stations were due to be demolished (one in the Doncaster area and two in the Isle of Axholme area) and contractors had been asked to price separately and for all three.

These quotations had been adjudicated by the Board's Officers who recommended that the quotation submitted by CLS be accepted in the sum of £3,021. This was the cheapest option for DEIDB and, although this quotation would be slightly higher for the Isle of Axholme Board, the difference in cost would be offset by savings in administering one contract rather than three.

Where possible, equipment would be salvaged for re-use elsewhere before the building was demolished.

RESOLVED

That the contract for the demolition of Parsons Carr Pumping Station be awarded to CLS in the sum of £3,021.

(e) Strategic Hydraulic Modelling Project and Watercourse Surveys

Officers reported that the modelling contract works were currently slightly ahead of the agreed programme. Capita Systems Ltd had delivered the Modelling Reports for Sub-Catchments 1, 2, 3, 4 and 5 and these included comments made by the partner project board members. The Board's engineers were evaluating the reports for sub-catchments 3 and 4.

The Project Board had invited a quotation to carry out additional optioneering works appertaining to Sub-Catchments 1 (Dirtiness Area) and 5 (Park Drain / Idle Stop Area). These were commissioned as two Compensation Events, CE01-Dirtiness Area (£15,756) which was expected by October and CE02- Park Drain/ Idle Stop Area (£9,077) which had been delivered and was being evaluated. Provision for these extra optioneering works was held within the project contingency funds and the Park Drain work had been recovered from the Park Drain project funds.

The Engineer confirmed that, to date there had been no additional unapproved contractor costs and the overall project cost remained well within the approved expenditure. An additional £3,000 for sub-catchments 1 and 5 was approved at the last Board meeting.

As the COVID-19 restrictions were easing, Officers were hoping to arrange a consultation meeting with the landowners for October 2020.

In response to the Vice-Chairman, the Engineer confirmed that all outputs had now been received and once all data had been analysed, a recommendation would be made.

RESOLVED

- (i) That progress be noted.
- (ii) That a summary of the outcome from the modelling reports be presented to the next Board meeting.

(f) Park Drain/Idle Stop rationalisation

The Engineer reported that progress was limited although a request had been made for optioneering to be undertaken once the modelling of sub-catchment 4 was completed. Application would be made for flood defence grant-in-aid.

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(g) Emergency Pump Repairs

The Engineer updated on the following:

(i) Franklins Pumping Station (100% IDB)

A fault had been reported with one of the pumps at this station and investigation identified that the fault was on the electrical control panel and not the pump. Contractors had replaced the soft start unit and the pump was now running satisfactorily.

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(ii) Elmhirst Pumping Station (40% IDB; 60% Coal Authority)

One of the two pumps at this station had an electrical fault causing an overload and a pump to trip out, thus reducing the capacity at the station. Contractors had

attended site and investigated the electrics within the control panel and motor but no fault was found. The fault occurred when the station was working hard; it had not been possible to replicate the failure, but it was suspected that thermal overload was the cause.

One of the pumps had defective oil in its gearbox and contractors had been employed to investigate and if necessary, change the oil and check and replace the pump drive belts.

Further measures to protect the electrics were also being investigated and included the installation of cooling fans. There were no windows within the station and the door did not meet current security standards, so quotations were being sought for a new security door with inlet louvres.

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(iii) South Thorne Bank Pumping Station (100% IDB)

Following the failure of one of the two 100 litres per second pumps (reported at the last meeting) which was irreparable, quotations had been obtained for a new pump and an order placed with Industrial Pumps Limited at a cost of £8,146.

Under Item 8:1 of the Board's Financial Regulations, the Chief Executive had authorised the works, the cost of which would be met from reserves.

The new pump had been installed and was operating satisfactorily, however, an issue had been highlighted with the fabric of the non-return valves which leaked. Various options were being considered including relocating those from Parsons Carr Pumping Station which was shortly due to be demolished or dispensing with the non-return valves and extending one of the pipes to provide a dedicated outfall to each pipeline. Officers would report back to a future meeting.

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(h) Inspection of Pumps and Automatic Weedscreen Cleaners

The Engineer reported that this was ongoing with work at all but one of the smaller stations due to be completed by the end of October. He confirmed that it would be finished before winter.

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(i) Hatfield Link Road (DN7) - Parks Drain Diversion

Officers reported that work was progressing on site and the earthworks had been completed as part of the Hatfield Link Road contract. Excavated material was currently mounded at the side of the watercourse with suitable locations for spreading or use within the Unity development being investigated. Hydroseeding would be undertaken this month to help protect the embankment.

The remaining work on the culverts and headwall opening into the Cuckoo Lane Pumping Station was due for completion by 25th September 2020. Following connection, the sump would be blocked off and all debris removed.

It was hoped that the majority of the work would be completed by the end of October 2020.

Doncaster Metropolitan Borough Council would be invoicing the Coal Authority for their contribution and Officers agreed to arrange a site visit for their representatives to view the work.

In response to Mrs S. Wilkinson, the Operations Manager confirmed that the work would not adversely affect the Hatfield Chase ditches.

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(j) Environment Agency - PAFS (Project Application and Funding Service)

The current six-year period was coming to an end and the Environment Agency (EA) had recently completed a total project refresh for the next six-year funding period. The Engineer reported that the way in which funding was calculated had changed and the Board's Officers had taken this opportunity to refresh all planned projects and provide the EA with an update on all schemes planned by the Board following a thorough review of the scheme scope after last year's flooding. The Engineer reported that this had resulted in some changes to the forward programme through a more detailed understanding of assets, condition, and vulnerabilities. Officers had reviewed the projected costs and reassessed the flood defence grant-in-aid (FDGiA) requirements; overall, the increase in scope had largely been met through increased FDGiA, see below.

<i>Position at June 2019 (2019 PAFS Refresh)</i>		<i>Following the funding update (submitted; yet to be confirmed)</i>	
Board	£2,074,000	Board	£1,555,000
FDGiA	£1,086,000	FDGiA	£2,281,000
Others	£320,000	Others	£573,000*

\* Newington and Seven Arches PS were not included in 2019.

Formal confirmation of the application was expected in January 2021.

The Chief Executive queried whether it would be possible to obtain grant-in-aid towards some of the reforming schemes, emphasising that it was essential that the water could get to the pumping stations quickly. The Engineer confirmed that some of the pumping station schemes included channel works and culverts etc., e.g. Park Drain/Idle Stop, Langholme, Elmhurst, Medge Hall. The Isle of Axholme Strategy also covered a lot of the Board's area and some of the benefits had been transferred, e.g. Cadmans, Franklins and South Thorn Bank had been lumped together to maximise benefits and reduce applications.

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2020.61 HATFIELD LINK ROAD - UNITY CONNECT DEVELOPMENT

Discussions had taken place with the developer regarding the development of part of the Unity site at Hatfield, Doncaster. The first phase related to what was being termed Unity Connect and would see several watercourses removed from the Board's network and flows to pumping stations and routes altered, with proposed diversions and relinquishments planned for July/August 2021.

The developer intended to commence building of the access road and the reserved matters application had been approved by Doncaster Metropolitan Borough Council for its construction to serve the Unity Connect Area. This new carriageway would cross

three Board maintained watercourses and application had been made for culverts to be installed as follows:

- (a) Cuckoo Lane Drain Outfall (DED290600) Culvert 32m - a permanent culvert aligned so that it would meet the current needs of the Board and the future plans of the developer.
- (b) Nettleholme Lane Drain (DED310200) Culvert 27m - a permanent culvert aligned along the current route of the watercourse.
- (c) Pissy Beds Drain (DED290300) Culvert 50m - a temporary culvert to enable the construction of the road and the continuity of flow within the Board's network.

It was noted that the temporary culvert (c) above, would become permanent should an application for the diversion of Pissy Beds Drain be made and approved.

The road would also cross one riparian watercourse and an application for this was awaited.

The Operations Manager confirmed that the culverts would meet the capacity requirements to convey the flow of water within the channels, the construction requirements of a culvert on a Board maintained watercourse, and they had suitably proposed headwalls. Provision was also made for the Board's access along the watercourse with slopes and drop kerbs to enable crossing the new highway and the continued maintenance of the network. Officers recommended consent.

Officers had made the developer aware that granting of consent for these culverts to enable the construction of the road did not constitute consent for the diversion or alteration of the Board's network. They had made it clear that proposals would need to be received in full and discussions were ongoing with the developer who was considering options, costs and impacts to the development. The outline proposal included the removal of the Pissy Beds Pumping Station and increased flows through Cuckoo Lane and Kirton Lane Pumping Stations with all upgrade costs being met by the developer. This would involve the diversion and improvement of Board maintained watercourses to provide attenuation for the development. A DRAFT heads of terms document had been prepared by the Board's officers and the developer had confirmed agreement in principle.

In response to the Chairman, the Operations Manager stated that the proposal would include improvements to the Board's systems at the developers' expense and would reduce future maintenance costs to the Board.

The Vice-Chairman queried whether the Board would be asked to take over maintenance of the adjacent swales and ponds. The Operations Manager confirmed that it would, however, a commuted sum would be agreed for work and there would be no increase in run off rates to Pissy Beds Pumping Station.

The Chairman advised caution when considering SUDS as there were often difficulties when dealing with third parties. He stated that DMBC was preparing a policy on how these were to be dealt with.

*Mr C. McGuinness left the meeting and the Vice-Chairman took the chair.*

RESOLVED

That consent be granted to Hargreaves Waystone for the following subject to all works being carried out to the specification and satisfaction of the Board's Engineer:

- (a) Culverting of 32 metres of the Board maintained Cuckoo Lane Drain from national grid reference 466601, 411148 in the parish of Hatfield.
- (b) Culverting of 27 metres of the Board maintained Nettleholme Lane Drain from national grid reference 466625 411052 in the parish of Hatfield.
- (c) Culverting of 50 metres of the Board maintained Pissy Beds Drain from national grid reference 466456 411511 in the parish of Hatfield.

2020.62 FIRST POINT BUSINESS PARK, CATESBY, DONCASTER

The Engineer reported that In April 2002 the Potteric Carr Internal Drainage District (IDD) had entered into an agreement for the adoption of swales and reedbeds at Catesby Business Park in Doncaster. The development progressed and a second phase, First Point Business Park was developed with the same plan for the Potteric Carr IDD to adopt the swales and reedbeds with a commuted sum. In 2012 Catesby Business Park undertook works to bring the First Point Business Park system up to the required standard for the Board to adopt and the legal agreement was not completed although the drainage network passed the Board's Officers' final inspection. The system remained operational protecting the First Point Business Park but without maintenance.

Catesby Estates PLC was now looking to complete the adoption and pay the Board the commuted sum to ensure the system was adequately maintained. Officers stated that Catesby Estates PLC would fund works to ensure the system was in an adoptable standard, undertaking condition surveys to ensure no defects had occurred and had also discussed this with subsequent landowners so that the legal agreement could be completed.

The Operations Manager reported that the First Point surface water drainage system had been developed in consultation with the Board's officers to ensure that the Board had access to maintain, inspect and protect the system from development encroachment; the system consisted of 380m of open swales, 670m of culvert and a large attenuation basin.

Officers had reworked the commuted sum and adjusted this to reflect current costs and the age of the system and expected serviceability. Taking into account the cost of inspection and maintenance and using the commuted sum calculator based on a 75-year period, resulted in a commuted sum of £183,213. In addition to the commuted sum, Catesby Estates PLC would pay £6,900 for vegetation clearance and maintenance of the channels returning them to fully operational status, £1,300 for the culverts to be surveyed, as well as Officers' time and all parties' legal costs.

All works and surveys would be completed and reviewed by November with the condition report and Agreement to be presented to the November Board meeting for consideration.

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2020.63 ENVIRONMENT AGENCY AND PARTNERSHIP MATTERS

There was nothing further to report.

2020.64 QUERIES AND COMPLAINTS

Officers reported on eight queries that had been raised since the last meeting. Of the three which remained outstanding, one regarding maintenance would be dealt with during summer weedcutting one regarding a maintenance and flooding issue at Stainforth was awaiting costs for jetting work and the third, a flooding issue at Bessacarr, was being investigated.

No official complaints had been received.

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2020.65 DELEGATED MATTERS

(a) Byelaw Applications

Officers reported that the following byelaw applications had been dealt with under delegated authority since the last Board meeting:

DEIDB/LDC/2020/03 Installation of temporary dams within the Board maintained Snow Sewer Pump Drain at national grid references 472971 498545 and Broomston Drain at national grid reference 472987 498513 at Idle Bank, Doncaster. Work was to facilitate essential brickwork repairs to a culvert under the railway line and Park Drain Pumping Station.

DEIDB/LDC/2020/005 Installation of a land drainage outfall into the left bank of the Board maintained New Drain at land north of Newington Road at national grid reference 466536 394355 in the parish of Newington.

(b) Section 23 Applications

The following Section 23 Consent had been issued since the last Board meeting:

DEIDB/LDC/2020/004 Installation of temporary dams to facilitate desilting works and enable a full structural CCTV survey of a riparian culvert adjacent to the railway line between national grid references 473272 398477 and 473309 398469 in the parish of Haxey.

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(b) Planning Applications

Officers had consulted on 13 planning applications since the last meeting and appropriate comments relating to surface water drainage had been made. Of these, objection had been raised to PA/2020/45, 20/00974/OUT and PA/2020/1015 which did not comply with the Board's Byelaws. Applicants had been advised to contact the Board's Officers for advice.

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2020.66 RECONSTITUTION OF THE BOARD

The Corporate Services Manager reported that she had heard nothing further from Department for Environment, Food and Rural Affairs or the Environment Agency regarding the reconstitution.

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2020.67 THORNE AND CROWLE MOORS SSSI - RESTORING THE HUMBERHEAD  
PEATLANDS LIFE PROJECT

In accordance with Section 2 of the Public Bodies (Admission to Meetings) Act, 1960, it was agreed to exclude the public from this part of the meeting due to the confidential nature of the business being discussed.

RECIEVED

2020.68 ANY OTHER BUSINESS

The Vice-Chairman reported that an extraordinary meeting would be called in October to consider the current management arrangements and consortium working. Full details would be circulated to members prior to the meeting.

The date of the next Board meeting would be Friday, 27th November 2020.

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CHAIRMAN