

NOTES OF MEETING - FLOODING ADVISORY COMMITTEE (FAC)

Thursday 9th January 2020 at 2.00pm

Attendees: John Goodwin (Chairman), Lady Kara Hawks, Sylvia Wiggins, Graham Chillcott, and as a participating observer, David Rigby

1. Welcome any apologies for absence: All members plus David Rigby, Parish Clerk in attendance

2. Update on action points from last meeting:

- Note 3: As a report concerning HCC's September 2019 Copythorne Flood Report is being presented to the Council meeting on 14th January 2020 it was agreed to defer reviewing all outstanding action points until next meeting.

Except for the action point related to geographically defining the six villages within the Parish. This exercise has been commenced by David using the latest Register of Electors as the starting point. It is noted that this information will possibly also assist in the ongoing work on village signage and village/parish design statement (VDS) work.

Action – David & Graham

- Note 4: Draft Parish Flood Plan: To be covered in Item 4 of this meeting.
- Note 6: Flooding link on website: To be covered under Item 6 of this meeting.
- Note 7: Report to Council: Presented to 10th December 2019 Council meeting.

3. Progress on HCC Flood Report:

- **General Comments:** A further report, agreed by the FAC since the last meeting, is being presented to the January 14th meeting related to the HCC Copythorne Flood Report.
- **Southern Water:** Ongoing dialogue has been commenced with Southern Water which, with the agreement of this Committee should now be extended to deal with the flood resilience aspects of Pollards Moor Wastewater Pumping Station. (See 5 below).
- **Highways England:** Contact has been re-established with Highways England in connection with their responsibilities for the culvert under the motorway and the up and downstream screens etc. Full details received earlier today and will be circulated to all FAC members & Clerk. **Action – John**
- **Environment Agency:** Confirmation has been sought from the EA that the work proposed in Bartley Water in Bartley village has been commenced. A Bartley resident confirmed "activity by the EA in Bartley Water at Shepherds Road on 8th January.
- **HCC (as the Highway Authority and not LLFA):** No contact on highway related drainage issues, but agreed approach to be made to identify, initially in the area around Romsey Road/ Pollards Moor Road/ Newbridge Road the watercourses etc that are riparian, EA or HCC Highway responsibility for ongoing maintenance. **Action – John**

4. Draft Parish Flood Plan:

- Draft 1st Revision of Plan circulated just prior to meeting as pdf file and paper copy issued to all at meeting. This covers the action point from last meeting.
- Agreed all FAC members and David would send comments to John over next two weeks (by Thursday 23rd January) on draft Parish Flood Plan. **Action – ALL**
- Page of emergency contact numbers to be finalised and issued (by Thursday 23rd January) to all for information/comment/adding to website. **Action – John**
- **GIS Parish Mapping System:** Contact made with David Lucas of GIS Parish Mapping System to review information now available.
 - Contours and Spot Levels are now available under the newly added "Topography" section

Agreed a request to be made to add, if possible and available, the following:

- Pumping station locations
- Electricity Sub-station locations
- Stormwater watercourse (information previously held by NFDC drainage department)
- Road gulleys, storm/highway drainage manholes, culverts under roads, etc
- Any foul sewer location information, including sewer lines and manholes
- Bus Stops within Parish
- Overhead electricity supply lines + associated pylons/poles. **Action – John**

5. Local Flooding Issues considered:

- Flooding associated work for Lengthsman being progressed. **Action – David**
- Splitwind Pond work. Catts Tree Care to be chased. **Action - John**
- John reported conversation earlier (9th January) with local resident that the Winsor Road wastewater pumping station was apparently not working for around 3 days over Christmas. John trying to get more details to enable checks to be made with Southern Water's records and the frequency of similar incidents. **Action - John**
- Continuing dialogue with Southern Water to be progressed by David as the Parish Clerk. John to prepare comprehensive schedule of question to be put to Southern Water, using information already available from 2014. **Action: John then follow-up by David**
- John to follow-up on Shepherds Road/Shepherds Close drainage issue. This is a long festering local drainage problem and not a flooding issue. **Action – John**

6. Review of committee's work against Terms of Reference:

- David confirmed a website Flooding information link has been prepared to add details, when approved by FAC. **Action – David**

No review carried out at this meeting. All related action points from last meeting covered in notes above.

7. Date of next meeting and proposed agenda items:

Set as Wednesday 5th February 2020 at 10am at Baltimore, Chinham Road, Bartley.

Proposed agenda items

- Action Points: Progress/Update on action points noted above
- HCC Flood Report: Response/Progress on HCC Flood Report
- Parish Flood Plan: Consider 2nd Update, and
- Local Drainage Issues: Update and review of how to progress these item in future

Postscript: Currently no proposal to present a FAC update report to 11th February 2019 Council meeting. Possible update report to March 10th meeting following 5th February FAC meeting.

These notes have been prepared by John Goodwin; circulated and agrees by FAC members: Lady Kara Hawks, Sylvia Wiggins & Graham Chillcott.

13th January 2020: Circulated to David Rigby -Parish Clerk – for general distribution.

13th January 2020