

NOTES OF MEETING OF THE FLOODING ADVISORY COMMITTEE (FAC)

Held via Zoom Video Conference on Thursday 18th June 2020 at 11am.

AGENDA ITEMS AND NOTES

1. Welcome/apologies for absence.

John Goodwin (Chair), Lady Kara Hawks, Sylvia Wiggins and Graham Chillcott all present, along with David Rigby (Parish Clerk) as observer.

2. Confirmation of membership until Annual Parish Council Meeting in May 2021.

As Chair, JG asked all members if they were happy to remain members until May 2021. All confirmed that they were.

3. Election of Chairman by Advisory Committee Members.

JG advised that he was relinquishing the post of Chairman and sought a replacement. SW proposed GC which JG seconded. GC accepted the nomination. All members in favour. GC took over the Chair from JG and asked DR to act as note taker.

4. Approval of notes of meeting held on March 3rd 2020.

These had been previously circulated to members of the FAC ahead of today's meeting by JG. Members agreed that they were at accurate account of the discussions that took place.

5. Proposal for distributing printed copies of 2020 Parish Flood Plan.

GC asked if there was a plan for the above. JG advised that he was holding circa 370 copies and suggested that a copy be hand delivered to all properties considered to be within areas of possible flooding, along with a covering letter to explain why. JG will produce list of roads involved and will also deliver to those in "Bartley", with GC delivering to those in Cadnam and Copythorne. GC will draft covering letter for approval.

6. Proposal for monitoring progress against action points as required by Council Objects Report adopted at Council meeting on 9th June 2020 as item 11.

The Clerk reminded members of the four action points put forwarded by the Flooding Advisory Committee. All agreed that a simple "Traffic Light" colour coded method would be suitable for monitoring progress.

7. HCC Flood Report – Update

JG advised that an updated version had been received from HCC a few days earlier which had been circulated to all members. He felt that the report took things no further forward. GC suggested that all members read the report in detail and forward to the Clerk their comments. These would then be collated and returned to all members for discussion at the next Flooding Advisory Committee meeting. All members agreed to this.

8. Date of next meeting

Agreed as Thursday July 23rd, 10am.

9. Items for inclusion in report to be presented to 14th July 2020 Council meeting

On the agenda for this meeting JC had suggested four bullet points which were discussed as follows:-

- Review of Committee's Aim – All agreed that this was sufficiently broad enough to cover required scope.
- Review Committee's Responsibilities – Following guidance from the Clerk (relating to one of the action points at 6 above) it was agreed to amend "Responsibility 4" by removing the words "highways or" to enable flooding issues that might be the result of highways issues to be investigated.
- Action points for Flooding Advisory Committee for year ended April 2021. GC agreed to draft these.
- Summary of this meeting. GC agreed to draft this.