



## COPYTHORNE PARISH COUNCIL

A meeting of the Flooding Advisory Committee was held via Zoom Video Conference on Thursday July 23rd 2020 starting at 10.13am.

Members: Cllrs. Graham Chillcott (Chair), Lady Kara Hawks, Sylvia Wiggins, John Goodwin

Observer: Mr. David Rigby – Clerk and RFO

### A G E N D A (with notes of discussion)

**1. Apologies for absence**

None

**2. Declarations of Interest.**

None at outset of meeting or needed to be declared during the meeting

**3. Review of notes of previous meeting (June 18<sup>th</sup> 2020)**

All present were happy that the notes of the previous meeting accurately reflected the discussions.

**3a. Actions/Updates arising from notes**

None that are not covered by items on the agenda of this meeting

**4. Aims, Responsibilities and ToR, as ratified at 14<sup>th</sup> July 2020 Council meeting**

All members content that changes ratified were as requested.

**5. Draft Action Points for year ending April 2021**

Chairman went through the list of 7 action points (all of which were agreed) and - with members consent – assigned them as indicated below. He will now produce a reporting schedule so that progress can be tracked against appropriate timeframes.

- **FAC members to consider and then further discuss the recent HCC Flooding report at the July FAC meeting with a view to convening a meeting with HCC staff later in the year - ALL**
- **Preparation of a new Parish Flood Plan 2021 - JG**
- **Preparation of a schedule of works and then monitor said works on flood mitigation being undertaken by the Lengthsman – GC (with SW supporting)**
- **Monitor works being undertaken by relevant authorities in inspecting main rivers and critical watercourses - DR**
- **Investigate historic flooding in Old Romsey Road – LK to research**
- **Investigate Pollards Moor Road, Electric Poles blocking drainage – JG**
- **Respond to new Flooding issues in the Parish as they arise – ALL**

**6. HCC Flood Report:**

- **Review of members comments** – GC reminded members that their comments would still be welcomed
- **Way ahead** – GC proposed that we invite members of the HCC Flood & Water Management Team (“FWM”) to attend a meeting (face to face, if possible) to discuss the report; consider addition of omissions (including record of previous “Flood Grants” received by residents); and move forward together. This meeting would be additional to the Flooding Advisory Committees required quarterly meetings. Clerk to send the FWM an e-mail invitation to arrange to meet locally; at HCC offices; or via Zoom video.

**7. Update on 2020 Flood Plan Distribution**

GC and JG advised that they had delivered some 300 copies of the Flood Plan leaflet to those considered to be in or near a flood risk area. DR reported that he had received no requested from recipients to be sent the 2021 update electronically.

**8. Discussion of other matters relating to the Aims and Responsibilities of the Flooding Advisory Committee**

GC asked about location of the record of “white railings” over/near watercourses, and DR provided this.

**9. Agree date for next meeting**

October 28<sup>th</sup> 2020, 10am