

NOTES OF MEETING - FLOODING ADVISORY COMMITTEE (FAC)

Wednesday 5th February 2020 at 10.00am

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 circulated by Chairman to cover all the action points.

3. Progress on HCC Flood Report:

➤ **FAC report to the Council meeting on 14th January 2020:**

The recommendations of the report were approved by the Council and reported to HCC (as LLFA) by David and their comments are expected to be available for reporting at the Council meeting on Tuesday 11th February. **Action – John**

➤ **Hampshire County Council (as LLFA)**

No action taken until HCC have responded to the Council's recommendations.

➤ **GIS Mapping Details**

Details circulated before meeting. Mapping details to be progressed and any costs for preparing maps etc to be clarified for consideration by the Council. **Action – John**

➤ **Southern Water:**

Pollards Moor Road pumping station: Information received currently satisfactory.

Winsor Road PS: clarification of events still being followed-up. **Action – John**

➤ **Highways England:**

Contact details to be circulated. **Action – John**

➤ **Environment Agency:**

David circulated letter and map from EA giving details of asset maintenance work on Main Rivers in Copythorne.

John again requested update on work programme for Bartley Water. **Action – John**

➤ **HCC (as the Highway Authority and not LLFA):**

Left for discussion within items 6 & 7.

4. Draft Parish Flood Plan:

Draft 2nd revision of Parish Flood Plan circulated just prior to meeting as pdf file and paper copy issued to all at meeting.

- Subject to some minor corrections and amendments it was agreed that this document should be finalise for presentation to the Council at its 10th March 2020 meeting.

- Subject to this Council approval it would be posed onto the website and paper copies available for distribution at the Annual Parish Meeting on Tuesday 24th March 2020.

- A check on the emergency contact details to be made. **Action – Graham**

5. Other Flooding related issues:

- Lengthsman tasks, which include flooding related items, to be confirmed at The Council meeting on 11th February. **Action – David**

6. Local non-flooding issued to be considered:

- To assist in the understanding, logging and presentation of flooding and associated highway issues it was agreed to check the cost (if any) from GIS Mapping Services of preparing base 1:1250 Scale maps of, initially, the following areas:
 - Winsor Road – between Southampton Road & Pollards Moor Road
 - Pound Lane – southern end at its junction with Winsor Road
 - Shepherd Road/Shepherds Close – gardens/road where surface water sewer located
 - New Inn Road – From its junction with Southampton Road (Haywain) to past Oakfield Road.

Action – John

7. Proposals for procedure to identify and record responsibilities with relationship to watercourses:

John circulated the outline details of a proposed procedure.

- In discussion it became apparent that David was already operating a record and logging system that was applicable to not just watercourses. David would issue details of his current system to all councillors.

Action - David

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

- No review carried out at this meeting.

9. Date of next meeting and proposed agenda items:

- Set as Tuesday 3rd March 2020 at 10am at Baltimore, Chinham Road, Bartley.
- Agenda items to be same as this meeting.

Postscript:

Report to the 10th March 10th Council meeting to be circulated to all FAC members by Friday 21st February for consideration and comment.

Report for 10th March 10th Council meeting to be forwards to Parish Clerk Tuesday 25th February 2020.

5th February 2020:

Circulated to Kara, Sylvia and Graham on 5th February for agreement before sending to David for circulation to all councillors.