



stability of the footpath - to be reviewed. MSW to meet with D Watts and R Shaw to review further concerns within the area.

- **East Brent:** culvert investigations continue. Collapsed section to be revisited, possibly with ground penetrating radar. Scheme to divert flows across agricultural land are also to be considered. Options and delivery to be discussed after investigations
- **BK01 Wick Rhyne Outfall:** Notice has been served. A contractor has been assigned to undertake works around the badger setts
- **West Rhyne Improvement:** outfall structure at Diamond Farm; modelling being produced for West Rhyne by Eden Vale of Bristol
- **East & Pitland Rhyne Improvements:** survey has been undertaken which has identified a large amount of material in the channel; modelling to be considered in the above investigation
- **Brent Street Culvert:** flood water from Knoll to Brent Broad and Applewthy rhynes. Tender awarded to Lewis Civil Engineering, a Wessex Water Framework contractor, at £116k to commence January 2016. Contributions have been secured from Wessex Water £50k and SCC via parish flood funding
- **Edithmead Lane Culvert and Brent Knoll Wick Lane Culvert:** road closures are required. SRA funding has been secured for Wick Lane Culvert
- **Project planning** is currently being undertaken for new works to be included within the 5 year programme of works

- 10 **Development Control:** (appended). **1) National Grid:** I Sturdy (IDS) expressed concern regarding the impact of works and construction of works to the watercourse. Planning conditions have been secured for NG to consult with the IDB on drainage master plans. NG will cover Board costs for considering propositions of development; approx. 250 culverts proposed.

Cables of pylons to be a minimum height of 10m over main rivers, lesser height over ordinary watercourses, however this is still compliant with Health & Safety operations.

**2) SDC Core Strategy:** extension of consultation deadline. Officers are preparing a response to include requirement of the Board i.e. run off rates, SUDS and other flood risk concerns.

NWS advised that where small developments of one or two properties are replaced with five or six, drainage solutions are not always appropriate to Board practices; the Board responds to consultations accordingly.

**3) Isle Port Development:** the Board responded to the consultation by stating that Board could be available to contribute to negotiations regarding drainage, if required. Members were reminded this is still at core planning stage.

**4) Comple Rhyne culverting:** NWS advised that confirmation and information is being sought for this proposal from the residential property developer.

**5) Edingworth Rhyne Fencing Application – Hopkins:** members were advised that it may be possible to link into a Section 106 consent agreement to divert the bridleway.

Mrs Hopkins has secured comments from the Board to include with her application to the Department of Transport, and has agreed that maintenance spoil may be placed in the field as the maintenance strip is not suitable.

- 11 **Special Correspondence and meetings:** None at this time.

- 12 **Any Other Business:** Tenders Award Committee: it was agreed after discussion, that delegated authority should be given to allow the Tenders Award Committee to award the contracts as deemed appropriate by members.

**Proposed Cllr D Poole, Seconded D Watts ‘that delegated authority be given to the Tenders Award Committee to award contracts as deemed appropriate at the meeting to be held on 15 March 2016.’ Vote: unanimous RESOLUTION 3**

- 13 **Date of next meeting:** Full Board 09 February 2016 and Coastal Catchment 10 May 2015.

There being no other business the Chairman thanked members and officers for attending.

The meeting was closed at 12:15hrs.

.....  
CHAIRMAN

.....  
DATE

RES 3