

MEETING MINUTES

JBA Project Code 2011s5031
Contract Thorne, Crowle and Goole Moors
Client Doncaster East Internal Drainage Board
Day, Date and Time 20 July 2015 13:00
Meeting Steering Group Meeting - 002
Venue JBA Consulting, Doncaster office



Attending	Paul Duncan	Natural England	PD (NE)
	David Hargreaves	Natural England	DH (NE)
	David Hoskins	Environment Agency	DH (EA)
	Matthew Blissett	North Lincolnshire Wildlife Trust	MB (NLWT)
	Ronnie Chapman	Doncaster East IDB	RC (DEIDB)
	Sue Wilkinson	Doncaster East IDB	SW (DEIDB)
	Jason Boasman	JBA Consulting	JB (JBA)
	<i>Notes/Minutes to be taken by JBA</i>		

Item

1. Apologies

Apologies were received from:-
Tim Kohler
Martin Oldknow

2. Introductions

Introductions were made.

3. Minutes from the last meeting

Item 3.2 from previous minutes. Still 2 places to be filled. General email to be circulated to the group. **IDB's** were invited but were unresponsive.

PD – requested any suggestions for members of the steering.
SW – someone from Humberhead Levels Partnership?
SW – further suggestion of asking Doncaster Council or North Lincolnshire Council.
PD – Suggesting asking The Thorne & Hatfield Moors Conservation Forum

No objections were raised for PD approaching The Forum and also Doncaster Council.

Election of Chairman of the Steering Group – PD was nominated to become Chairman and the members unanimously agreed.

4. Health & Safety

There were no health and safety issues to report.

5. Programme of Works

5.1 Works completed to date:

JB advised the majority of the design work had been completed.
A map showing works completed to July 2015 is attached to these minutes.

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5.2 Programme of Future Works

North of Limestone Road – out to tender mid-end August for works commencing early September.

Tenders received for 2 steelwork pile structures – work to hopefully commence early September.

PD – Asked for a way to send out programme/spread sheet showing status of works/phasing plan.

JB – to organise by end of week.

JB – Advised of failing control structure – wanting opinion on repair or replacement.

MB – Advising £6,000.00 has been put forward from NLWT which could be used towards repair/replacement of failing structure.

JB – Advised money saved on Thorne & Goole could also be put towards this repair/replacement.

PD – Asking regarding timescale for works.

JB – End of October.

6. Financial

JB – Advised this is controlled by Craig Benson on behalf of the Doncaster East IDB. There has been very little change from previous meeting. The £1.2 million will be spent in this financial year. This will leave completion of works in the next financial year.

A construction spend profile is to be issued.

PD – Requested Craig Benson attend the next meeting.

JB - will invite Craig Benson.

7. Works Information

7.1 Proposed pumping station:

Two options for the type of pump have been put forward, axial flow and screw types.

JB indicated that a screw pump was likely to be the preferred option due to the following:-

- Less civil engineering work being required.
- Potential to use a wind turbine to generate some of the power requirement with a diesel generator being the main power supply.
- A screw pump will require less maintenance and attention.

Natural England will be able to obtain funding up to 12,00.00 euros to contribute towards the cost of a wind turbine.

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8. Any other business

8.1 Site Visit

A site visit had taken place and members found it useful and informative.

8.2 Steering Group member vacancy

As discussed in Item 3

8.3 Email from the Thorne & Hatfield Moors Conservation Forum Dated 22 June 2015

Point 12 in the email queried whether Steering Group meetings would be open to members of the public to attend and observe.

Doncaster IDB Board meetings are open to public attendance as observers but Committee meetings are not.

It was decided that as members of the public are able to attend IDB Board meetings there was no need to open up WLMP Steering Group meetings to members of the public, in line with other sub-groups to the Board.

It was thought that this issue would also be addressed by inviting the Forum to attend future steering group meetings as discussed in Item 3.

9 Date of next meeting:

27th October 2015 – time TBA