BODENHAM FLOOD PROTECTION GROUP

MINUTES OF THE BODENHAM FLOOD PROTECTION GROUP MEETING AT THE SIWARD JAMES CENTRE, AT 7.30PM ON TUESDAY, 29th MAY 2012

ITEM	ACTION
ITEM 1 – WELCOME BY CHAIRMAN	
1. The Chairman welcomed everyone to the May Meeting.	
 There were 28 members present and apologies were received from Mr Best, Mr & Mrs Watson and Mrs Burnill. 	
ITEM 2 – MINUTES OF THE LAST MEETING	
3. The Minutes of the April Meeting were approved. They were proposed by Mr Clark and seconded by Mr Nicolson.	
ITEM 3 – MATTER ARISING	
4. <u>"Project Bodenham"</u> . The Chairman reported that:	
a. The final hurdles in the Project have been overcome and the few remaining properties will shortly be completed.	
b. The inspection team are expected to come round in the next two weeks to complete the sign off process. Mr Mark Watkins (Amey) has been asked to contact those concerned with the timings. (<u>Afternote</u> . The inspection team will visit the remaining properties on Friday, 15 th June).	
5. <u>Visit of ITV Tonight Programme on Friday, 11th May 2012</u> . The Chairman remarked that the feedback from the <i>Tonight</i> programme, which had featured the work of the BFPG, had been very complimentary. The Secretary had received congratulations from many who had seen the programme, including (amongst others) Herefordshire Council who had wanted to put out a news bulletin about it.	
6. <u>Early Warning Telemetry System</u> .	
a. The Chairman told the Meeting that the telemetry system had been commissioned on 11 May and Hydro-Logic have asked for the mobile numbers of those members who are to receive warnings of potential flash flooding. Ideally, this should be all the area representatives. He asked those who would like to be on the first response sheet to contact the Secretary with their details.	Area Reps
b. As there is a limit on the number of people who can be contacted by the system, anyone who is not an area representative or other committee member but would like to be included, should also let the Secretary know.	All

	confirmed that the system will be tested in due course, but that he we the details of this at present.	
Logic writ <i>Hereford T</i> he thought Village. M	Grumbley said that he had discussed with Mr Hawnt of Hydro- ing an article on the presentation of the system to the Village for <i>The</i> <i>Times</i> . Mr Hawnt had no objection to this and the Chairman said that to that such an article would be good for both Hydro-Logic and the fr Grumbley undertook to draft the article and send it for comment to han and Mr Hawnt prior to submission to <i>The Hereford Times</i> .	Mr Grumbley
ITEM 4 - TREAS	SURER'S REPORT	
purchases. In ad-	arer reported that the VAT had now been reclaimed on all the recent dition he had also received a cheque for $\pounds 67.20$ for the two toilet y had purchased from the BFPG.	
	ent to Siward James of £13.50 for the hire of the meeting room in and April now brought the current balance to £1,844.94.	
future as the two w be fitted with add Officer now had t members for their	urer pointed out that there would be more expenditure in the near vater pumps which had been purchased some time ago would need to ditional lengths of hose to make them effective. The Operations he pumps and had checked that they were both working. He asked agreement to the purchase of the necessary additional hoses for the proposed by Mrs Bowden. seconded by Mr Stephens and agreed.	Operations Officer
ITEM 5 – FUTU	RE PLANS	
10. The Operations Officer thanked all those who had taken part in the sessions working on the Millcroft Road/ Ketch Lane culverts and the Ketch Lane ditch. He was satisfied that Group's efforts had put the latter into a fit state for him to spray it with the approved herbicide to keep the ditch clear.		Operations Manager
11. Working	Party Dates for June.	
8 th June, w clearing t	e first working party session for June would take place on Friday, ith the meeting point being Millcroft Farm. The aim would be to start he brook from Millcroft Farm working upstream towards the on Road bridge.	
	e following working party session would be on Friday, 22 nd June. tart on Brockington Road bridge and work down the brook towards Farm.	
	rojects. The Chairman noted that, now that Project Bodenham was n, the time had come to consider the Group's future objectives. He	
a. <u>Te</u> s	st of Flood Protection Equipment.	
	He suggested that there would need to be some form of check to ure that those property owners who had received Environment ency-funded flood protection equipment were able to maintain that	

the "bu or sou	upment and that they were proficient in fitting it in an emergency. At e same time there would have to be a check of the effectiveness of the uddy system", by which those physically unable to fit the equipment, likely to be away from home when an emergency occurred, had meone able to fit their equipment for them. Thought would have to be yen as to how best these checks might be carried out.	
by Bro dea	In discussion, it was suggested that any such exercise should clude some form of co-ordination with Hydro-Logic and be initiated messages generated as if from the telemetry system in the Millcroft ook. It would also require 'monitors' to check how each householder alt with their equipment and the length of time it took them to mplete the defences on their property.	Chairman
b. <u>De</u> was also t writing the to be a flo with input	Chairman	
c. <u>Re</u>	placement of the Ketch Lane Culverts.	
the how flo nea	The Chairman reminded members that their current maintenance ork in clearing local ditches, watercourses and culverts, together with e Environment Agency-funded property-level protection to selected uses, only went part way to protecting the Village from future oding. Although in 1998 and 2007 flood water had actually entered arly 40 properties, many more had suffered damage to outbuildings, rdens and vehicles and remained vulnerable.	
Co Mi pui cul	As members were aware, two independent hydrology reports, e by Hydro-Logic and a second commissioned by Herefordshire puncil, both stated categorically that the twin culverts under the llcroft Road/ Ketch Lane junction were undersized and not fit for rpose. It must therefore be a long term objective to replace the lverts with one of sufficient capacity to cope with any future flash oding down the brook of the kind which occurred in 2007.	
wh nec of con rer	This was not just an objective for the BFPG, but for the Parish a whole, and members would find it included in the Parish Plan tich is due to be published shortly. While raising the total funding cessary to pay for such a major project was clearly beyond the ability the Group alone, he was confident that, if the BFPG demonstrated its mmitment by raising a substantial sum towards the overall cost, the nainder would be forthcoming from Herefordshire Council, the vironment Agency and other sources.	
tha be tha nev Gr	In discussion some members expressed doubts about the ospect of achieving this aim. However, Mr Tilford told the Meeting at, as he had experience of applying for grants in the past, he would happy to assist with this aspect of fund-raising. The Chairman said at the cost quoted in Herefordshire Council's hydrology report for a w box culvert would be around £130K. He was hopeful that, if the oup were able to raise £20K - £30K, it would be in a position to ply for the remainder.	All
apj		All

ITEM 6 – ANY OTHER BUSINESS	
13. BFPG AGM . The Chairman reminded everyone that the AGM would take place on Tuesday, 28 th August and at it all committee and area representative places would be offered for election. The Secretary would attach an election notice to the Minutes of this Meeting. (This is at Annex A). All those currently in post would be asked if they would like to serve for a further year. The closing date for nominations would be 15 th August and he reminded members that anyone can put their name forward for any of the positions on offer.	Secretary
14. Environment Agency Warning System . Mr Nickols told the Meeting that the Environment Agency warning system had worked successfully in the recent heavy rains when at 6.30am he had been notified that the River Lugg was rising two days prior to the surge reaching its highest point.	
15. Property Insurance . Mr Grumbley reported that he had encountered difficulties with renewing his property insurance, even though his house had never suffered from flooding. He mentioned the insurance companies which would not quote, but which were on the Property Insurance List provided to the Group by Mrs Mary Dhonau, and confirmed he had informed Mrs Dhonau of this. However, he said that he had found a company on the list <i>via</i> Dora Couch – now Tramonte at Brownhill Insurance – to take on his property at a very good rate.	
16. <u>Sandbags.</u> The Chairman drew members' attention to the need for the sandbags stockpiled around the Village to be checked and, where necessary, replaced with pre-packed ones currently located at the Parish Hall. This was a too great a task for himself, the Treasurer and the Secretary to carry out alone as in the past and he recommended that it should be completed as part of one or two working party sessions. The Secretary would produce the last Sandbag Location List for the Operations Officer and it could then be checked as part of the on-going maintenance programme. The Chairman also mentioned that the need for the deployment of sandbags, and the identification of those vulnerable residents who might require them, would be included in the Parish Emergency Plan.	Secretary Operations Officer
17. There being no further business the meeting ended at 8.15pm.	
18. The next Meeting will be held on Tuesday, 26^{th} June at 7.30pm.	All

Cllr Tony Mitcheson Chairman

26th June 2012

NOTICE OF ELECTION BFPG COMMITTEE AND AREA REPRESENTATIVES

Position

Current Incumbent

Tony Mitcheson

Tony Clark

Agreed to Stand for Nomination for 2012/13

<u>Chairman:</u> <u>Treasurer:</u> <u>Secretary:</u> <u>Operations Officerr</u>: <u>Assistant Operations Officer:</u>

Babs Mitcheson Mike Stephens Robin George

Area Representatives

The Moor:

The Moor Road:	Tony Clark
Orchard Close:	Robert Pritchard
Chapel Lane:	Robert Pritchard
Brockington Road –North	
<u>Nos 2 – 30</u> :	Simon Dowler
Brockington Road – North	
Nos 1 – 32 and 32 - 44:	Rebecca Burnill
Brockington Road – South:	Gwen Bowden
Siward James Close:	Iris Evans
Ash Grove Close:	Jean Fryer
Ash Grove View:	David Harris
Millcroft Road:	Barbara Gibson
Bodenham Village:	

Bridge to War Memorial: <u>The Church and</u> <u>Bodenham Village:</u>

Simon Nickols David Ayshford-Sanford Mike Mullenger

Above are the names and positions held by the current BFPG committee.

If those members currently in post would like to remain for a further year, please let the Secretary know.

If you currently do not hold a position, but would like to put your name forward for any of the posts listed above, please let the Secretary know.

The list will be notified at the forthcoming BFPG Meeting on Tuesday 26^{th} June and 31^{st} July. <u>The list for</u> nominations will close on 15^{th} August.