Notes/Action List Flood Working Group held on 28th March 2008 (The meeting was held at Monkton Park, Chippenham starting at 2pm and concluding at 3.30pm)

Present

D. Burbidge (North Wiltshire District Council), P. Gerrard (Wiltshire County Council), I. Kear (West Wilts District Council) . D. Everitt (Wiltshire County Council), R. Symonds (Environment Agency), N. Buller (Wessex Water), S. Lawrence (Wessex Water), Councillor H. Greenman (North Wiltshire District Council), Councillor V. Vines (North Wiltshire District Council), Councillor J. Lay (North Wiltshire District Councillor), Councillor B. Causer (North Wiltshire District Council, S. Scothern (North Wiltshire District Council).

Minute Ref. No.	Agenda Item/Subject Area	Issues Discussed	Agreement / Recommendation (if any)	Action by Whom
FWG11	Agenda Item 1 – Notes of Last Meeting	The Notes from the last meeting were approved as a correct record. Update on Actions taken within Areas	N/a	N/a
		 Hedgehogs: Following CCTV of the area WCC are awaiting update. 	WCC to update at next FWG.	D. Everett
		 Communications: Press release and further letters to Parish Councils re land owners responsibility to clear ditches yet to be sent 	To produce a press release based on the notes of the meeting.	P. Langcaster
		by WCC.	To produce letters to Parish Councils.	P. Gerrard
		5. Network Rail – contact.	Danny Everett met with Network Rail and will circulate e-mail address of drainage contact.	D. Everett
		6. Actions relating to Unitary Council.	P. Gerrard introduced Ian Kear to the group. Ian is the new Engineer at WWCC.	

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		11. EA representation at future Group meetings.	R. Symonds will continue to represent areas but Cathrine Eales was attend future FWG meetings.	
		12. NWDC out of hours emergency service. S. Scothern outlined the process at the meeting and how on-call officers were responsible for decision making, i.e. supplying sand bags, etc. There is no mandatory requirement to provide an emergency service therefore NWDC has to work within the existing financial constraints.		
	Agenda Item 2a – Flood Mapping	All agencies present have provided mapping to highlight areas prone to flooding which has enabled prioritisation lists to be considered by all parties.		
	Agenda Item 2b High priority flooding areas	S. Scothern produced an initial draft prioritisation list of works within N.W.D.C.	P. Gerrard to co-ordinate prioritisation list in consultation with other agencies for the next Group meeting.	P. Gerrard
	Agenda Item 3 – Dauntsey	Raised by Cllr V. Vines as he was unsure whether this area had been discussed in the group previously.		
		Cllr V. Vines outlined the flooding affects and queried what was being done about it.	EA confirmed a report being put together to report findings by the end of June 2008.	R. Symonds
			EA confirmed Flood Warning System will be in place by end 2008.	R. Symonds
		Cllr. V. Vines raised the Peterborough Arms Pub and it's flooding problems. D. Everett confirmed	D. Everett confirmed digging out of pond programmed in and he	D. Everett

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		that drainage works have taken place and that further works on adjacent land owners pond needed in order to rectify problem.	will update accordingly.	
	Agenda Item 4 Purton (letter received from L.C. Page).	Letter received requesting assistance in clearing/enlarging culvert under B4553.	D. Everett confirmed culvert planned for replacement early Summer and will write to L.C. Page accordingly to update.	D. Everett
	Agenda Item 5 Current position in North Wiltshire	Covered in points above and below.		
	Agenda Item 6 Christian Malford/ Sutton Benger	Wessex Water confirmed lots of progress being made, including within Foxham. WW are awaiting their ideas submission to be approved and, once approved, is likely to start works early 2009. Initial proposal was for works to commence early 2008 but necessary changes to plan required. Works will take approx 3 months to complete. Highways have also been investigating. Dodford Lane – ditches are being cleared.		
	Agenda Item 7 Crudwell update	 P. Gerrard provided an update on works carried out in Tuners Lane. 15inch pipe discovered and reconnected to drainage. Whole new drainage system found at Ridgeway. Additional pipework added and system should now be working. Had camera investigation not happened the new pipeworks would not have been found. 		
		Recognition given to the locals who, by working together as a community, rectified approx 75% of the flooding problems.	Article to be placed in the Flooding Newsletter.	P. Langcaster

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	Agenda Item 8 AOB	Flooding Forum, London - Cllr H. Greenman and Cllr B. Causer attended the forum.		
		Cllr Greenman confirmed that Sir Michael Pitt was a key speaker and indicated insufficient flood funding is likely to result in additional funding being sought via planning permissions; Sir Michael Pitt will be putting this through as a recommendation.		
		Hook –Cllr J. Lay raised the flooding issues. D. Everett has carried out camera investigation.	Cllr J. Lay, N. Buller and D. Everett to discuss further.	Cllr J. Lay N. Buller D. Everett
		Share of information – All agreed that the principal of sharing information has significantly reduced work problems. Once the final 'mapping' concluded it will be easier to share information on key areas.		
		Environment Agency – Cathrine Eales will represent Richard Symonds at Future Flood Forums.	EA to provide article for the Flooding Newsletter	C. Eales
		EA also confirmed that the flood gates at Chippenham have no impact on the water levels at Dauntsey		
		D. Everett requested WW consider upgrading the size of their stand pipes for filling WCC gully tankers etc, WCC are asking as this upgrading will increase number of gullies cleansed annually.	WW to investigate and report back to D. Everett.	N. Buller/S. Lawrence
	Agenda Item 9 - Date of Next Meeting	Friday 25 th April 2008 – 2pm Venue: Committee Rooms C&D, NWDC		