Minutes of the Multi Agency Stakeholder Flood Defence Meeting held on Thursday 22nd November 2018 in Lydney Town Council Chambers at 11.00 am

PRESENT:Bob Berryman, Lydney Town Council (BB)
Jayne Smailes, Lydney Town Council (JS)
Dawn Morgan, Forest of Dean District Council (DM)
Chris McFarling Forest of Dean District Council (CM)
Brian Watkins, Gloucestershire County Council Highways/Amey (BW)
Peter Siret, Gloucestershire County Council (PS)
Sophie Reid, Forest of Dean District Council (SR)
Andy Bryant Watts Group (AB)
Colin Legg, Lakeside Resident Rep/Lydney Town Council (RC)

- **IN ATTENDANCE:** Carolyn Whittington Lydney Town Council (Minute Taker)
- APOLOGIES: B Pearman, Lydney Town Council Laurence King, FoDDC Alan Preest, Lydney Town Council James Fisher Severn Trent Craig Bayliss, Severn Trent Jason Walker E/A

ITEM		ACTION		
1.	WELCOME & INTRODUCTIONS			
	Cllr Bob Berryman (BB) chaired the meeting and welcomed everyone.			
2.	NOTES OF LAST MEETING (27 th September 2018)			
	An amendment to item 4 – Minutes to reflect RC commented that			
	the bund should be reinstated immediately after completion of			
	works and not left for any length of time.			
	The meeting notes were accepted as a true record.			
3.	MAINTENANCE PROGRAMME			
	 Balancing Pond: BW apologised for date change to site visit. 	BW TO ADVISE OF		
	Next site visit early January 2019, BW will advise, everyone	DATE OF NEXT		
	welcome.	SITE MEETING		
	 Penstock: BW couldn't access the site but from a front visual 			
	inspection the top looked relatively clear. The fence is			
	Padlocked and FoDDC hold the key. The next scheduled			
	routine maintenance will clear any debris.			
	Trash Screen: SR supplied a copy of the maintenance	JS TO SEND		
	schedule which was previously emailed to everyone. DM	REMINDER EMAIL		
	stated the schedule is being updated as new areas of	TO ENSURE THIS		
	responsibility are added. FoDDC would ideally like all water	HAPPENS		
	courses to be cleared by Christmas. Penstock is second on list			
	for clearance and the area will be completed by end January			
	2019 at the latest.			
	Craig Bayliss sent apologies prior to meeting, but AB confirmed			
	a site meeting had been arranged for 27 th November 11.00am,			

		-
	with Severn Trent, but advised ST would be on site most of the day if anyone wished to join the working party, this being to address Dye Testing –Mead Lane as previous minutes state, also the area has been cleared by the brick wall and this has exposed 4 new NRV's in ditch behind. Ownership of these NRV's need to be determined. AB will check with E/A at the site meeting on the 27 th November and if necessary, ensure it is added to the Maintenance Schedule.	AB TO PRESS FOR MAINTENACNE SCHEDULE OF OWNER OF THE NRV'S
	Update Cookson Terrace – and Dye Testing	
•	JS stated that AP GCC had confirmed that if costings were given to GCC of works needed GCC would earmark the funds from the 2018/2019 budget.	
	DM had met with ST but further complications had been found. The Funding requested would be looking at the rear of the properties, trying to protect the basements from flooding from the lake, however it has come to light that the drainpipes at the front of the properties have also directed water into the basements exacerbating flooding issues.	
	A detailed analysis is required to establish what is happening and as the storm drains are blocked DM suggested a jet wash and CCTV was used to firstly clear the blockage and then give a better idea of the work involved and the associated costings.	
•	It is not conclusive if all properties drains go into the foul system.	
•	The properties are Grade Two Listed and Historic England should be approached to see if they would be willing to fund works once the cause has been determined.	DM TO WRITE LETTER TO
•	CM stated that it may be difficult to establish who is responsible for each property and GCC would be unable to fund works to private properties. CM suggested the costing were obtained for the Jetting and CCTV so that the residents could be advised of the cost they would need to contribute	RESIDENTS REGARDING A PUBLIC MEETING ONCE A CLEAR ACTION PLAN HAS BEEN
	The Dye testing did not show outfalls to the lake.	DETERMINED.
	DM had spoken with Bendalls with regard to lowering the bank to encourage the water to flow that way. Mr Bendall appeared happy to undertake this work as it would have some positive effect in relation to land in his ownership.	DM TO MONITOR
•	BW suggested a new drainage system may be the answer to the problem, but work would be required to establish if this was the case.	

4.	 JS suggested the guttering be redirected, to prevent the basements filling up with water. It was however noted that this would be a separate funding requirement to that of the issue caused by the flood from the lake at rear of the properties. LAKESIDE AVENUE LYDNEY- Report on any outstanding issues. RC asked DM to explain when plans are passed who oversees the 	
	drainage strategy during the build? How is it checked and monitored?	DM TO ESTABLISH WHO
	DM stated that Building Control monitor all such developments, but that some developers have their own independent Building Control	IS MONITORING
	Officers. TB confirmed GCC check plans for sizing, but the	THE BUILDING
	Landowners and/or Developers are in charge of the infrastructure.	CONTROL FOR
	CM Suggested that ones it had been confirmed who was suggesting	THIS BUILDING
	CM Suggested that once it had been confirmed who was overseeing the building ground works that a letter of concern could be sent.	PHASE AND ADVISE JS
		ADVISE JS
	RC stressed how important it is at this initial stage to ensure plans are	
	correctly adhered to.	
5.	 LYDNEY COMMUNITY FLOOD RESILIENCE PLAN (V8 June 2017)/RAIN GUAGE JS meet with KR FoDDC and JW E/A and confirmed the Rain Gauge is working well. A trial of the email alerts will be set up for a few and then once a public meeting is held the whole system will be rolled out. The LTC community Plan will then be amended to take into account the changes. Anyone can sign up for the email alert and at some point, members of the public will be advised of this when the system goes "live" 	
6.	AOBNo other Business	
7.	DATE OF NEXT MEETING: 31 st January 2019 at 11.00 am. Meeting closed at 12.10 pm	
\langle		