Minutes from Special Meeting held by TFAG Coordinators

Held on the 14/12/16 at 6.30pm: Called by Nicola Eades.

Location: 22 Bridge Street, Tadcaster, LS24 9AL

Present: Nicola Eades (Chair), Richard Rafferty, David Bewley, Pauline Allen

- 1. TFAG Un incorporated end of year accounts checked and signed by all Coordinators 22/02/16 to 17/10/16. Agreed to publish on the website.
- 2. NE updated all Coordinators on the collection of hydro snakes-commenced. Agreed un-collected packs will be stored for future use within the community.
- 3. Update given by NE on life buoy placement. NE awaiting confirmation of funding, once approved to proceed and order.
- 4. NE updated all Coordinator from the EA meeting held on 14/12/16:
 - *Discussion on temporary flood defences, a further site meeting with the EA, NYCC and TFAG on the 19/12/16.
 - * A brief update on the electronic measuring gauge and measuring board. Site location has been approved by the Town Council near the bridge as per previous emails. Additionally the EA are currently looking into a site near the weir.

NE to report back to all Coordinators on the site location once confirmed. TFAG's preferable location is on the Town Council land.

- * Discussion on an EA update/press release. This is to be published next week, by TEAG
- * Confirmed EA's keen involvement with TFAG for 2017 in relation to future developments in flood defences.

Minutes to be completed by NE for the above meeting held with the EA and then circulate with all Coordinators once the EA have approved.

- 5. NE confirmed the EA meeting, which is planned for the 19/12/16 at 1.30pm, to discuss on site temporary flood defences: sandbags v's temporary barriers (Drystan Salter-EA, Mark Fuller-EA and Paul Tweed from NYCC to be present).
- 6. Agreed by all Coordinators all correspondence in relation to the public queries is to be direct to NE, due to NE has direct contact with the agencies.

Next meeting planned for the 10/01/17- General Meeting.