

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14<sup>th</sup> January 2013

Present: Cllr D Winter(Chairman), Cllr W Ainley, Cllr A Coupe, Cllr A Dodson, Cllr B Smales, Cllr K Tyson and Cllr J Ward.

### **1. Consideration of Councillor's declaration of interests**

There were no changes declared by members to the register of interests.

### **2. Minutes of the meeting held on 10<sup>th</sup> December 2012**

These were agreed as a true record and signed by the Chairman subject to the addition of the words " Mr Frisby advised that the cost of the scheme was likely to have increased by some £100,000.00".

### **Matters arising from the minutes**

#### **3. Tunstall coastal defence scheme**

A communication from Gerry Frisby of ERYC advised that Mr Stuart Smales had appointed a land agent and that discussions were now taking place with the agent and ERYC was now more optimistic that agreement would be reached regarding access to Mr Smales' land.

#### **4. Broadband update**

It was agreed to invite Mr Howdle of ERYC to the April meeting to update the Council on any progress on providing improved broadband in the parish.

#### **5. Land drainage issues**

The Chairman reported that Yorkshire Water would be conducting a camera survey of its infrastructure in Becksie Manor and Lamb Lane in the near future which work would complete the survey of those areas which had been causing concern of late.

#### **6. Telephone kiosk in Main Street**

It was reported that BT had now replaced the window pane in the kiosk.

#### **7. HM Queen's jubilee celebrations**

Cllr Dodson reported that together with Cllr Tyson arrangements were in hand to plant two trees at the rear of The Pinfold on Pinfold Lane.

#### **8. Recording a footpath in Roos from Rectory Road to Owstwick Drain**

Confirmation was received from ERYC that an order had now been made to add a footpath to the definitive map and statement and that any representations in relation to the order had to be received by ERYC no later than 31<sup>st</sup> January.

#### **9. East Riding draft Local Plan**

A letter was received from ERYC advising that public consultation would start in late January 2013 and that shortly an invitation would be extended for two members to attend a workshop in February to discuss the draft plan and it was agreed that the Chairman and Cllr Ainley attend the event on behalf of the Council.

## **10. Winter weather**

The Chairman reported that he had met with Mick Wilkin and had driven the roads which would require treating in the event of snow and ice and that Mr Wilkin had quoted around £65.00 for gritting the route. It was agreed to accept the quotation and to authorise the Chairman to spend up to £500.00 should the need arise to grit the route during the winter.

## **11. Highway issues at Tunstall**

A reply was received from ERYC which stated that Southfield Lane would be inspected and any pothole repairs would be put in hand and that its grounds section would be reminded to attend to the overgrown hedge near the church.

## **12. Unauthorised commercial activity at Kenby Farm Owstwick**

A reply was received from ERYC's planning enforcement officer which stated that the agent had been spoken to and that a new planning application for the development would be submitted and that no further action would be taken at this stage to allow the application to be processed. The Chairman reported that he had been approached by Mr Max Cook for the Council to visit the site and it was agreed that no visit take place until the application is before the Council for comment.

## **13. Parish leaflet**

It was agreed that Cllr Ainley produce 50 copies of the revised leaflet for appropriate distribution via the previous channels.

## **Correspondence**

### **14. ERYC parish news**

The latest edition of the above was circulated for member's individual attention.

### **15. Land at Tunstall**

Confirmation was received from MMS solicitors that the new owners of Manor Farm have executed a deed of covenant confirming that they will be bound by the terms of the overage clause just as the previous owners were.

### **16. Building work at Roos school**

Notification was received from the school that building work was scheduled to begin shortly lasting for some five weeks resulting in extra vehicular parking along Main Street. The Chairman confirmed that he would approach the school with a view to offering the teaching staff parking on the playing fields car park to ease the problem.

## **Planning**

### **17. Application**

Conversion of 3 no. redundant agricultural buildings to form 4 holiday accommodation units at Grange Farm Pastures Lane Tunstall 12/04637/PLF

It was agreed by six votes to one that no objections be made to the above proposal. Cllr Ward asked for his vote against the proposal to be duly recorded.

## **18. Decision**

Erection of dwelling following partial demolition of existing dwelling to side and demolition of summer house at land west of The Hideaway Main St 12/04245/PLF

It was reported that ERYC had refused the above application.

## **19. Refreshed Parish Plan**

Cllr Ainley reported that he would be forwarding a copy to of the plan to Peter Hirschfeld at HWRCC and to ERYC for information.

## **20. Treasurer's report**

The Treasurer sought and received approval for payment of the following accounts:-

Avondale Landscapes – work on parish paths 1, 8 and 9 - £75.00

B Lee – salary/expenses for three months - £843.75

Confirmation was received from ERYC that the Council would receive funding of £728.05 to partially offset council tax support arrangements affecting local councils announced by central government and it was agreed to request of ERYC a precept requirement of £3,300.00 for the 2013/14 financial year.

## **Any other business**

### **21. Tedder Hill wind farm**

It was reported that the control building may have been sited nearer to the road than when approved at planning application stage and it was agreed to refer the matter to ERYC for investigation.

### **22. Annual review of Clerk's salary/expenses**

It was agreed that these remain unchanged for the next year and that they be reviewed in January 2014.

## **Next meeting**

The next meeting to be held on Monday 11<sup>th</sup> February 2013 in the Memorial Institute commencing at 7.30pm.



