

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14th October 2013

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

Apologies for absence were received from Cllrs A Coupe and J Cracknell.

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 9th September 2013

These were agreed as a true record and signed by the Chairman.

Matters arising from the minutes

3. RES Wind Farm Community Benefit Fund

The Clerk reported that he had circulated to each member copy of an open letter RES UK & Ireland had sent to the four Parish Councils in the fund benefit area with regard to the selection of a Community Interest Company to administer the above fund and that the company would inform ERYC of progress made with the fund arrangements. In view of the indisposition of Cllr Cracknell it was agreed that further approaches be made to ERVAS seeking advice and guidance on the establishment of a CIC and that involvement of the other three Parish Councils should now be pursued.

4. Councillor vacancy

The Clerk reported receipt of a reply from ERYC which stated that a request to fill the vacancy by way of an election had not been received within the prescribed time period and that the Council could now fill the vacancy by co-option.

The Clerk reported that one person had already expressed an interest and it was agreed that a notice prepared by the Clerk inviting formal applications for the casual vacancy be placed in each of the notice boards such applications to be considered at the next meeting.

5. Tedder Hill Wind Farm

The Clerk reported that he had been advised by ERYC that arrangements for the setting up of the administrative body and fund constitution were on track for delivery by the end of November and that ERYC would be administering the fund.

It was reported that a number of residents in the vicinity of South Park had recently experienced noise issues emanating from the wind farm and it was agreed to make ERYC aware of the complaints.

6. Winter weather grant

Confirmation was received from ERYC that the Council's application for a grant of £1,947.15 had been approved subject to the Council working with surrounding parishes to use salt purchased as the panel thought that the amount was excessive for its requirements, whilst appreciating that a cheaper rate for bulk purchase had been obtained and that the Council adopt a health and safety policy for which ERYC would offer assistance in developing these method statements.

7. Traffic issue at Roos School

It was agreed that the above situation be monitored and that the subject be a bi-monthly agenda item for the foreseeable future.

8. Damaged inspection cover at Hodgson Lane

It was reported that the cover at the junction with Main Street had now been attended to by BT following representations made by the Clerk to ERYC Highways.

Correspondence

9. East Riding parish news

The latest edition was circulated for members' individual attention.

10. Police report

The report highlighted a garage burglary at Rectory Road where three high value bicycles were stolen and arson at Rectory Road with a haystack set on fire which ignited a barn causing extensive damage to it, 350 tonnes of grain crop and hay bales with a tractor and trailer also burnt out.

11. Tunstall coastal defence scheme

An update received from ERYC confirmed that site investigations had now been completed and samples sent for testing. Early indications were that clay located on the south side of Tunstall Drain should be suitable for building the bunds and that when the final soil report is to hand it would be forwarded to ERYC's consultants to complete the design and that it was hoped to submit a planning application for the scheme prior to Christmas.

Planning

12. Applications

Erection of single storey extensions to front and rear at Manesty Lamb Lane Roos

It was agreed that no objections be made to the above proposed development.

Residential development (means of access and layout to be considered) at land north of Eastfield House Pilmar Lane Roos – Outline

A lengthy discussion ensued with a number of issues raised and it was agreed that ERYC be requested to allow more time for the Council to comment on the application and to allow for the advice and views of the Planning Policy Manager at ERYC responsible for the emerging draft Local Plan to be sought in the matter.

13. Treasurer's report

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

Memorial Institute - hire of hall - £30.00

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

Any other business

14. Highway matters

It was reported that the telephone box on Main Street had now been painted by BT's contractor and that ERYC had carried out roadwork improvements on Rectory Road together with refreshing of road markings throughout Roos.

15. Broadband

Members were reminded that Steve Howdle of ERYC would be attending the next meeting which would commence at 7.00pm to update the Council on latest developments in introducing faster and reliable broadband to the region.

16. Roos Beck

The Chairman informed the Council that a resident had requested ERYC to consider meeting with riparian owners to inform them of their responsibilities with regard to the upkeep of each of their sections of the beck and that he would attend the proposed meeting on behalf of the Council and report on the proceedings of any meeting.

17. Flowering bulbs

Cllr Dodson reported that he had taken delivery of a consignment of bulbs for planting throughout the parish and that he would shortly be digging up the bulbs kindly donated by the Eastfield Estate for re-planting elsewhere.

18. Public session

A resident addressed the meeting and produced plans of a proposed dwelling to be located north of Grasmere on Rectory Road for which he intended applying for planning permission in the near future the details of which were noted by the Council. A resident referred to issues and concerns with respect to the planning application for residential development at land north of Eastfield House Pilmar Lane.

Attention was drawn by a resident to a number of dead trees in the vicinity of the beck which whilst they were not impeding the free flow of water ideally would be best removed from the area and which he hoped would be discussed when ERYC met with riparian owners to discuss individual responsibilities with regard to the waterway.

Next meeting

The next meeting to be held on Monday 11th November 2013 in the Memorial Institute commencing at 7.00pm to accommodate the meeting with ERYC on broadband developments.