

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 11th November 2013

Present: Cllr D Winter(Chairman), Cllr W Ainley, Cllr A Coupe, Cllr J Cracknell, 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.
Cllr Coupe declared an interest in agenda item planning application 13/03138/STOUT – Outline as she had already made personal comments to ERYC on the application.

2. Broadband

The Chairman welcomed Steve Howdle of ERYC to the meeting who gave a presentation on the current situation in respect of providing reliable broadband throughout the East Riding by the end of 2015.
He advised that the region had been allocated £5.7m from BDUK to improve provision of wholesale broadband infrastructure with further funding of £4.4m from ERDF and capital investment of £4m from BT who had been awarded the contract in September to deliver the project and that it was intended to provide a basic broadband service of at least 2Mbps to the whole county with over 42,000 properties receiving a superfast service of 24Mbps.
He confirmed that network survey and design works would take between six and nine months to complete and that implementation of the project would be rolled out until December 2015. It was agreed that Mr Howdle be invited to update the Council on further progress in the summer of 2014 and the Chairman thanked him for his presentation to the Council.

3. Minutes of the meeting held on 14th October 2013

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

Matters arising from the minutes

4. RES Wind Farm Community Benefit Fund

The Chairman reported that he together with Cllr Cracknell and the Clerk had met with the Chairmen of Burton Pidsea, Halsham and Rimswell Parish Councils and Fiona Turner of ERVAS to progress the implementation of a Community Interest Company to administer the above fund. It was reported that good progress had been made at the session with a further meeting agreed later in the month to move the process to a successful conclusion.

5. Issues at windfarms

Copy of a message sent to a resident by RES in response to his complaint of noise and shadow flicker from the Sunderland Farm site was read which stated that the symptoms were being investigated and that the findings would be reported to him in the near future.

A reply was also received from ERYC regarding noise problems from the Tedder Hill site which stated that discussions on remediation were taking place with the Council's Public Protection department and a full response would be provided when they had identified the best way to resolve the problem.

It was agreed that the Chairman approach the Holderness Gazette to highlight the problems and to inform residents through the media that any future complaints should be logged accordingly in order that ERYC can be provided with accurate information to investigate thoroughly such complaints.

6. Winter weather grant

It was reported that Mick Wilkin would be receiving a consignment of 29 tonnes of salt in the near future in readiness for the onset of winter for use in the parish and neighbouring parishes.

7. Flowering bulbs

Cllr Dodson reported that he had removed half of the bulbs kindly donated by the Eastfield Estate and that these together with those recently purchased would be planted throughout the parish.

8. Roos Beck

The Clerk reported that he had been in contact with Dave Waudby of ERYC who had agreed to contact Cllr Cracknell to arrange for representatives of ERYC to meet with riparian owners to inform them of their responsibilities with regard to the upkeep of each of their sections of the waterway.

Correspondence

9. East Riding parish news

The latest edition was circulated for members' individual attention.

10. Police report

The report highlighted window smashed on a vehicle parked in car park of Roos Arms and a handbag stolen, metal prised from a caravan window at Sand Le Mere with nothing stolen and a dispute about branches being cut to overhanging tree at Southend.

Planning

11. Applications

Residential development (means of access and layout to be considered) at land north of Eastfield House Pilmar Lane Roos 13/03138/STOUT – Outline

It was agreed to object to the above application as the proposed development is located outside the development limit for the village as indicated in the Holderness Borough Local Plan of 1999 and is on unallocated green field land. The proposal constitutes a departure from the existing statutory development plan comprising the saved policies in the above Local Plan and the Joint Structure Plan of 2005 and is not in compliance with the emerging Local Plan which the Council has supported.

Remove and dispose of 60/70 foot high sycamore tree leaning circa 20 degrees towards neighbours property in Conservation Area at 4 Cherry Hill Park
Roos 13/03491/TCA

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

12. Treasurer's report

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

Avondale Landscapes - work on paths 2,4,5,8,10 and 17 - £395.00

British Legion – donation to Poppy Appeal - £100.00

Any other business

13. Highway matters

It was reported that ERYC had cleared leaves from a gully in Lamb Lane which were causing standing water problems and that a standing water issue was currently being addressed at Hilston Road.

14. Development at Manor Farm Tunstall

It was reported that recent building work at the above location had resulted in new bricks being used on the chimney of the property which is a grade II listed building within the Tunstall Conservation Area and it was agreed to refer the matter to ERYC for investigation.

15. Public session

A resident asked if consideration could be given to placing a Christmas tree on Roos village green during the festive season and the Chairman indicated that he would check with the insurance company whether this was acceptable under the terms of the Council's insurance policy.

16. Councillor vacancy

It was agreed to co-opt Mrs Cherie Blenkin onto the Council to fill the casual vacancy and that she be invited to attend the next Council meeting in December.

Next meeting

The next meeting to be held on Monday 9th December 2013 in the Memorial Institute commencing at 7.30pm.