

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

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

An apology for absence was received from Cllr 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 11th February 2013

These were agreed as a true record and signed by the Chairman subject to the deletion of duplicated item 18.

Matters arising from the minutes

3. Land drainage issues

A further communication received from Yorkshire Water confirmed that all its foul and surface water sewers between Lamb Lane and Dimples Cottage were operating efficiently with no major defects in the system following jetting and cctv surveys. A reply from ERYC confirmed that the dipped pipe in the beck south of Lamb Lane would be lifted and a new timber edged and stone filled footpath adjacent to the garage would be provided with a new headwall installed north of Lamb Lane and headwall and new screen erected at Dove Close together with the installation of a kerb drain at Dimples Cottage to improve surface water drainage.

4. Winter weather

The Chairman reported that he had not received confirmation from ERYC that the Council's application for the balance of £882.20 from the winter grant had been successful and he commented that he had been advised that the Playing Fields committee should apply for funding for a new sign at the playing fields site.

5. Unauthorised commercial activity at Kenby Farm Owstwick

It was agreed to contact ERYC to complain at the lack of a planning application for the above development and that subject to the response if necessary the Ward Councillors be made aware of the situation.

6. Parish leaflet

Cllr Ainley circulated the remaining batch of the revised leaflet and he was thanked for his efforts in producing the document.

7. Tedder Hill wind farm

It was reported that Infinis had now repositioned the offending security light by lowering it and that the site generally had now been tidied up.

8. New petitions

It was reported that the two petitions launched by Graham Stuart MP had attracted 126 signatories in total and Cllr Coupe was thanked for her efforts in this regard.

9. Dog fouling

The Clerk read correspondence that Cllr Cracknell had sent to a parishioner relevant to the problem together with a request for ERYC's dog wardens to visit Roos to monitor the situation at a number of hotspot areas where dog fouling was an issue. Cllr Coupe produced quotes received for a supply of aerosols for use with the dog stencil and it was agreed that the best value quote be accepted for their supply.

10. Highway matters

Arising from the last meeting it was agreed to notify ERYC of potholes in Pilmar Lane leading into Beechwood Views.

Correspondence

11. ERYC parish news

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

12. ERYC "Cheaper Energy Together" scheme

It was agreed to display a notice provided by ERYC in each notice board which advised that interested residents could register their interest by the 8th April to participate in its energy collective switching scheme.

13. Police report

The report highlighted assault causing actual bodily harm in Pilmar Lane and two instances of burglary to outbuildings in Rectory Road with nothing stolen and fraud by misrepresentation in Hilston Road whereby a person phoned complainant purporting to be a PCSO in connection with a non-existent police booklet and asking for money to advertise the complainant's business.

14. Broadband

Confirmation was received from Steve Howdle of ERYC that he would be attending the April meeting at 7pm to update the Council on the latest developments in introducing faster and reliable broadband to the region.

The Clerk also confirmed that he had recently circulated members with details of a consultation document on ERYC's website for information.

15. Tunstall Coastal Defence Scheme

An update received from ERYC confirmed that a meeting was to take place with Mr Smales shortly with regard to land access and that the site investigation report should be available in the very near future.

Planning

16. Decision

Change of use of covered amenity area and store to be used as four letting rooms to provide visitor accommodation at Roos Arms Main Street Roos

It was reported that ERYC had approved the above application.

17. Refreshed Parish Plan

It was agreed that a mailing list be produced for supplying an electronic copy of the plan to those interested parties who had not as yet received a copy.

18. East Riding Draft Local Plan

It was agreed to support the two sites allocated by ERYC for housing development with a request that the developments be phased that sufficient amenity green space is provided together with appropriate tree planting and that the waste water treatment plant is suitably upgraded to adequately cope with the added waste water capacity.

19. Treasurer's report

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

Avondale Landscapes – providing two jubilee trees at rear of the Pinfold - £43.00

It was agreed that the usual auditor Matthew Hoe carry out the internal audit of the accounts for the year ending 31st March 2013.

Next meeting

The next meeting to be held on Monday 8th April 2013 in the Memorial Institute commencing at 7.00pm to accommodate meeting with ERYC relevant to broadband.