

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9<sup>th</sup> September 2013

Present: Cllr D Winter(Chairman), Cllr A Coupe, Cllr A Dodson and Cllr K Tyson.

Apologies for absence were received from Cllrs W Ainley 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 9<sup>th</sup> September 2013**

These were agreed as a true record and signed by the Chairman subject to the inclusion of the fact that Mr Chapman had indicated to the Chairman that he had not burnt tyres whilst burning garden waste which had been reported to ERYC recently.

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

### **3. RES Wind Farm Community Benefit Fund**

The Clerk read a communication which Cllr Cracknell had sent to ERVAS seeking advice and guidance on the establishment of a Community Interest Company to possibly administer the above fund and the Chairman reported that RES UK & Ireland was awaiting a response from ERYC to certain issues requiring closure.

### **4. Planning issue**

A reply was received from ERYC which stated that whether or not an approved application will contribute towards the housing figure in the emerging Local Plan depends on the base date of the Local Plan and that it was likely that the final Local Plan will use a date of April 2013 which means that applications approved in the year April 2012 to April 2013 can be taken into account. In terms of the application for the erection of four dwellings at The Paddocks South End Roos permission has not yet been granted as a legal agreement has to be signed in relation to a contribution towards affordable housing.

### **5. Councillor vacancy**

The Clerk reported that he had informed ERYC of the casual vacancy and that an appropriate notice would be displayed in each notice board advising the public of the process involved in appointing a new member to serve on the Council.

### **6. Tedder Hill Wind Farm**

The Clerk confirmed that he had circulated members with the response from ERYC which indicated that full details of the administrative body and fund constitution were currently being drawn up and that ERYC was awaiting clarification from Infinis on several issues raised with the company.

### **7. Winter weather grant**

The Chairman produced revised costings for the acquisition of salt and contract hire dependent on Cllr Smales being able to store salt in bulk and it was agreed that he approach Cllr Smales in the matter.

## **8. Traffic issue at Roos School**

The Clerk reported that he had approached ERYC with a request for consideration to be given to the provision of a suitable passing place to help alleviate any future traffic issues at the location and that he had been informed that the matter would be considered within the next financial year.

## **Correspondence**

### **9. East Riding parish news**

The latest edition was circulated for members' individual attention.

### **10. Police report**

The report highlighted several issues at Sand Le Mere Holiday Park including theft, criminal damage, assault occasioning actual bodily harm and common assault and battery.

### **11. Cheaper heating oil**

It was agreed to display a notice provided by ERYC in each notice board inviting the public to join the East Riding YORSwitch cheaper heating oil community scheme.

## **Planning**

### **12. Decisions**

Erection of double garage and installation of 4 roof lights following demolition of existing garage at East View South End Roos

Erection of single storey extension and alterations to existing bay window to front at Manor View Main Street Tunstall

Erection of single storey extension to front/side at The Hideaway Main Street Roos

Fell group of Leyland Cypress trees as they appear to be overgrown hedge specimens at land north of Grasmere Rectory Road Roos

It was reported that ERYC had approved the above four applications.

### **13. Treasurer's report**

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

R Dry - grass cutting Tunstall village green - £70.00

J Chapman - grass cutting Pilmar Lane open space - £70.00

## **Any other business**

### **14. Damaged inspection cover at Hodgson Lane**

It was agreed to refer the above BT cover in the highway to ERYC for attention.

## **Next meeting**

The next meeting to be held on Monday 14<sup>th</sup> October 2013 in the Memorial Institute commencing at 7.30pm.



