

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos 7.30pm 9<sup>th</sup> May 2011

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

An apology for absence was received from Cllr A Coupe.

### **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 11<sup>th</sup> April 2011**

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

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

#### **3. Proposed allotments in the parish**

A further response was received from Mr Kerr-Delworth which stated that a further interested person had also indicated that the site in the ownership of the Parochial Church Council suggested for possible allotment use was unsuitable for various reasons and it was agreed that a further appeal to landowners be made through "The Rooster" to release suitable land to the Council for allotment provision.

#### **4. The Pinfold**

It was agreed that the proposed improvement works to the pinfold take place during the second week of June and that members liaise with Cllr Ward to put the necessary works in hand.

#### **5. Severe winter weather pilot fund**

Cllr Cracknell reported that the Parish Sub Group was meeting this week after which an update would be given to Council on the suitability of the mini tractor currently being trialed for possible use in the parish.

It was also agreed to purchase 300 bags from Arco to secure containment of the sand provided in bags previously supplied by ERYC which were deteriorating and that the Clerk liaise with Cllr Smales in regard to a suitable delivery date.

#### **6. Tunstall coastal defence scheme**

A reply was received from the Environment Agency confirming that representatives would attend the June meeting and also requesting that Rimswell Parish Council be invited to the meeting. It was agreed that this course of action be approved with the meeting commencing at 7.00pm.

#### **7. Retiring member**

It was agreed that an appropriate article be forwarded to "The Rooster" relevant to retired member Cllr Cheeseman highlighting his invaluable service to the Council over a thirty year period and that the Chairman liaise with the editor of the publication in this respect.

## **8. Flooding and land drainage issues**

It was reported that ERYC's contractors had now completed the land drainage improvements on Rectory Road and that further work on the dykes would be carried out with an inspection of the grips near the old rectory also in hand.

The Chairman also reported that Mrs Dennis of Cherry Hill Park had also been in contact with ERYC in respect of surface water drainage from the estate to the pond on Rectory Road and a reply from ERYC was awaited. It was agreed to enquire of ERYC as to grips which it appeared had recently been provided in the Rectory Road area.

## **Correspondence**

### **9. Proposed "slow" marking on B1242 near Southfield Lane junction**

A reply from the Area Engineer of ERYC was received confirming that the marking would be applied on the highway when its lining contractor is next in the area.

## **Planning**

### **10. Decisions**

Alteration and extension of former agricultural buildings at Hall Farm Tunstall

Erection of outbuilding at The Haven Roston Road Roos It was reported that ERYC had approved the above applications.

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Erection of stable/tack room at land south of Rectory Lane Tunstall

It was reported that ERYC had refused the above application.

### **11. Applications**

Change of use of land to form an extension to existing caravan park at Holderness Country Park Southfield Lane Tunstall

It was agreed to object to the above application on sustainability grounds coupled with the traffic pressure on Southfield Lane and the over development of tourism in that particular area given the recent planning approval extensions to the Sand le Mere caravan site together with land drainage/flooding issues within the area.

Erection of two guyed 80m anemometry masts for a period of 24 months at land west of Sunderland Farm Rectory Road Roos

It was agreed to object to the above proposal although Council was advised that the applicant was in the process of supplying additional information to ERYC which the Council would be consulted upon.

Erection of 67m wind turbine construction of new access road and ancillary development at Carr Farm Tower Road Rimswell

Cllr Tyson declared an interest in the application and left the meeting whilst the application was discussed and a decision on any comments to be made to ERYC.

It was agreed to object to the above proposal citing sequential cumulative impact grounds together with the sites close proximity to the coastal zone.

Erection of single storey garden room extension at Hawthorne Rise South End Roos

Cllrs Ainley and Ward declared an interest in the application and left the meeting whilst the application was discussed and a decision on any comments to be made.

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

Demolition of single storey building at rear to allow for development at the site at Roos Arms Main Street Roos

Cllr Cracknell declared an interest in the application and left the meeting whilst the application was discussed and a decision on any comments to be made to ERYC.

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

## **12. Emergency plan**

Cllr Cracknell confirmed that she would be seeking the help of Alan Bravey of ERYC when the Council had agreed a date for a further table top exercise later in the year.

## **13. Parish plan**

Cllr Ainley reported that Awards for All had refused funding towards development of the revised refresher plan and that with the assistance of Karen Wood of ERYC alternative sources of funding were currently being explored.

## **14. Treasurer's report**

The Treasurer sought and received approval for payment of the following accounts:-  
Memorial Institute – Hire of premises - £45.00 Walsh & Co – internal audit of accounts - £120.00 R R Smales & Partners – purchase of ten tons of salt - £780.00

## **Any other business**

**15. Hodgson Lane** – It was reported that Wold Construction were attending to minor improvements to the carriageway following the earlier major works to the road.

## **Public session**

Mrs Blenkin raised issues with the proposed erection of anemometry masts near Sunderland Farm and a letter from her was read which had been received in this respect.

## **16. Co-option of new member**

Written applications were received from two people for the vacant Councillor position and it was agreed that Alec Dodson be formally co-opted onto the Council.

## **Next meeting**

The next meeting to be held on Monday 13<sup>th</sup> June 2011 in the Memorial Institute commencing at 7.00pm to accommodate meeting with the Environment Agency and Rimswell Parish Council.



