

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos 7.00pm 14th February 2011

Present: Cllr D Winter(Chairman), Cllr M Cheeseman, Cllr A Coupe, Cllr J Cracknell, Cllr K Tyson and Cllr B Smales.

Apologies for absence were received from Cllrs A Dodson and J Ward.

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 13th December 2010

These were agreed as a true record subject to the words “ MKM Ltd – purchase of 11 bags of sand - £470.10 “ being added to item 13 Treasurer's report and signed by the Chairman.

Matters arising from the minutes

3. Proposed allotments in the parish

The Clerk reported receipt of a reply from the Parochial Church Council together with a plan of land in its ownership which could be available for allotment use and it was agreed to forward a copy of the plan to Mr Kerr-Delworth for circulation amongst those who had expressed an interest in renting a plot for comment as to the locations suitability for allotment purposes.

4. School gardening club

A letter of thanks was received from the Headteacher of the school for the donation for the purchase of gardening tools and pupil road safety reflectors. It was agreed to donate £150.00 to the above club for the purchase of gardening tools and pupil road safety reflectors.

5. The Pinfold

It was agreed that a site visit take place on 5th March at 11.00am to consider suitable improvements to the area.

6. Severe winter weather pilot fund

Cllr Smales confirmed that he had taken delivery of a quantity of salt and it was agreed that the Council purchase salt from him at £65.00 per ton as and when required and the Chairman confirmed that MKM had indicated that they would pick up and store the bags sited at several locations free of charge.

Cllr Cracknell offered to enquire of costings of a mini tractor with spreading attachment when she attended the Parish Sub Group meeting on 3rd March at which consideration of parishes working together to co-ordinate resources and effort at local level would be discussed.

7. ERYC budget conference

Cllr Tyson gave a comprehensive overview of the matters discussed at the recent event he had attended on behalf of the Council.

8. ERYC Chairman's award

The Clerk reported receipt of an acknowledgement from ERYC of the nomination of the late Cllr Ken Grant for the Community award.

9. Highway matters

A reply was received from the Area Engineer of ERYC which stated that several other gullies in the vicinity of Dimples Cottage reduce the risk of any further flooding at the location and that the gully outside the property had been attended to and was running freely. However the owners would be contacted when next in the area.

The Area Engineer also explained that the gullies in the parish have a sump to allow detritus to accumulate without affecting their efficiency and that any problems that do arise would be dealt with on an ad hoc basis.

10. RES UK wind farm fund

It was reported that an exhibition would be taking place in the playing field pavilion on 15th March at which those seeking funding for projects would be able to collect application forms for consideration by the Panel on 12th May and that the amended constitution of the fund was with Karen Wood of ERYC for final approval.

11. Flooding and land drainage issues

A revised scheme layout for land drainage improvements on Rectory Road was circulated and it was confirmed that works would be commencing shortly.

Correspondence

12. ERYC parish news

The latest edition of the above newsletter was distributed for member's consideration.

13. ERYC Planning Liaison meeting

An invitation was received from ERYC for two delegates to attend the above session at County Hall on 24th March and it was agreed that Cllrs Cracknell and Tyson attend.

Planning

14. Decisions

Erection of detached garage/shed at Field Cottage Rectory Road Roos

It was reported that ERYC had approved the above application.

Erection of single storey extension to side and pitched roof over existing extension to side at Manor Bungalow Main Street Tunstall

It was reported that ERYC had approved the above application.

15. Applications

Erection of conservatory to rear at 1 North End Cottages Hilston Road Roos

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

Change of use of agricultural building to non-agricultural leisure/stable at land north of Chantry House Rectory Road Roos

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

Erection of extension to side following demolition of existing garage at Hedgerow House 29 Beechwood Views Roos

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

16. Parish plan

It was reported that the Parish Plan committee had met in January and that an application would be made to Awards for All for funding towards the development of a revised refresher plan.

17. Treasurer's report

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

Avondale Landscapes – work on parish paths - £175.00

Easily UK –renewal of website domain- £17.99

Any other business

18. The Rooster

Concern was expressed of the news that the Rooster Committee was intending to cease publication of The Rooster and that it was understood that a meeting to formally wind up the affairs of the publication was due to take place on 15th March.

It was agreed that representations be made to the Committee of the Council's disappointment at such action as this would be a sad loss to the community at the same time requesting the Committee to reconsider its decision in the matter.

19. B1242 near its junction with Southfield Lane

It was agreed to request ERYC to consider painting a slow sign on the approach to the brow of the hill coming from Withernsea to warn drivers of the Southfield Lane junction ahead.

Public session

It was reported that a supply of parish paths leaflets was required for distribution by the post office on Main Street and Cllr Coupe agreed to arrange to supply them.

Next meeting

The next meeting to be held on Monday 14th March 2011 in the Memorial Institute commencing at 7.30pm.

