

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 12<sup>th</sup> September 2011

Present: Cllr D Winter(Chairman), Cllr W Ainley, Cllr J Cracknell, Cllr D Craggs, Cllr A Dodson, 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 8<sup>th</sup> August 2011**

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

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

#### **3. The Pinfold**

It was reported that the site had been treated with weed killer and that the plaque for the proposed bench which was nearing completion had been obtained. It was agreed that further gravel be applied after the bench had been erected on site and that the school be invited to assist in planting bulbs in the area.

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

Cllr Cracknell reported that she understood that the reformed Parish Sub Group was meeting on 15<sup>th</sup> October and that she would clarify this with Karen Wood at ERYC. It was agreed that the Chairman and Vice Chair review the areas requiring winter treatment in relation to the acquisition of salt distribution equipment and Cllr Smales offered use of a measuring wheel should this be required.

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

It was reported that members had physically undertaken a survey of the beck at which effluent had been identified north of Lamb Lane which ERYC was investigating and that a pot was silted up south of Lamb Lane.

The Chairman reported that he had arranged a site meeting with Gwen Williams of Community Payback on 22<sup>nd</sup> September to discuss areas of the beck requiring attention after which it was hoped that offenders would become involved in tidying up the beck in the near future.

#### **6. Tedder Hill windfarm**

Cllr Cracknell confirmed that she was awaiting details of the community fund in the agreement for the above windfarm.

It was agreed to contact the new site owners Infinis to seek clarification as to whether the company would honour the community fund agreed with Eon.

#### **7. HM Queen's Diamond Jubilee**

It was agreed that local organisations be invited to a meeting to discuss the matter and that a date be agreed at the next meeting.

## **8. Parish Website**

Cllr Ainley reported that ERYC had now supplied details of a new provider for the service and that it was expected that further training would be offered by ERYC.

## **9. Planning guidelines for agricultural buildings**

Cllr Tyson handed the information on the above guidelines to Cllr Craggs.

## **10. Parish Plan**

Cllr Ainley reported that there were minor technical details to finalise and that funding towards the printing of the questionnaire had been obtained and that it was anticipated that the questionnaire would be launched at an open meeting in November.

## **Correspondence**

### **11. Local flood mitigation funding distribution**

A letter was received from the Internal drainage Board requesting that the Council inform ERYC that a current funding stream be allocated to three projects in the region and it was reported that ERYC had already been advised to direct funding towards the Tunstall Coastal Defence Scheme.

### **12. ERYC parish news**

The latest edition of the above was circulated for members individual attention.

## **Planning**

### **13. Applications**

Erection of two wind turbines each turbine 24m to hub & 34m to blade tip with associated access tracks/hard standing and transformer box at Owstwick Carr Burton Road Burton Pidsea

It was agreed to object to the above proposal on cumulative impact grounds.

Erection of a temporary 40.5m high anemometer mast at Kenby Farm Quaker Road Owstwick

It was agreed to object to the above proposal on cumulative impact grounds.

### **14. Wind turbine applications**

It was agreed to express concern to Head of Planning of ERYC at the number of wind turbine developments already approved in the area coupled with recent further planning applications.

### **15. Treasurer's report**

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

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

B Dry – maintenance of Tunstall village green - £70.00

## **Any other business**

### **16. Upgrading of former footpath to Burton Pidsea**

Cllr Dodson offered to enquire as to present position with regard to the proposed reinstatement of the footpath to the official network.

### **17. Coastal erosion at Tunstall**

Cllr Craggs reported that there had been no significant further erosion following the recent high tides.

### **18. Flowering bulbs**

It was agreed to authorise Cllr Dodson to purchase bulbs up to a maximum of £100.00 for planting throughout the parish.

## **Next meeting**

The next meeting to be held on Monday 10<sup>th</sup> October 2011 commencing at 7.30pm in the Memorial Institute Roos.

