

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

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

An apology was received from Cllr J Ward.

### **1. Consideration of Councillor's declaration of interests**

Cllr Cracknell reminded Council of her declared interest in all planning applications as a member of the ERYC's Eastern Area Planning Sub Committee in which she would not be participating in debate or offering comments on any applications before the Council at this and future meetings. Cllr Smales declared an interest in the agenda item listed secondly under Planning.

### **2. Minutes of the meeting held on 14<sup>th</sup> October 2011**

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

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

#### **3. Tunstall Coastal Defence Scheme**

A letter was received from ERYC which stated that a decision on the Council's application for funding towards the above scheme was expected at the next meeting of the flood liaison group to be held on the 10<sup>th</sup> February and the Clerk confirmed that on receipt of the letter he had made prior contact with Mike Ball at ERYC who had assured him that he was still confident of a positive outcome towards obtaining the required extra funding to ensure the proposed scheme comes to fruition.

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

Comment was made on the excellent work achieved recently in particular by Cllrs Dodson and Ward with respect to the latest phase of work of the two planters and bulb planting and Cllr Dodson confirmed that two further shrubs would be planted in the near future.

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

It was reported that the Chairman and Cllr Tyson had not had an opportunity to approach Mr Quarmby with respect to silt which it was understood had accumulated in a section of the beck north of Hodgson Lane and which required attention to ensure free water flow within the beck.

#### **6. Tedder Hill Windfarm**

It was reported that a further meeting with Gregor Bryce of site developers Infinis had been arranged for 1.00pm on the 19<sup>th</sup> January at which progress on the proposed development would be discussed.

#### **7. RES Community Fund – Heads of Terms**

It was reported that there had been no progress with the draft Heads of Terms submitted to Mr Evans at RES for approval by the company and it was agreed that

Cllr Cracknell contact Alison Jones at the company and the Clerk contact Darren Hendley at ERYC for an update on the current position in respect of the Unilateral Undertaking for the development together with details of the benefits contained in the undertaking.

### **8. Severe weather grant assistance**

It was confirmed that the Council's application for £2,000.00 from the above ERYC scheme had been successful and it was agreed that the Chairman and Cllrs Smales and Ward prepare a schedule of paths and roads to be treated in the event of a severe snow and ice weather event and that they be authorised to investigate the purchase of a suitable spreader for use with the necessary salt/grit.

### **9. ERYC Local Development Framework Core Strategy**

It was agreed that the draft response prepared by Cllrs Ainley, Cracknell and Tyson be approved for onward transmission of the relevant documentation by the Clerk to ERYC in response to the further consultatee invitation.

### **10. Proposed tree/hedge planting at the school**

Cllr Coupe confirmed that she had contacted Stephen Robinson of HEYwoods who had confirmed to her that he would be contacting the Clerk in the matter upon which the Clerk reported that he had not been approached by Mr Robinson but would pursue the question of funding upon which he expected a reply to the effect that monies would be forthcoming from the wind farm community funds for such work.

## **Correspondence**

### **11. Police report**

The report detailed an incident of theft of traffic light batteries on Rectory Road, burglary on Rectory Road with two metal containers entered and high value theft of tools and generators occurring together with assault causing actual bodily harm in Seaside Lane Tunstall and poaching in Rectory Lane.

### **12. ERYC Parish news**

The latest edition of the above newsletter was circulated amongst members.

### **13. ERYC Chairman's awards**

An invitation was received from ERYC to consider nominations for awards in the five categories mentioned in the Parish News circulated above and it was agreed that should members consider any nominations then they be discussed at the next meeting.

## **Planning**

### **14. Applications**

Erection of a single storey extension to rear following demolition of existing conservatory at Dentsgarth South End Roos

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

Erection of general purpose agricultural building at land south of Owstwick Hall Aldbrough Road Roos

Cllr Smales left the room and took no part in the deliberations as he had earlier declared an interest in that he was the applicant for the proposed development.

On advice from the Clerk it was agreed that the Council offer no observations on the application.

Change of use of land to form an extension to existing caravan park together with additional tree planting at Holderness Country Park Southfield Lane Tunstall

It was agreed to request an extension to the deadline date for comments on the application and in the meantime it was agreed to circulate the relevant material amongst members for their individual study with a decision on any comments on the application to be made at the next meeting subject to ERYC approval.

### **15. Refresher Parish Plan**

Councillor Ainley reported that the Parish Plan committee was progressing the relevant questionnaire with the assistance of HWRCC and was progressing the input of data at a satisfactory level with further updates to follow on further progress. Cllr Ainley also referred to an e-mail received from Mrs C Blenkin addressed to the Parish Plan Committee the contents of which were noted and Cllr Ainley reported that he would be responding appropriately to the points raised in her communication.

### **16. Emergency Plan update**

Cllr Cracknell reported on the current situation in Cllr Ward's absence and confirmed that progress was being made by him in respect of vulnerable residents possibly needing assistance in an emergency and that the briefing notes relevant to the previous table top exercise at Tunstall were to be reviewed in any further update to the plan. It was agreed that the plan be again re-visited in April.

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

Members were notified that the next meeting of interested local organisations was to be held in January 2012 at which Cllr Ward was to chair the meeting.

### **18. Treasurer's report**

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

ERYC – Re-charge of Council election costs- £148.16

MKM Building Supplies – supply of wood for Pinfold planters - £30.49

S Midgeley – printing and polybags for Parish Plan update - £200.55

Precept for 2012/13

The statement of income and expenditure for the current financial year together with an estimate of projected for the ensuing financial year prepared by the Treasurer had been previously circulated prior to the meeting and it was agreed by six votes for and two votes against that the precept requirement for 2012/13 be £6,000.00 and the Chairman and Clerk duly signed the precept demand on ERYC.

## **Any other business**

### **19. Highway and planning issues**

It was agreed to refer the necessity for the grips recently provided on Rectory Road to ERYC for comment upon and to refer a number of buildings which it was understood had recently been erected on Rostun Road to ERYC Planning for attention and comment was made of a sea of mud which had appeared near the post box in Owstwick.

### **Next meeting**

The next meeting to be held on Monday 9<sup>th</sup> January 2012 in the Memorial Institute commencing at 7.30 pm.

