

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos 7.00pm 10th January 2011

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

An apology for absence was received from Cllr D Craggs.

1. Consideration of Councillor's declaration of interests

Cllr Tyson declared an interest in the agenda item erection of detached garage/shed at Field Cottage Rectory Road Roos.

2. Minutes of the meeting held on 13th December 2010

These were agreed as a true record subject to item 10 the words "salt boxes be purchased for locating at the Memorial Institute, Eastfield Estate, Chestnut Garth and Elm Garth and that a request be made of ERYC to provide a further box in the vicinity of South Park" being replaced by "a salt box be purchased for locating at the Eastfield Estate and that a request be made of ERYC to provide further boxes at four locations ie. outside the Memorial Institute, South Park, Chestnut Garth and Elm Garth" and signed by the Chairman.

Matters arising from the minutes

3. Proposed allotments in the parish

The Clerk reported that the Parochial Church Council was meeting on 19th January to consider the Council's interest in parcels of land on Pilmar Lane for allotment use.

4. School gardening club

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 to arrange a suitable date and time for a site visit to determine improvements to the area at the next meeting.

6. Severe winter weather pilot fund

The Chairman gave an update on expenditure to date from the fund and Cllr Smales offered to seek quotes for two tonnes of salt to be stored at his premises for future use and Cllr Ward likewise agreed to obtain quotes for a suitable salt spreader.

7. Flooding and land drainage issues

It was reported that the Chairman, Vice Chair and the Clerk would be meeting representatives of ERYC to discuss proposals for land drainage improvements on Rectory Road on 24th January.

Correspondence

8. ERYC parish news

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

9. Police report

The report contained theft of lead from the roof of the school, theft of copper piping from a roof tube on a motor vehicle at Hinch Garth and snowballing incidents at Beechwood Views.

10. ERYC budget conference

An invitation was received from ERYC for a delegate to attend the above at Beverley Leisure Centre on 13th January and Cllr Tyson agreed to attend on behalf of Council.

11. ERYC Chairman's award

It was agreed to nominate the late Cllr Ken Grant for the Community award.

12. Highway matters

A reply was received from the Area Engineer of ERYC which stated that additional posts would be erected outside the school if the verges suffered damage and that the gully outside Dimples Cottage had been jetted and was now running freely.

13. Great Poppy Party Weekend

A brochure was circulated highlighting the Royal British Legion's 90th birthday in June encouraging communities to hold parties to celebrate the event.

Planning

14. Decisions

Erection of single storey extensions to front/rear at Cornelian South End Roos
It was reported that ERYC had approved the above application.

3 no. wind turbines at land south of Hogsea Lane Tunstall

It was reported that the Planning Inspectorate had dismissed the appeal against ERYC's refusal to grant planning permission.

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

Cllr Tyson left the meeting and took no part in the discussion having earlier declared an interest and it was agreed to raise no objections to the proposal.

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

The Clerk reported that ERYC was seeking clarification from the agent and the owner as to the precise use of the land and the stable and that it was possible that the proposal may be amended and it was agreed to await further developments.

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

Erection of pig finishing unit at land south of The House Priest Close Burton Rd Roos

It was agreed to raise no objections to the above two proposals.

12. Parish plan

It was reported that the Parish Plan committee would be meeting on the 11th January to discuss the development of a draft revised refresher plan.

13. Treasurer's report and precept for 2011/12

The Treasurer sought and received approval for payment of the following accounts:-
J Cracknell – reimbursement for purchase of two snow shovels - £52.64
B Lee – Clerk's salary for three months - £775.00

Any other business

14. Highway matters

It was agreed to request ERYC to clean the gullies in Roos following the spreading of grit which was likely to have been deposited in them and concern be expressed to ERYC of the possible damage to Halsham bridge when movement of the wind turbines to the RES site takes place on the approved route.

Public session

Mr and Mrs Cook referred to possible planning breaches on the development next to their property and that the gully referred to earlier was still malfunctioning. The Chairman assured them that he would personally monitor the planning situation and it was agreed to again refer the gully problem to ERYC.

15. RES UK wind farm fund

The amended draft constitution of the Roos Parish RES Pre Construction Fund had been circulated and members were reminded that the inaugural Panel meeting which would administer the fund would take place on 3rd February.

16. Annual review of Clerk's salary

It was agreed that in view of the current financial climate the Clerk's salary be increased by £100.00 for 2011.

Next meeting

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

