

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14th November 2011

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

1. Consideration of Councillor's declaration of interests

There were no changes declared by members to the register of interests.

2. Tunstall Coastal Defence Scheme

The Chairman welcomed representatives of other interested parties to the meeting and Mike Ball of ERYC stated that he was optimistic that remaining monies would be forthcoming to add to that already committed to finance a robust scheme which would give longevity along the lines of the proposed original scheme.

He confirmed that a two stage process of quality assessment and price was currently underway with a select number of contractors and that subject to the availability of the remaining finance it was expected that a contract for the works to progress could be signed by the end of January 2012.

Mr Howe of Sand le Mere Caravan Park offered clay material to the scheme should it be located when excavation takes place on the creation of two new ponds on the site for which he was thanked.

Discussion ensued on surface water re-modelling and it was agreed that Mike Ball liaise with Cllr McWatt of Rimswell Parish Council in this respect and report back to the next joint meeting.

It was agreed to await the outcome of the further bid from the ERYC Local Flood Defence Mitigation Fund which was expected in the near future and it was agreed that the next joint meeting be reconvened on Monday 13th February at 7.00pm with the Chairman thanking the representatives for their input and attendance.

3. Minutes of the meeting held on 14th October 2011

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

Matters arising from the minutes

4. The Pinfold

Cllr Ward confirmed that he had obtained the necessary wood to manufacture the two planters for the site which he expected to complete shortly and Cllr Dodson agreed to liaise with him to plant the flowering bulbs and it was agreed that Cllr Dodson also acquire suitable shrubs which would compliment the area.

5. Flooding/land drainage issues

The Chairman reported that the Community Payback team had completed the clearing of Roos Beck and that Cllr Smales had trailered away the resultant debris from site. It was agreed that the Chairman and Cllr Tyson 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 an informal meeting had recently taken place with Gregor Bryce of site developers Infinis at which it was confirmed that initial site operations would take place in spring 2012 and that £100,000.00 would become available on the establishment of an administrative body together with £5,000.00 per annum to benefit the community and a sum of £10,000.00 to HEYwoods for tree planting/screening of the site would be forthcoming.

It was further reported that arrangements were in hand to hold a further progress meeting in January.

7. Upgrading of former footpath to Burton Pidsea

Cllr Dodson reported that he understood that there was an issue to be resolved with respect to a bridge across Owstwick Drain and that ERYC was in the process of contacting the Internal Drainage Board to discuss the situation.

8. RES Community Fund – Heads of Terms

It was reported that the draft Heads of Terms had been despatched to Mr Evans at RES for approval by the company and that further developments would be reported to Council as matters progress.

9. Parish Plan update

Councillor Ainley reported that the recent launch by the Parish Plan committee of the refresher Plan had been well received and that the relevant questionnaire was progressing and matters were encouragingly moving forward.

10. Emergency Plan update

Cllr Cracknell was not in attendance and had intimated earlier that with an increased workload at ERYC she had not had an opportunity to progress completion of the update and that Cllr Ward had agreed to progress the matter and report back to the next meeting.

11. HM Queen's Diamond Jubilee

Members were reminded that the meeting with local organisations was taking place on the 15th November in the Memorial Institute commencing at 7.00pm.

12. Highway issues

Following issues reported to ERYC recently it was reported that potholes had been filled outside Pasture House Hilston and that the road surface on the B1242 at its junction with South End was being monitored should the highway deteriorate further and that a scheme had been put forward for the carriageway to be resurfaced in financial year 2012/13.

A reply was also received from ERYC confirming that gullies in Roos were cleansed in July this year and were scheduled for attention in the 2012 programme.

Correspondence

13. East Riding Parish News

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

14. Land at Tunstall

A letter was received from MMS Solicitors confirming that the land which the Council sold in 2009 was in the process of being sold on and that the new owners had been made aware through its solicitors that an overage clause was in place in respect of any future planning permissions and a possible share of any increase in value which may be due to the Council.

15. ERYC empty property week

Council was made aware of an initiative by ERYC through Cllr Cracknell that from 5th to 9th December a team from ERYC would be active in Withernsea looking for empty properties and talking to residents about any such concerns they may have.

16. Severe weather grant assistance

An invitation was received from ERYC to bid for funding towards the purchase of equipment, materials and hire of contractors where necessary to combat severe weather situations and it was agreed that the Chairman complete the necessary application form for return to ERYC for consideration.

17. ERYC Local Development Framework Core Strategy Consultation

The documentation received from ERYC was circulated for members' consideration and it was agreed that Cllrs Ainley, Cracknell and Tyson formulate a draft response for approval at the next meeting for onward transmission to ERYC.

Planning

18. Applications

Erection of double storey extension to side and dormer extension to front at 11 Hinch Garth Roos

It was agreed to object to the above application as the proposal outlined would constitute over development of the site.

Erection of two storey extension to side/rear following demolition of existing rear dormer and single storey extension at Hollydene South End Roos

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

Siting of building for use as additional offices with access ramp and associated landscaping at Abbatoir Hilston Road Roos

It was agreed that no objections be made to the above application but that any approval be conditioned to ensure that the proposed landscaping works are to be carried out to a reasonably high standard.

19. Decision

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

It was reported that ERYC had approved the above application.

20. Treasurer's report

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

R R Smales & Partners – removal of debris from beckside - £264.00

Avondale Landscapes – Supply of flowering bulbs - £98.93

J Cracknell – reimbursement of payment to T Cook Ltd for supply of 4 no. sleepers
for the school - £87.1

Any other business

21. Proposed tree/hedge planting at the school

Cllr Coupe referred to the proposed planting by HEYwoods referred to some time ago
and she was asked to contact Stephen Robinson to enquire of the present situation in
this respect.

Next meeting

The next meeting to be held on Monday 12th December 2011 in the Memorial Institute
commencing at 7.30 pm.

