

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 10th February 2014

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

An apology for absence was received from Cllr J Cracknell.

### **1. Tunstall Coastal Defence Scheme**

The Chairman welcomed interested parties to the meeting and Gerry Frisby of ERYC confirmed that a planning application had been submitted for the proposed scheme and he circulated a plan showing the works to be undertaken. He also confirmed that negotiations with the landowner for land acquisition to enable the scheme to progress were ongoing and subject to satisfactory completion it was intended to commence works in the summer over a twenty four week period for which an approved contractor was in place to proceed with the development.

The Chairman thanked the representatives for attending and mentioned that the Council looked forward to officially commenting on the planning application on receipt in the near future.

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

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

### **3. Minutes of the meeting held on 13<sup>th</sup> January 2013**

These were agreed as a true record and signed by the Chairman subject to the final paragraph in minute 9 reading "At the same time it was agreed to congratulate Roos School on their recent academic achievements in coming top of the East Riding league table and outstanding outcomes in both the national league tables and their Ofsted inspection report" the deletion of minute 16 and in minute 17 "Holderness Gazette" deleted and replaced with "The Rooster".

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

#### **4. RES Wind Farm Community Benefit Fund**

The Chairman reported that a further meeting with representatives of interested Parish Councils, ERVAS and RES UK & Ireland Ltd would be taking place on the 18<sup>th</sup> February at which minor amendments to the agreement for the implementation of the Roos and District Community Interest Company (CIC) required signing off and that RES was still awaiting confirmation from ERYC that it was satisfied with the framework document for the constitution of the proposed CIC.

#### **5. Issues at wind farms**

A further reply received from ERYC in respect of Tedder Hill confirmed that consultants had installed noise monitoring equipment at several properties in order to obtain data which would determine whether or not the noise levels were in compliance with the relevant planning conditions and that after four weeks of monitoring sufficient data had not been collected nor had there been any further complaints from residents and that it had been agreed to extend the monitoring period which would be reviewed in four weeks time.

The communication also confirmed that ERYC had not received complaint forms from Mrs Smith of Rectory Road in respect of noise issues at Sunderland Farm and the Clerk confirmed that he had forwarded copies on to ERYC for attention. The Chairman also confirmed that he had again approached the Holderness Gazette to further highlight the situation at both sites.

## **6. Roos Beck**

The Chairman reported that he and Cllr Ward had attended a recent Community Partnership meeting in Sproatley at which Gary Harris of ERYC had outlined the responsibilities of riparian owners in particular with respect to the beck and that a drop in session had also taken place later that day in the Memorial Institute for the benefit of local riparian owners.

## **7. First World War anniversary**

The Chairman confirmed that he had spoken with the local branch of the British Legion and was informed that should any local commemoration of the centenary take place the Council would be kept informed.

## **8. New footpath between Roos and Burton Pidsea**

The Clerk reported that the Secretary of State had confirmed the Order for the creation of a new footpath and that it was understood that ERYC was in discussions with the Internal Drainage Board in respect of a proposed new bridge over Owstwick Drain to link up with the footpath in Burton Pidsea parish.

## **9. Dangerous concrete structure in Main Street**

It was reported that ERYC had referred the issue to BT and that the area had been recently cordoned off.

## **Correspondence**

### **10. East Riding parish news**

The latest edition was circulated for members' individual attention.

### **11. Police report**

The report highlighted domestic assault occasioning actual bodily harm at Sand Le Mere, common assault and battery in Main Street Tunstall (school children travelling on school bus) and theft of furniture by occupant staying in chalet at Sand Le Mere.

### **12. East Riding Local Plan**

The proposed submission strategy document and allocations document was circulated for member's individual consideration.

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

A letter was received from ERYC inviting nominations for the above awards and it was agreed to nominate Roos Woodland Group for the environment award.

### **14. Dog fouling and vehicle speeding**

A letter received from a resident was read in connection with the above two issues and it was agreed to respond appropriately to the complainant.

## **Planning**

Erection of building for use as cattery following demolition of existing agricultural building (amended plans/description) at Manor Farm Main Street Tunstall 13/01386

Prior to consideration of the application the Clerk read a communication from Tunstall Village Hall Group the contents of which were noted.

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

### **15. Traffic issue at Roos School**

The Clerk read a reply received from head teacher Mrs Miller which stated that she together with the Police and ERYC had no real concerns at present with regard to traffic issues since the matter was last raised, that the safety of school children was her main concern and parents are regularly advised to park carefully and that pupils have pedestrian skills training in school and are regularly encouraged to cycle, scoot or walk to school. The reply highlighted that the issue of parking around schools at entering and leaving times is a national problem and one which it is felt the school actively encourages parents to take heed of. Mrs Miller also thanked the Council for congratulating the school on its recent academic achievements.

In view of the fact that the school, Police and ERYC presently have no real concerns it was agreed to accept their findings as outlined by the head teacher.

### **16. Treasurer's report**

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

Zurich Insurance - renewal of insurance policy - £243.80

Holderness Gazette - announcement in respect of L Helliwell deceased - £12.00

D Winter - reimbursement for wine and flowers for Mr & Mrs Sennett - £19.99

### **Any other business**

#### **17. Tedder Hill Wind Farm Community Fund**

The Chairman reported that Karen Wood of ERYC had expressed an interest in attending the next meeting to discuss the above fund and it was agreed to invite her to attend the meeting at 7.00pm.

#### **18. Wind farms commissioning**

It was agreed to seek clarification from ERYC as to the situation with respect to the wind farms being fully commissioned as it appeared that this was the case.

#### **19. Policing and mobile library**

Cllr Ward commented that discussion took place on the future of Withernsea Police Station at the recent meeting he had attended and he was assured by members that the mobile library did still visit the village being stationed at the Eastfield Estate.

### **Next meeting**

The next meeting to be held on Monday 10<sup>th</sup> March 2014 in the Memorial Institute commencing at 7.00pm to accommodate the meeting with Karen Wood of ERYC in connection with the Tedder Hill Wind Farm Community Fund.