

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9th June 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.

Apologies for absence were received from Cllrs J Cracknell and B Smales.

### **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 12<sup>th</sup> May 2014**

These were agreed as a true record and signed by the Chairman subject to the addition of the word "Authority" at the end of item 7.

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

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

It was reported that ERYC had informed RES that the inclusion of an additional member of the public would adversely affect the Fund Panel make up and two alternatives were tabled for the Council's consideration.

It was agreed by six votes to one to inform RES that the Council still considered that the original findings of the public consultation should be adopted with a member of the public being appointed to sit on the Fund Panel.

#### **4. Issue at wind farm**

A reply from Alan Menzies at ERYC confirmed that the issue of noise from the wind turbines at Tedder Hill would be checked and the Council updated in the near future.

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

The Clerk reported receipt of a reply from the Assistant Engineer at ERYC which stated that he was awaiting a specification from the bridges team for submission to the Internal Drainage Board for approval.

#### **6. Defibrillator**

Notification was received from the Headteacher of Roos School that a defibrillator familiarisation event in the school hall for the local community would be held on the 17<sup>th</sup> June at 7.30pm at which members were welcome to attend.

#### **7. Police report**

The Clerk reported that PC Stephenson had passed the Council's request for attendance at a meeting to discuss home security measures to PC Ainley for consideration.

#### **8. Proposed allotments**

It was reported that there had been no further developments following initial discussions with a landowner as to the possibility of the Council renting/acquiring a parcel of land for allotment use and that it was hoped that an update would be provided at the next meeting.

## **9. Roos school and Memorial Institute**

The Clerk reported that he had contacted Mr Rannard Chair of Governors at the school who had informed him that recent changes to the governors' constitution had recently taken place and that he would clarify the position and report back to the Clerk on the question of Council representation on the board of governors.

Cllr Coupe reported that the Institute had three trustees and that she had been also informed it was a registered charity.

## **10. Annual parish meeting**

It was agreed that the above event take place on the 11<sup>th</sup> August at 7.00pm.

## **Correspondence**

### **11. East Riding parish news**

The latest edition was circulated for members' individual attention.

### **12. Website**

Cllr Ainley made comment that assistance with the website would be required in the near future which the Council should consider as appropriate training by ERYC was necessary prior to an individual's involvement with the service.

## **Planning**

Erection of general purpose agricultural building for housing of livestock over winter to replace existing building at Elm Tree Farm Hilston Road Roos 14/00884/PLF

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

Erection of a summer house at 10 Greenacre Park Roos

Fell 8 willow trees showing signs of decay and have a history of root systems affecting the drains at The Willows South End Roos

It was reported that ERYC had approved the above two applications.

### **13. Treasurer's report**

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

MPH Accountancy - internal audit of accounts for 2013/14 - £65.00.

## **Any other business**

### **14. Cllr Cracknell**

The Council was pleased to note that Cllr Cracknell had been adopted as a prospective parliamentary candidate for the general election in 2015 and wished her well with her future campaign.

### **15. Roos Beck**

It was agreed to ask ERYC to remind riparian owners to maintain their respective sections of the beck which are overgrown in some areas from Lamb Lane southwards towards Dove Lane.

## **16. Highway matters**

It was agreed to ask ERYC to attend to potholes on Southfield Lane at Tunstall and also outside Hilston Church.

## **17. ERYC planning liaison meeting**

Cllr Tyson gave a report of the proceedings of the above meeting he had attended with Cllr Coupe at which amongst other topics it was confirmed that the Government had introduced changes to Permitted Development rights allowing for greater flexibility for business premises to change their use with draft guidance circulated.

Cllrs Coupe and Tyson were thanked for attending the event on behalf of the Council.

## **Public session**

A member of the public referred to the possible use of funding from the wind farm community funds to improve broadband facilities in the parish.

## **Next meeting**

The next meeting to be held on Monday 14<sup>th</sup> July 2014 in the Memorial Institute commencing at 7.30pm.

