

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

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

An apology for absence was received from Cllr J Ward.

### **1. Wind farm and gas cavern community funds**

The Chairman welcomed Karen Wood of ERYC to the meeting who gave an overview of the various funds linked to energy related developments that were of interest to the parish as it fell within the area of benefit of each one. She circulated a document which gave details of each of the four funds all of which were to be administered by ERYC together with comment that one was already on stream with a further two due to be launched in the near future.

The Chairman thanked Ms Wood for the presentation and she was reminded to formally contact the Council prior to the next meeting with a request to supply her with the Council's nominated representatives to sit on the Tedder Hill and Burton Pidsea Fund Panels.

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

There were no changes declared by members to the register of interests. Cllr Coupe declared an interest in the agenda item under Planning reference 13/03138/STOUT as she would be commenting individually to ERYC on the application.

### **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.

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

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

The Chairman reported that the meeting with representatives of interested Parish Councils, ERVAS and RES UK & Ireland Ltd took 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) were signed off and the Clerk read a communication from RES which stated that feedback had been received from ERYC in connection with the CIC which appeared positive in principle but that clarification of some details was sought which the company would be considering in more detail shortly. It was reported that a further meeting was scheduled for the 26<sup>th</sup> March and it was agreed that consideration of the Council's nominations to serve on the Fund Panel be addressed at the next Council meeting.

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

A further reply received from ERYC in respect of Tedder Hill confirmed that the consultants had completed the monitoring exercise at the end of February and would forward their report by the end of March and that the results would be relayed to the Council in due course. ERYC also confirmed that no further complaints had been received since the original ones in October 2013.

In respect of Sunderland Farm it was reported that Johanne Ward of ERYC had been in contact with Mary Smith in relation to her previous complaints and that Ms Ward had informed the Clerk that Mrs Smith has had noise monitoring equipment installed in her garden which RES had set up since the complaints by her in 2013. It was further reported that a planning condition may have been breached in relation to this development and it was agreed to seek clarification from Alan Menzies of ERYC in relation to this issue.

## **6. Roos Beck**

Copies of “your rights and responsibilities” in relation to riparian ownership received from ERYC were circulated amongst members for their individual attention.

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

A communication from ERYC confirmed that the authority was awaiting the specification details from the Internal Drainage Board in relation to the proposed new bridge to be erected over Owstwick Drain to link up with the footpath in Burton Pidsea parish.

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

It was reported that BT had now attended to the dangerous structure.

## **9. Wind farms commissioning**

A reply from ERYC confirmed that commissioning related to the payment or instruction to commence or provide something and that the turbines at Sunderland Farm had been commissioned by the developer. Further that the Inspector did not require the developer to inform ERYC when the first export date to the grid was to be and that the blades are allowed to move regardless of whether it was connected to the grid or not.

## **Correspondence**

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

The latest edition was circulated for members’ individual attention.

### **11. Police report**

The report highlighted thefts from vehicles in Hilston Road, South End and Pilmar Lane with a car stereo stolen together with a mobile phone and a sat nav also stolen. Theft had also occurred in Lamb Lane with ¾ tonne galvanised trailer stolen from a driveway and an incident of threats made to a victim in Tunstall Road. The report concluded with burglary at South Park where numerous items had been stolen including house and car keys with a vehicle also stolen and since recovered.

In relation to this incident it was reported that it was understood that access had been gained by forcing the door lock mechanism and Cllr Tyson pointed out that he had recently attended a meeting where details of a new type of lock mechanism had been shown to him which made it much more difficult to force entry and it was agreed that Humberside Police be contacted to enquire if it was aware of this new device and if so whether it was able to impart such information to the wider general public audience and Cllr Cracknell also agreed to take the issue up with the police authority.

## **12. Bulk oil buying scheme**

An invitation was received from Humber & Wolds Rural Community Council to attend a launch event for the Credit Union assistance scheme on the 21<sup>st</sup> March and Cllr Cracknell confirmed that she would be attending on behalf of ERYC and that she would report back to the Council the proceedings of the event.

### **Planning**

Residential development (means of access and layout to be considered) at land north of Eastfield House Pilmar Lane Roos 13/03138/PLF

It was agreed in principle to support the application but to offer comment that the layout shows an area protruding from the eastern edge of the proposed development for a road turning head on a greenfield site.

Erection of single storey extension to rear including installation of 4 no. roof lights following demolition of existing detached garage at Edelweiss Hodgson Lane Roos 14/00439/PLF

Erection of a detached dwelling with associated access and installation of an air source pump at land north of Grasmere Rectory road Roos 13/04030/PLF

Construction of flood defence embankments south of Sand Le Mere Holiday Village Southfield Lane Tunstall 14/00298/STPLF

It was agreed that no objections be made to the above three planning applications.

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

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

Avondale Landscapes – maintenance works on footpaths 2,4,5,8,9 and 10 and repairs to footbridge on footpath 17.

### **Any other business**

## **14. Highway matters**

It was reported that ERYC had agreed to trim a parcel of land at Aldbrough crossroads which had been previously neglected and that a litter bin had been damaged in Hodgson Lane and that ERYC was looking into whether the receptacle could be repaired. It was also reported that vehicle parking at North End was becoming an issue with a potential risk to road users and it was agreed to refer the issue to ERYC.

## **15. Website and The Rooster**

Cllr Ainley reported that he had been informed by ERYC that it was planned to upgrade local council websites by the end of May to support the latest versions of all major browsers and that The Rooster AGM had failed to elect a committee or new editorial team with the April issue likely to be the last at least in its present format. The Council expressed disappointment of the news relayed by Cllr Ainley on the demise of the publication.

## **16. Defibrillator**

Cllr Blenkin reported that she would seek further information in respect of a proposed defibrillator for the village.

## **17. Public session**

A resident commented on ERYC's policy imparting details of planning applications on its website and an experience he had with an officer from ERYC in relation to the placing/removal of posters advertising local events which the officer had advised him of the proper procedures in this respect together with an enquiry as to when the Council would be further seeking suitable land for the provision of allotments to which he was informed that the matter was in hand.

## **Next meeting**

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