

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 12th May 2014

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

An apology for absence was received from Cllr A Dodson.

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 14th April 2014

These were agreed as a true record and signed by the Chairman subject to the addition of the words "until May 2015 and thereafter the Council's representatives be nominated on a two yearly cycle" in item 16.

Matters arising from the minutes

3. RES Wind Farm Community Benefit Fund

The Chairman reported that RES UK & Ireland Ltd was still awaiting a response from ERYC on clarification of some points regarding the Community Interest Company.

4. Issues at wind farms

It was reported that when the prevailing wind was from the direction of the sea noise was an issue from the turbines at Tedder Hill and it was agreed to refer the matter to Alan Menzies at ERYC.

5. New footpath between Roos and Burton Pidsea

The Clerk reported receipt of a reply from ERYC which stated that its bridges team would be taking measurements on site for the proposed new bridge across the drain.

6. Defibrillator

The Chairman reported that he had been advised by the head teacher of Roos School that the unit recently installed outside the school was also for use by the wider community.

7. Police report

Cllr Tyson confirmed that he had been unable to locate a further copy of the literature with regard to a new type of door lock mechanism on the market and after discussion it was agreed to invite the Police to a future meeting to discuss crime prevention measures especially in view of the ongoing manpower and policing review currently underway within the authority.

8. General matters

It was reported that what appeared to be water that was being discharged onto footpath no.5 had now ceased and that ERYC had advised that an oak tree at a property in Rectory Road was not situated within the Conservation Area.

9. 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.

Correspondence

10. East Riding parish news

The latest edition was circulated for members' individual attention.

11. Rooster Association

Following the winding up of the Association a cheque for £1623.04 was received to be retained by the Council until such time as a new legally constituted Association is established to produce a parish newsletter. If after five years no new Association has been established the Council may allocate funds at its discretion.

12. Roos & District Horticultural Society

A request for a donation to the Society was received and it was agreed that at present no donation be made and to consider the matter at a later date.

Planning

Erection of single storey extension to rear including installation of 4 roof lights following demolition of existing detached garage at Edelweiss Hodgson Lane Roos

Fell silver poplar tree as growing over the main road and may cause damage at Ivy House Main Street Roos

Erection of building for use as a cattery following demolition of existing agricultural building at Manor Farm Main Street Tunstall

Erection of extension to front of existing garage following conversion of existing one to games room at 2 Hinch Garth Roos

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

13. Emergency Plan update

Cllr Cracknell reported that updating of the plan was now underway and it was agreed that Cllrs Blenkin and Ward assist her with the exercise.

14. Wind farm/gas cavern funds community development group

Discussion ensued on the above proposed group and it was agreed that a special meeting be held on the 23rd June at 7pm to consider the matter further.

15. Treasurer's report

Audit of accounts – The statement of accounts and annual governance statement presented by the Treasurer for the year ending 31st March 2014 were duly approved and signed for submission to Littlejohn LLP for final approval.

Any other business

16. Memorial Institute and Roos school

Cllr Coupe agreed to enquire if the Institute produced yearly accounts for the Council's information and it was also agreed to ask if the Council should be represented on the board of governors for the school.

17. Flashing speed sign in Main Street

It was reported that the sign which had not been functioning of late had now been repaired by ERYC.

18. Annual parish meeting

It was agreed that a date and time for the above be set at the next meeting.

Next meeting

The next meeting to be held on Monday 9th June 2014 in the Memorial Institute commencing at 7.30pm.