

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14th December 2015

Present: Cllrs D Winter (Chair), W Ainley, A Dodson and K Tyson.

Apologies for absence were received from Cllrs A Coupe, J Cracknell, A Wall and J Ward.

1. Coastal Opportunities Gateway (COG)

The Chair welcomed Joel Stockton and Jennifer Kippax of ERYC to the meeting and Mr Stockton gave a presentation on the above new initiative which is funded by the Government's Coastal Communities Fund and will run until 31st December 2016. Members were informed that COG consists of four strands these being business support, business training, flood defence enhancement at Kilnsea and of particular interest to the Council infrastructure improvements with Tunstall at the forefront for possible modest village infrastructure such as signposts, benches and information boards. Mr Stockton confirmed that the Council would be supplied with promotional material in the New Year, that tourism events were planned and that a beach access feasibility study would be undertaken by the end of February 2016.

It was agreed that ERYC's representatives attend a future meeting to update the Council on developments and that in the meantime Mr Stockton contact Tunstall Village Hall Residents Association to possibly arrange a further presentation to the local population and the Chair provided relevant contact details.

The Chair thanked Mr Stockton and Mrs Kippax for the informative presentation and commented that the Council looked forward to their further attendance in 2016.

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 9th November 2015

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

Matters arising from the minutes

4. Local transport survey

It was reported that the local transport survey questionnaire which was being printed by ERYC was still awaited and the Clerk undertook to chase up Colin Walker at ERYC to speed up delivery of the printed matter.

Members had previously been circulated with notes of a meeting which had recently taken place at Hedon of interested local Councils in connection with local transport issues and members were informed that a further meeting was scheduled to take place in Hedon at 6pm on the 19th January 2016.

5. Planters

The Clerk confirmed that he had been verbally quoted £380.00 each plus vat by F&H Construction Ltd for the construction of two planters, one at each end of the village boundaries and Cllr Dodson again commented that the Lifestylers could possibly raise funds towards the cost of their provision in the coming year.

6. Rural strategy 2016-2020

The Chair and Cllr Tyson reported that they had attended the inaugural ERYC stakeholder consultation event at Hedon on the 3rd December in connection with the development of a new rural strategy and that ERYC would prepare a draft document followed by a further session to be held in spring 2016.

7. New wayside seat

The Chair confirmed that residents had been canvassed on the proposal to erect the seat which had been funded by the Lifestylers opposite the Eastfield Estate on the hard standing site of the former bus shelter and that no objections had been received.

8. Christmas tree

It was reported that the tree was now in place and was well dressed and illuminated.

Correspondence

9. East Riding parish news

The latest edition was circulated amongst members for individual attention.

10. ERYC Chairman's awards 2016

A nomination pack was received from ERYC for the annual awards which as usual were for the five categories of built heritage, business, community, environment and sport with a closing date of 31st January 2016 for nominations. It was agreed that should any member wish to put forward a nomination it would be considered at the next meeting.

11. Roos Beck

Copy of a letter from ERYC to a riparian owner was received which advised the owner/occupier of the land adjacent to the watercourse to clear silt/vegetation and clear a fallen tree from the bed/banks of the beck.

12. Make time for winter booklet

A copy of the booklet produced by ERYC was circulated to each member.

13. Overgrown hedge at junction of B1242 and Quaker Road

A reply was received from ERYC that the landowner had now cut the hedge back to a satisfactory level and it was not now impacting on visibility for road users.

14. Other matters

The Clerk made reference to other items of correspondence which had previously been circulated to members which were ERYC's three yearly review of winter services, community policing, Roos wind farm community benefit fund and the temporary closure of Southfield Lane at Tunstall.

Planning

Alterations and extensions including erection of an orangery at rear, installation of and alterations to windows and Juliet balcony at 25 Elm Garth Roos - 15/03822/PLF

Cllr Tyson declared an interest in the application as he was a neighbour of the applicant and took no part in the discussion or voted in the matter and it was agreed that no objections be made to the application.

Erection of detached dwelling with car port land west of The Paddock South End Roos

It was reported that ERYC had approved the above application.

15. Transparency code for smaller authorities

Consideration of the above code was discussed and the need to upload items highlighted in the code to the website particularly in relation to financial matters and land ownership and it was reported that steps were to be progressively made to ensure that this material was made available on the website.

16. Treasurer's report

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

Avondale Landscapes - finger posts on paths 2/4 and work on paths 5/11/17 - £275.00
Wel Medical - supply of defibrillator at Hilston Church - £1,524.00

Any other business

17. Website

Cllr Ainley commented that he would welcome member back up with assistance on uploading documentation onto the website and it was agreed that the matter be considered as an agenda item for the next meeting.

18. Overgrown hedge in Main Street Roos

It was agreed to refer an overgrown hedge opposite the school to ERYC for attention.

19. Speeding vehicle trials

The Chair reported that further speed trials had taken place in Main Street and Rectory Road the results of which were shortly expected from ERYC.

20. Councillor resignation

The Clerk reported that Cllr Wall had tendered her resignation from the Council and that he would make ERYC aware of the situation to allow the appropriate procedures to be followed to fill the vacancy.

21. Tunstall coastal defence scheme

The Clerk updated members on the current position with land acquisition matters.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 11th January 2016 commencing at 7.30pm.