

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9th November 2015

Present: Cllrs D Winter (Chair), W Ainley, A Coupe, A Dodson, B Smales, K Tyson, A Wall and J Ward.

An apology for absence was received from Cllr J Cracknell.

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 12th October 2015

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

Matters arising from the minutes

3. Local transport survey

Cllr Ainley circulated a hard copy of the draft local transport survey questionnaire and confirmed that he would e-mail a copy to members for any comments prior to forwarding to ERYC for printing followed by circulation via The Rooster to households for completion and return by the 31st January 2016.

It was agreed that consideration of appointing a parish transport champion as recommended by ERYC be considered at the next meeting.

4. RES wind farm fund panel

Cllr Tyson reported that publicity for inviting applications for funding of proposed new schemes would be via The Rooster, Holderness Gazette and the notice board and that the deadline for applications would be the 31st March 2016 with the panel meeting in May 2016 to consider and determine funding awards.

The Chair confirmed that at the recent director's meeting it was agreed to retain the administration services of ERVAS until 1st April 2019 in connection with the fund.

5. Planters

Cllr Dodson reported that the Lifestylers could possibly raise funds in the coming year towards the provision of a planter at each end of the village boundaries on the B1242 and it was agreed to ask F&H Construction for a quote for constructing two planters.

Correspondence

6. Rural strategy 2016-2020

An invitation was received from ERYC to attend a stakeholder consultation event at Hedon on the 3rd December relevant to the development of a new rural strategy and it was agreed that the Chair and Cllr Tyson attend the meeting on behalf of the Council.

7. Police report

The report for October highlighted criminal damage in Pilmar Lane, threats to damage in Hilston Road and fraud at South End.

8. East Riding parish news

The latest edition was circulated amongst members for individual attention.

Planning

Erection of general purpose agricultural building following demolition of existing piggeries at Town Farm Main Street Tunstall - 15/03241/PLF

It was agreed that no objections in principle be made to the above application, however in view of its setting within the Conservation Area the Council strongly recommend that the proposed structure should be sited further away from the existing hedgerow as near as physically possible to building 05 shown on the plan and that the structure should be also reduced in height to again lessen any impact on the setting of the Conservation Area.

Erection of single storey extension to rear following demolition of existing at Field Cottage Rectory Road Roos

Erection of single storey extension to rear following demolition of outbuildings erection of single storey extension to front of outbuilding to form gymnasium and erection of detached garage at Roseneath South End Roos

Siting of log cabin to use as replacement dwelling to allow for roll back due to coastal erosion at land west of Parkfield Seaside Lane Tunstall

Erection of single storey extension to rear at Elm Cottage Elm Garth Roos

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

9. Treasurer's report

The Treasurer reported that there were no accounts for payment approval.

Any other business

10. New wayside seat

It was agreed to seek the views of residents nearby on Pilmar Lane on the question of erecting the seat funded by the Lifestylers opposite the Eastfield Estate on the hard standing site of the former bus shelter.

11. Burton Pidsea wind farm fund panel

Cllr Coupe reported that the panel would be meeting in January 2016 and that applications for funding would be accepted from 1st February until 21st March with the panel determining applications in the week commencing 25th April.

12. Poppy appeal

It was agreed to donate £100.00 to the Royal British Legion towards its annual appeal.

13. Christmas tree

Cllr Ward confirmed that a tree had been donated for erection on Roos village green and it was agreed that any reasonable out of pocket expenses incurred by him in

dressing the tree be reimbursed and that Mr and Mrs Sennett be thanked once again with an appropriate gift for their kind provision of electricity to light the tree.

Public session

As no members of the public were in attendance the above session did not take place.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 14th December 2015 commencing at 7.00pm to accommodate the meeting with Joel Stockton of ERYC in connection with the Coastal Opportunities Gateway.