

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 11<sup>th</sup> April 2016

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

An apology for absence was received from Cllr J Cracknell.

A minutes silence was observed in memory of Cllr A Coupe who had recently passed away.

### **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 14<sup>th</sup> March 2016**

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

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

#### **3. Local transport survey**

The ERYC householder survey results which had previously been circulated were noted and it was reported that ERYC intended to hold further consultation with groups of local councils in the near future to discuss the findings in more detail.

#### **4. The Pinfold**

It was reported that improvements to the wall were now nearing completion with minor work required to finish off the restoration works.

#### **5. Coastal Opportunities Gateway**

It was reported that ERYC would be holding a public workshop on the 4<sup>th</sup> May in Tunstall to discuss opportunities for modest investment from the Government's Coastal Communities Fund and that posters announcing the event were shortly to be expected for display in the usual manner.

#### **6. Highway matter**

A reply from ERYC indicated that the damaged footway at Hinch Garth would be inspected and that any necessary repairs would be put in hand.

#### **7. Roos Beck**

The Clerk reported that he had now obtained dedicated phone numbers from ERYC for emergencies in relation to the beck and that an appropriate notice would be prepared for display on the website and the notice boards for the information of the public and riparian owners.

### **Correspondence**

#### **8. ERYC preliminary draft Community Infrastructure Levy Charging**

It was agreed that the above consultation which had previously been circulated been placed on the agenda for discussion at the next meeting.

## **9. ERYC village taskforce walkabout**

Notification was received that the walkabout to identify areas requiring improvement works would take place on the 2<sup>nd</sup> August meeting up at the Memorial Institute at 9.45 and it was agreed that the item be placed on the July agenda.

## **10. Police report**

The report highlighted several instances of theft at Sand Le Mere Caravan Park.

### **Planning**

Erection of agricultural building for free range egg production with associated feed bins hardstanding and access track at land east of Roos Road Halsham -16/00464/PLF

It was agreed to object to the application on location grounds, potential noise, odour and lighting issues together with conservation concerns.

Construction of manege including installation of 4 twin-light floodlight columns (10 metres high) at land north west of Hackthorne Owstwick Road Danthorpe -16/00654

It was agreed that no objections be made to the application provided that appropriate conditions are imposed to restrict use of the floodlights during the evening/night time.

Erection of two storey extension to side and rear single storey extension to front and construction of dormer to rear at Robinway Cottage North End Road Roos -16/00853 and alterations to existing window at front at 8 South Park Roos

Trim 2 sycamores by two metres lower extremities of lower branches to increase light levels at Higledy Pigledy Main Street Roos

It was reported that ERYC had approved the above application.

## **11. Treasurer's report**

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

B Lee - salary/expenses for three months - £925.00

It was agreed that Cllr Tyson become a signatory to countersign Council cheques.

### **Any other business**

## **12. Wayside seat - Pilmar Lane**

It was unanimously agreed that an appropriate plaque in memory of the late Cllr Ann Coupe be placed on the wayside seat now under construction and the Chair confirmed that he would speak with Laura Gomes as to progress with the siting of the seat.

## **13. Tedder Hill Community Wind Farm Fund**

Cllr Ainley reminded members that the annual review meeting of the fund would be taking place on the 18<sup>th</sup> April at 6pm at Roos Playing Fields Pavilion.

#### **14. Burton Pidsea Community Wind Farm Fund**

It was agreed that the Chair attend the next meeting of the panel on the 26<sup>th</sup> April and in the interim period until a new representative is elected at the annual general meeting.

#### **Public session**

A number of residents raised their concerns in respect of a planning application discussed earlier in the meeting and they were assured that the Council supported their objections to the application.

A member of the public commented that water in the dyke between Hazy View and Elm Tree Farm was holding water and not draining out of the watercourse and the lady in question was informed that ERYC Land Drainage would be notified of the situation.

#### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 9<sup>th</sup> May 2016 immediately following the Annual General Meeting which will commence at 7.30pm.