

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 11th January 2016

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

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

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 December 2015

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

Matters arising from the minutes

3. Local transport survey

It was reported that the local transport survey questionnaire had now been received and Cllr Dodson agreed to liaise with the Chair on distribution of them and it was confirmed that the box for receipt of the completed questionnaires would be in place in the coming days.

4. New wayside seat

The Chair confirmed that the seat would be sited opposite the Eastfield Estate in springtime.

5. ERYC Chairman's awards 2016

It was agreed that no nominations be put forward for the above awards.

6. Speeding vehicle trials

The ERYC survey into speeding vehicles in Roos indicated that Rectory Road did not qualify for speed enforcement or involvement by the Road Safety Section and that Main Street qualified for speed enforcement by the Police.

It was agreed to invite PC Matthew Ainley to a future Council meeting to discuss community policing in the parish.

7. Councillor vacancy

It was reported that an appropriate notice had been displayed in the notice boards advising the public of the vacancy.

8. Tunstall coastal defence scheme

A reply from ERYC indicated that there may be some movement on negotiations as the agent was meeting with Natural England on the 18th January to discuss farm supplements following which he would contact ERYC's Estates section.

Correspondence

9. East Riding parish news

The latest edition was circulated amongst members for individual attention.

10. Other matters

The Clerk made reference to other items of correspondence which had previously been circulated to members which were the police report and the speed reports for Main Street and Rectory Road from ERYC.

Planning

Erection of single storey extension to rear and alterations to existing window at 8 South Park Roos -15/03913/PLF

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

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

Construction of manege for private use at Glebe Farm Hilston Road Roos -15/03782

It was agreed that no objections in principle be made to the application but that concern be expressed at the proposed lighting columns which would create light pollution in the open countryside.

11. Treasurer's report

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

Zurich Insurance - insurance renewal - £251.85

B Lee - salary/expenses for three months - £900.00

It was agreed that the precept requirement for 2016/17 be £3,750.00.

Any other business

12. Website assistance

It was agreed that the further consideration of the above be discussed at the next meeting as an agenda item.

13. Wind Farm monies

Cllr Ainley referred to the fact that more local clubs and associations should be applying to the various fund panels for funding towards appropriate schemes and it was agreed that this be an agenda item for the next meeting.

14. Public session

A member of the public reported that the grille in Roos Beck near the church was partially blocked with debris and Cllr Dodson undertook to raise the matter with the Parochial Church Council and if necessary the other riparian owner.

It was also agreed to ask ERYC to consider a summer and autumn inspection of the beck to highlight any restrictions on free water flow.

Annual review of Clerk's salary/expenses

It was agreed that the Clerk's salary/expenses be increased to £3,700.00 with effect from 1st January 2016.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 8th February 2016 commencing at 7.30pm unless otherwise advised.