

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 10<sup>th</sup> October 2016

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

Apologies for absence were received from Cllrs M Maltas and B Smales.

### **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 12<sup>th</sup> September 2016**

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

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

#### **3. Coastal Opportunities Gateway**

It was noted that the project board had refused funding for the purchase of a petrol hedge cutter for joint use by Tunstall Village Hall and All Saint's Church and it was agreed to advise the applicants to apply to one of the Wind Farm Funds for monies to purchase such a unit.

#### **4. Telephone kiosk in Main Street**

It was reported that BT's engineer had not yet carried out repair works and cleaned the payphone facility and it was agreed to send a reminder to the company.

#### **5. Roos churchyard**

Cllr Dodson reported that a team of volunteers had made good progress in clearing overgrown sections of the churchyard and that further efforts would be made to improve further areas in the near future.

#### **6. Transport consultation**

The Clerk reported receipt of an acknowledgement from ERYC of the Council's wish to see the retention of the Saturday morning 173 bus service to Hull which was earmarked for cancellation from April 2017.

#### **7. Rectory Road – road sweeping/gully emptying**

The Clerk reported that he had been advised by ERYC that the gullies are attended to once a year with road sweeping carried out every three weeks during the summer.

### **Correspondence**

#### **8. Items circulated**

The Clerk reported that documentation on the closure of Tower Road at Hilston, ERYC village task force schedules and an update on the Coastal Opportunities Gateway had previously been circulated to members for their information.

## **9. Police and Partner meeting**

An invitation was received from Humberside Police to attend a meeting on the 17<sup>th</sup> November at The Shores in Withernsea and the Chairman indicated that he intended to be present at the meeting.

## **10. Make time for Winter**

The above publication issued by ERYC was circulated for members' information.

## **11. Hedge at North End Cottage**

Cllr Tyson produced copy of a letter that the owner of the property had sent to ERYC in response to a request to for him to cut back the hedge which he pointed out that this had been done and that there was an issue with the severely rutted footpath and sunken kerb which required attention.

## **12. East Coast Community Fund**

Cllr Tyson reported that he had been informed that Dong Energy had committed to providing the above fund over a 20 year period to support coastal communities within the vicinity of its Hornsea and Race Bank Offshore Wind Farm developments of the Yorkshire, Lincolnshire and North Norfolk coasts with a drop in session for this region being held in Hornsea on the 12<sup>th</sup> October.

The Clerk agreed to contact the company's marketing agents to seek further information with regard to the fund.

## **Planning**

There were no new applications or decisions to report.

## **13. Emergency Plan**

As Cllr Cracknell was not in attendance it was agreed to defer discussion on the matter until the next meeting.

## **14. Treasurer's report**

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

Memorial Institute - hire of hall - £40.00

Avondale Landscapes - work on paths 2,4,5,8,16 and 17 - £295.00

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

## **Any other business**

## **15. Footpath improvements**

It was agreed to remind ERYC that the path between Chantry House and North Farm on Rectory Road, the one at Tunstall from the bus shelter to the church and the North End footpath referred to earlier and Elm Garth footpath required attention as soon as possible.

## **16. Parish website**

Cllr Ainley reported that he had recently had difficulty in uploading items to the website and that after assistance from ERYC the issue had now been resolved.

### **17. Roos Wind Farm Community Fund**

Cllr Tyson reported that the grant panel had recently awarded £8,000.00 to Burton Pidsea Transport Group towards the provision of the CB3 bus service from September to March 2017 and £11,000.00 for drainage improvements at Burton Pidsea Church.

### **18. North End Cottages**

Cllr Devanney referred to vehicular accesses which had been created by residents of the cottages which appeared not to be of the correct highway standard and it was agreed to ask ERYC to comment on the issue.

### **19. IT equipment**

It was agreed that the Clerk enquire of ERYC as to the necessary equipment required to view planning applications in future now that papers copies of applications were no longer being provided and Cllr Tyson commented that he would speak with the Memorial Institute with regard to possible funding opportunities.

### **Public session**

A member of the public asked if ERYC would consider providing no footway signs on Rectory Road now that it seemed unlikely that a suitable footpath would be provided in the foreseeable future. It was agreed to enquire of ERYC if consideration would be given to providing such signs.

### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 14<sup>th</sup> November 2016 commencing at 7.30pm unless otherwise advised.