

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

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

There were no apologies for absence as all members were present.

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 13th June 2016

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

Matters arising from the minutes

3. Tedder Hill Community Wind Farm Fund

Cllr Ainley reported that at its recent meeting the fund panel had awarded funding to Roos School and Burton Pidsea Memorial Hall.

4. Wayside seat at North End

Cllr Tyson confirmed that he had recently carried out repairs to the seat for which he was thanked.

5. Highway issues

A reply from ERYC confirmed that all appropriate signs and road markings were in place at the B1242/Owstwick Road junction and in the circumstances nothing further could be done to highlight the junction.

Cllr Tyson reported that he had raised the issue of an overgrown hedge at North End with the owner who had agreed to cut it back accordingly.

Correspondence

6. Police report

The report highlighted reports of assault/occasioning bodily harm in Roos with no increased risk to the general public.

7. Coastal Opportunities Gateway

A communication from ERYC indicated that the consultant's outputs should be available in the near future.

8. Owstwick signing

A proposal to replace the Owstwick sign on Burton Road with a reflective flag type sign was received from ERYC and it was agreed to ask if the original finger post could be retained as well as the new signage proposed.

9. Supported bus consultation session

Confirmation was received from ERYC that the mobile bus would be located near the Roos Arms on the 25th August from 12 noon until 1pm to assist residents to complete questionnaires and discuss any aspects of the consultation process.

10. Proposed meeting

A request from Mr C Kirkwood was received to meet the Council to discuss the recently approved planning application for free range egg production in Halsham. It was agreed that no useful purpose would be served in such a meeting and that Mr Kirkwood be informed accordingly.

Planning

Change of use of annex to dwelling with construction of driveway and fence at Ivy House Main Street Roos - 16/01603/PLF

It was agreed that no objections be made to the application with a recommendation that any approval be conditioned to provide for hard standing within the boundary of the property for two vehicles.

The Clerk reported that he had been advised by ERYC that the application to crown lift overhanging branches back to trunk of horse chestnut tree and to fell another horse chestnut at The Chestnuts Rectory Road Roos had been withdrawn as it was considered to be inappropriate by all parties and potentially harmful to the future health of the trees. The owner will be submitting an alternative application to try and address the problems experienced by the applicant and the future health of the trees.

11. Neighbourhood Watch

It was agreed that a suitable notice be placed in the notice boards inviting interested parties to contact ERYC or Withernsea Town Neighbourhood Watch Group if they wish to become involved in the scheme.

12. ERYC Taskforce walkabout

It was agreed that Cllr Dodson accompany the Chair at the walkabout on the 4th August to identify minor works requiring attention in the parish

13. Treasurer's report

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

S Tyson - repairs to wayside seat at North End - £34.50

Avondale Landscapes - work on parish paths - £315.00

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

Any other business

14. Emergency Plan

Cllr Cracknell mentioned that the Council should consider financial provision within the plan to allow for organising contractor assistance in the event of an emergency and that she would contact Gerry Frisby at ERYC to discuss the outstanding invoices he held from Mr Smales for emergency works undertaken in Roos Beck and the Clerk

confirmed that he would advise Mr Frisby that Cllr Cracknell would be in contact with him in the near future to discuss the issue.

15. Highway issue

It was agreed to refer an overgrown hedge opposite Ivy Cottage at Hilston to ERYC for attention.

16. Councillor vacancy

Confirmation was received from ERYC that a request to fill the vacancy by way of an election had not been received within the prescribed time period and that the Council could now fill the vacancy by co-option.

It was reported that Martyn Maltas had expressed an interest in the vacancy and it was unanimously agreed that Mr Maltas be co-opted onto the Council.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 8th August 2016 commencing immediately after the annual parish meeting which will commence at 7pm.