

## Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 11<sup>th</sup> March 2019

Present: Cllrs D Winter (Chair), W Ainley, M Devanney, J Cracknell, A Dodson, M Maltas, L Pearcey and K Tyson.

An apology for absence was received from Cllr 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 11<sup>th</sup> February 2019**

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

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

#### **3. Community Needs Assessment**

It was agreed that a meeting be arranged to review the Code of Conduct and Standing Orders and that the Chair and Cllr Pearcey act as moderators in respect of social media matters.

#### **4. Snaith Charity**

The Chair confirmed that he had been in contact with trustee Mr Midgley who was in agreement for the charity to be wound up and he reported that the necessary steps would now be taken to wind up the charity.

#### **5. Tunstall coastal defence scheme**

A reply from ERYC confirmed that the signed agreement was still awaited from the Internal Drainage Board and that work at Waxholme drain was near completion with alterations required to the wing walls adjacent to the headwalls. The situation at Stoney Creek was a matter for the Internal Drainage Board and a response was awaited in this respect.

### **Correspondence**

There was no correspondence for the Council's attention.

### **Planning**

Internal/external alterations with erection of two storey extension to rear, erection of single storey porch/veranda extension to the front and alterations to existing front dormers at Northlands Roston Road Roos - 19/00497/PLF

Erection of single storey extension to rear to replace existing, construction of new pitched roof over swimming pool and alterations to existing windows and French doors at first floor level to rear at Woodlands South End Roos - 19/00793/PLF

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

Proposed farmyard redevelopment comprising change of use, conversion and alteration of existing traditional redundant agricultural buildings to form 4 holiday

cottages with associated amenity building and 2 dwellings, erection of 6 dwellings following demolition of existing redundant modern agricultural buildings and creation of new agricultural access at Elm Farm Rectory Road Roos - 18/02286/PLF

It was agreed to advise ERYC that the Council's original comments on the proposed development be taken into consideration when the application is determined.

Alterations/extensions including erection of two storey extension to side and rear, single storey extension to rear and porch to front at 1 Hilltop Cottages Quaker Road Owstwick

It was reported that ERYC had approved the above application.

## **6. Treasurer's report**

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

Chameleon Consultancy - Facebook link to website - £25.00

Memorial Institute - hall hire - £30.00

## **Any other business**

## **7. Eastfield Estate**

It was agreed to ask ERYC for an update on the possibility of installing two disabled parking bays for use by residents and the situation with the disused old oil store building on site.

## **8. Chameleon report**

Cllr Ainley reported that he had undertaken a detailed analysis of the report which he would share with interested members.

## **9. Anti social behaviour**

Cllr Pearcey mentioned that Burton Pidsea had an anti social behaviour reporting box which may be considered appropriate for Roos and the Chair undertook to look into the matter.

## **10. Salt spreader**

Cllr Dodson reported that new storage for the spreader was now required and the Chair confirmed that in the interim he would store it until a permanent home was found for its storage.

## **11. SHAPE meeting with Clinical Commissioning Group**

The Chair and Cllr Devanney reported that they had attended the meeting with Tracey Craggs and that several matters had been raised with her particularly in respect of urgent care appointments and that a response was awaited which would be circulated to members when to hand.

## **Next meeting**

The next monthly meeting to be held in the Memorial Institute on Monday 8<sup>th</sup> April 2019 commencing at 7.30pm unless otherwise advised.