

# Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 9<sup>th</sup> September 2019

Present: Cllrs D Winter (Chair), W Ainley, A Dodson, E Hornsby, M Maltais, B Nisbet, J Thompson and K Tyson.

An apology for absence was received from Cllr M Devanney.

## **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> August 2019**

These were agreed as a true record and signed by the Chair subject to in item 6 on the third line the word “and” be deleted and the sentence ended.

## **Matters arising from the minutes**

### **3. Tunstall coastal defence scheme**

The Clerk confirmed that all members had previously been forwarded an update on current developments provided by ERYC to Ward Cllr Tucker for which it was understood that approximately 100K had already been spent on the scheme.

### **4. Highway issues**

It was agreed to ask ERYC for an update on the provision of the new bridges on footpaths 5 and 9 and also whether inspection of the poor state of repair of the bridge on footpath 8 had been carried out with a view to minor repair work to the bridge. The Clerk confirmed that he had circulated to members a copy of the current footpath Definitive Map which he had obtained from ERYC and Cllr Ainley confirmed that the details were now live on the parish website.

### **5. Defibrillator stored at Hilston Church**

The Chair reported that Michael Smales had now taken delivery of the defibrillator previously stored at Hilston Church with a view to its installation in the telephone box awaited for re-installing at Tunstall by ERYC's suppliers and the Clerk confirmed that he would follow up progress on this matter with that Authority.

### **6. Speeding surveys scheme**

A reply from the Community Speed Watch Co-ordinator at the Police and Crime Commissioner's office stated that Roos has enforcement on the B1242 in Main Street by Safer Roads Humberland for that reason a community speed watch team could not be allowed to operate in the same or close vicinity to this area at Pilmar Lane as this would unfortunately create a conflict of interest.

### **7. Open space at Pilmar Lane**

Cllr Dodson confirmed that the Woodland Group would be planting 2/3 trees on the site following the Council's previous approval of the organisation's request to plant and maintain them at the Group's expense and he also stated that two trees may require removal as they were sited near to the infrastructure cabinets with possible root invasion of the structure.

## **Correspondence**

### **8. East Riding Local Plan Review Allocations document**

The Clerk confirmed that he had forwarded the document provided by ERYC to members and Cllr Ainley reported that he had made comment upon it which he agreed to circulate to other members.

### **9. East Riding Clinical Commissioning Group**

The information previously circulated by the Clerk to members in respect of the Group's AGM was duly noted.

### **10. Proposed footpath on Rectory Road**

A response from ERYC stated that there was limited prospect of the Local Transport Plan maintenance fund supporting a scheme at the present time and that the officer who administers the fund had confirmed that funding provided by the Department for Transport for new pedestrian and cycling facilities had greatly reduced over the last few years particularly in rural areas and that there was little chance of the proposed footpath being funded in the foreseeable future.

## **Planning**

Erection of detached garage at front at 1 Hilltop Cottages Quaker Road Owstwick

It was agreed that no objections be made to the application provided that adjoining households had no objection to the proposed development.

Proposed farmyard redevelopment comprising of 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

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 accounts:-

All Saint's Church Tunstall - grass cutting Tunstall Village Green - £70.00  
A&M Dodson - grass cutting Pilmar Lane open space - £111.00

## **Any other business**

### **12. Proposed 20mph speed limit in Main Street**

It was agreed to ask ERYC to consider implementing a 20mph speed limit in the vicinity of the school on road safety grounds for pupils attending school.

### **13. Proposed defibrillator at Eastfield Estate**

Cllr Tyson reported that the Estate committee had raised money to purchase a unit for the development and was requiring a further £500.00 to enable purchase of a

defibrillator. However it was understood that as the committee did not have a constitution/bank account it was unable to apply for funding to the Roos Windfarm Fund. It was agreed that the Council apply on behalf of the committee to the Roos Windfarm Fund for the £500.00 required as a donation with no cost to the Council.

#### **14. Christmas tree**

It was agreed to pre-order a tree from Sandhills Nursery as last year costing £70.00.

#### **Public session**

Two residents referred to vehicles being parked at the entrance to Greenacre Park particularly at school drop off and pick up times causing an obstruction to residents and visitors to the estate on a regular basis and the complainants were advised that the necessary stakeholders would be approached to hopefully address the issue.

A lady reported that she intended applying to ERYC for planning permission for use of 2 Main Street as a hair salon and she was advised that the Council would consider the application as a consultee once the application was received and validated by that Authority.

#### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 14<sup>th</sup> October 2019 at 7.30pm unless otherwise advised.