# Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 10<sup>th</sup> July 2023

Present: Cllrs D Winter(Chair), A Billany, T Cook, A Dodson, G Massey, M Maltas, B Nisbet, B Smales and B West.

There were no apologies for absence as all members were in attendance.

The Chair welcomed Cllrs Billany, Maltas and Massey who were attending their first meeting after recently being co-opted onto the Council.

#### 1. Consideration of Councillor's declaration of interests

Cllr Smales declared an interest in the planning agenda item in respect of change of use of agricultural land for the siting of 180 static caravans at Tunstall as he was related to the applicant.

## 2. Minutes of the meeting held on 5th June 2023

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

#### Matters arising from the minutes

#### 3. ERYC village taskforce walkabout

Members were reminded to make the Chair aware of any outstanding areas requiring minor improvement works that he had not been previously notified of prior to his walkabout with Cllr Dodson and officers of ERYC on the 21<sup>st</sup> July.

#### 4. Opportunity for the public to comment on agenda items

No members of the public were present and it was agreed that in future the public session be brought forward on the agenda which would also allow them to comment on agenda items if they so wished.

#### 5. Correspondence

The Clerk reported that he had previously circulated the ERYC invitation to attend the annual planning liaison meetings and the East Riding Design Code update.

The Chair reported receipt of a letter of thanks and a card from the school thanking the Council for the donation of King Charles III Coronation mugs to the school children which had been well received by the pupils.

The Clerk reported receipt of an e-mail from a member of the public with regard to overgrown vegetation causing obstruction on the footpath on Main Strret between the school and North End and it was agreed to refer the matter to ERYC Enforcement and to also raise the matter at the ERYC walkabout previously referred to above.

#### **Planning**

Hybrid application consisting of a) full planning permission for change of use of agricultural land to enable the siting of 180 static caravans with associated access road, car parking, landscaping and associated engineering works to create lake and b) outline planning permission for a cafe/restaurant, reception and toilet/changing room facilities with associated car park area (all matters reserved) at land north of Holderness Country Park Southfield Lane Tunstall - 23/01325/STPLF

Cllr Smales having previously declared an interest in the application took no part in the discussion or voted in consideration of the application.

It was agreed to strongly object to the proposed development as it will unquestionably have a negative impact on the existing character of the settlement and its scale both individually as well as cumulatively when combined with the existing caravan sites at Sand Le Mere and Holderness Country Park is excessive. The proposal will generate further significant amounts of traffic on Southfield Lane particularly on weekends and holidays and with the highway being very narrow and single track in both directions with insufficient passing places even presently and the applicant's proposal to provide two new passing places this will not address these highway concerns.

The Council feel strongly about the application and if the Case Officer is recommending a different decision then the matter should be referred to the Planning Committee for determination.

Fell 3 no. Ash trees due to dieback and instability close to nearby dwellings at Dents Garth South End Roos in the Conservation Area - 23/02070/TCA

It was agreed that no objections be made to the application with a recommendation that suitable replacement trees are planted within the curtilage of the property to compensate for the loss of the Ash trees.

Installation of header sections above windows and doors, installation of replacement front door, windows and guttering and replacement of mortar (part retrospective) at Manor Farm Main Street Tunstall

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:-

Roos Institute - hall hire - £45.00

B Lee - salary/expenses for three months - £1100.00

MPH Accountancy Ltd - internal audit of accounts for 2022/23 - £84.00

C Woodward - purchase of compost and geraniums for the Pinfold - £12.96

and he reported that the bank had confirmed that it had updated its records with regard to the mandate for the three signatories for the purpose of signing cheques.

#### Any other business

#### 7. Benches

The Chair reported that Mr Bouchier had quoted £40.00 for repair works to the bench near the school and it was agreed that provisionally the new bench from Marmax costing £457.00 funded by the grant from Roos Wind Farm fund should be located on the Council owned land on Pilmar Lane unless an alternative site was approved.

#### 8. Christmas tree plantation

It was reported that ERYC Enforcement was requesting the owner of the plantation in Main Street to alter the appearance of the access gates and it was agreed that ERYC

be informed that the Council has no objections in any respect to the gates as currently in situ.

# 9. Proposed litter bin near the school

Cllr Massey recommended that a litter bin should be sited near the school and it was agreed that enquiries be made of ERYC at the walkabout later in the month.

# 10. Tunstall garden account

Cllr Massey suggested that a better interest rate on the account could be obtained and the Treasurer confirmed that he would discuss this aspect with the bank.

### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 11<sup>th</sup> September commencing at 7.00pm to accommodate the meeting with Rachel Palmer of SSE to discuss the the company's proposed Dogger Bank D Wind Farm.