

## Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 9<sup>th</sup> January 2023

Present: Cllrs D Winter(Chair), W Ainley, T Cook, A Dodson, M Maltas, B Nisbet 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 14<sup>th</sup> November 2022**

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

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

#### **3. Queen's Platinum Jubilee celebrations**

Cllr Dodson reported that he had now collected the Jubilee roses from the garden centre and the final Platinum Jubilee account details were presented and approved.

#### **4. Dog fouling stencil**

Cllr Dodson confirmed that he had already made use of the stencil in certain areas with more footpath treatment to follow in the coming months

#### **5. Christmas tree**

Thanks were expressed to Cllrs Dodson and Maltas for erecting the tree on site and also to Amy Long-Ward for sourcing the batteries/timer unit, bulbs and decorations and for her kind assistance in decorating the tree.

#### **6. Bench on Main Street**

Cllr Tyson reported that he would only be undertaking temporary repairs to the bench as he considered that it would eventually require replacement and it was agreed to monitor its condition moving forward.

#### **7. Correspondence**

The Clerk reported that he had previously circulated to members the ERSAB newsletter, ERYC new climate change strategy, ERSCP newsletter, Humber 2100+ newsletter, ERYC warning of dangers of playing near frozen lakes/ponds, proposed upgrade to existing radio base station at Elm Farm, invitation to ERYC event in February at Withernsea and the ERYC England Coast Path update.

Cllr Ainley offered to provide the link to the national website with regard to the England Coast Path and suggested that the proposed upgrade to the base station at Elm Farm was significant and should be displayed on the parish facebook page and Council website which was agreed.

## **Planning**

Change of use of land for the siting of static holiday caravans and lodges and siting of 14 residential caravans as part of rollback from coastal erosion with associated works and landscaping at land east of Lodge 1 Meridian Way Southfield Lane Tunstall - 22/03632/STPLF

It was agreed to strongly object to the application as the proposed development is in open countryside and also involves the use of a non-mains foul drainage system. The proposed surface water discharge from the site is also an issue as Tunstall Drain flows inland and the flood risk assessment incorrectly assumes that it discharges directly into the North Sea.

The vehicular trip generation as submitted is inadequate as weekdays only surveys are entirely inappropriate as weekend surveys should definitely be undertaken and included within the trip generation data.

If approval is granted it should be conditioned for the provision of further passing places on the very narrow Southfield Lane at the applicant's expense as the resultant increased traffic flows coupled with that already an issue in view of the recent lodge/caravan development on the other side of Southfield Lane and the recent expansion of Sand Le Mere Caravan Park needs to be taken seriously into account. Southfield Lane is also used by Tunstall residents, farm vehicles, buses and refuse vehicles and the Council consider that further passing places should be prioritised.

Erection of two storey and first floor extension to side with balcony to rear and porch to side, erection of extension to rear, external/internal alterations at Garden House Rectory Road Roos - 22/03706/PLF

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

Erection of single storey detached dwelling - outline (all matters reserved) (resubmission of 21/03639/OUT) at land west of Westside Main Street Roos

It was reported the ERYC had approved the above application.

Improved vehicular access and road improvements at Kiln House Kiln House Lane Tunstall - 22/01232/PLF

The Clerk confirmed that he had previously circulated details of an ERYC pre committee presentation on the 14<sup>th</sup> March the details of which were considered to be incorrect and that clarification would be requested of ERYC.

## **8. Treasurer's report**

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

A&M Dodson - compost purchase and collection of Jubilee roses - £145.80

A Billany - Christmas tree decorations and timer switch/batteries - £111.95

W Ainley - reimbursement of website renewal fee - £18.00

B Lee -salary/expenses for three months - £1037.50

The financial statement had previously been circulated and it was agreed that the precept requirement for 2023/24 be £6,000.00 and the Chair and Clerk duly signed the demand form for forwarding to ERYC.

## **Any other business**

### **9. Land at New Road/Quaker Road junction Owstwick**

Cllr Cook commented that the Woodland Group was interested in planting trees on the land in his ownership and he was advised that an application for funding should be submitted to the Roos Windfarm Fund.

### **10. Christmas trees/ HM King's Coronation**

Cllr Tyson reported that there was now a local provider of trees in the village and that consideration be given to ways of celebrating the King's Coronation in May. It was agreed that this latter subject be an agenda item for the next meeting.

### **11. Emergency incident in Tunstall**

Cllr Nisbet referred to a recent unsatisfactory incident with the 111 service which had eventually resulted in a tragic outcome.

### **12. Tree felling at Beechwood Views**

Concern was expressed at the recent tree felling works undertaken and the Chair reported that ERYC had confirmed that Mr Grayson's agent had advised that the trees were unsafe, citing ash die back and that it was proposed to remove these trees and undertake new tree planting and that condition 8 of application 18/01920/PLF required that new tree planting was carried out prior to occupation of any part of the site. Further, that any approvals for felling or requirements for new tree planting on the site would have superceded requirements from the 1980's permission , as trees would have been considered as part of these more recent proposals.

### **13. Notice board**

The Chair reported that there was a slight water leak on the board and Cllr Tyson offered to undertake the repair work.

### **14. Annual review of Clerk's salary/expenses**

It was agreed tat the Clerk's salary/expenses be increased by £250.00 per annum with effect from 1<sup>st</sup> January 2023.

### **Next meeting**

It was agreed that the next meeting be held in the Memorial Institute on Monday 13<sup>th</sup> March 2023 commencing at 7.30pm unless otherwise advised.