

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13th February 2012

Present: Cllr D Winter(Chairman), Cllr W Ainley, Cllr J Cracknell, Cllr D Craggs, Cllr A Dodson, Cllr B Smales, Cllr K Tyson and Cllr J Ward.

An apology for absence was received from Cllr A Coupe.

1. Tunstall Coastal Defence Scheme

The Chairman welcomed interested parties to the meeting at which it was reported that ERYC Cabinet would be meeting on 28th February to consider contributing to the funding already committed by the Environment Agency to enable a substantial coastal defence scheme to proceed.

Andy McLachlan of ERYC confirmed that initial progress had been made on the two stage process of quality assessment and price with a select number of contractors and that Cabinet decision on funding was awaited to move the proposed scheme forward. It was agreed to hold the next progress meeting on the 16th April at 7.15pm and that the Council meeting be held on that date in view of the earlier Bank Holiday falling on the 9th April.

2. Consideration of Councillor's declaration of interests

There were no changes declared by members to the register of interests.

3. Minutes of the meeting held on 9th January 2012

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

Matters arising from the minutes

4. Flooding and land drainage issues

It was reported that the beck north of Hodgson Lane had been inspected and that the water was now flowing freely at the location.

5. Tedder Hill windfarm

The Chairman gave a report of the proceedings of the meeting with Infinis held on 19th January at which it was mentioned that the route for delivery of the turbines and associated equipment had not yet been determined and Cllr Ward commented that he would contact Gregor Bryce of the company to explore the possibility of co-operation on improved broadband facility in the village bearing in mind that BT may need to be approached at the same time.

6. RES community fund – heads of terms

It was reported that the draft heads of terms had now been signed off with RES Ltd but that it was understood that ERYC would now need to approve the contents of the documentation with particular regard to the administration of the fund and other issues and it was agreed to contact ERYC in the matter.

7. Severe weather grant assistance

Cllr Smales circulated details of the quality spreader he had purchased on behalf of the Council for use with the salt/grit already to hand and it was agreed that an

appropriate notice be displayed in the notice boards advising the public of its purchase. It was also agreed to purchase 5 no.shovels and 10 no.buckets for use during future severe weather conditions.

8. Highway issue

It was reported that ERYC would be attending to the three areas of surface water accumulation on Rectory Road in the near future by way of installing french drains.

9. Proposed upgrading of former footpath to Burton Pidsea

The Clerk reported receipt of a reply from ERYC which stated that contact had been made with the Internal Drainage Board with regard to the previous bridge over the drain and its possible replacement and that a consultation paper would be sent to the Council in due course for comment on the proposed reinstatement of the footpath.

Correspondence

10. CPRE planning seminar

An invitation was received from CPRE to attend the above seminar at North Ferriby on the 16th March commencing at 10.00am and the Clerk confirmed that he would clarify how many members could attend as the invitation did not make this clear and subject to receiving this information it was agreed that Cllrs Cracknell and Tyson attend the session.

11. ERYC parish news

The latest edition of the above was circulated for member's individual attention.

Planning

12. Application

Erection of three dwellings at land south of Halfway Cottage Main Street Roos

Cllr Smales declared an interest in the application as he was related to the applicant and took no part in the discussion or voted in the matter.

It was agreed to object to the proposal as the proposed dwellings were outside the development limits of the village.

13. Decision

Erection of general purpose agricultural building at land south of Owstwick Hall
Aldbrough Road Roos

It was reported that ERYC had approved the above application.

16. Refresher Parish Plan

Cllr Ainley reported that the Parish Plan Committee was steadily progressing work on the refresher plan with assistance from HWRCC and that matters were still ongoing.

17. HM Queen's Diamond Jubilee

Cllr Ward gave a detailed report on further progress made at the meeting of interested organisations held on 31st January to celebrate the above event and that the next progress meeting would be held on the 6th March.

It was agreed to obtain a quote for the supply of circa 200 commemorative mugs for distribution to children in the parish to celebrate the Diamond Jubilee.

18. Treasurer's report

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

Avondale Landscapes- work on parish paths - £95.00

Memorial Institute – use of hall - £60.00

D Winter – reimbursement of fees paid to Easily for website domain - £59.99

B Smales – acquisition of salt/grit spreader - £954.00

Any other business

19. Website

Cllr Ainley reported that he was adding new material to the website in various sectors which it was felt would be of benefit to those accessing the site for useful information.

20. Roos School

It was agreed that the head of the school be congratulated for the recent academic achievements attained by pupils at the school.

21. Sand le Mere holiday complex

It was agreed to refer the height of some of the recent development structures to ERYC for attention to ensure that they complied with the appropriate planning permission.

Next meeting

The next meeting to be held on Monday 12th March 2012 commencing at 7.30pm in the Memorial Institute Roos.

