

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 10th April 2017

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

There were no apologies for absence as all members were present.

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 13th March 2017

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

Matters arising from the minutes

3. Emergency Plan

Members had previously been circulated with the updated plan for which Cllrs Ainley, Cracknell and Tyson were thanked for their input and it was agreed that prior to implementation ERYC be asked if member details contained in the plan posed data protection issues.

4. Councillor resignation

Notification was received from ERYC that a request to fill the vacancy by way of an election had not been received within the prescribed time period and that the vacancy could be filled by co-option. It was agreed that an appropriate notice inviting applications for the vacancy be displayed in the notice boards.

5. Highway issues

Cllr Devanney confirmed that he had attended the monitoring of vehicle speeds on Pilmar Lane and that a number of motorists had exceeded the speed limit and would be issued with warning letters.

Correspondence from ERYC in relation to the road south of Cherry Hill Park had previously been circulated to members and it was agreed that a copy be forwarded to Mrs Audley who had previously expressed concern over the road's condition.

A reply from ERYC confirmed that the raised manhole cover on Main Street would be inspected and pursued with the relevant body.

6. ERYC Community Transport Strategy

Cllr Ainley reported on his attendance at the launch event at which it stressed that it was paramount that rural transport was kept going with the assistance of external funding. Comment was made that the CB3 pilot bus service analysis showed little usage by residents from Roos.

Correspondence

7. Planning liaison meeting

An invitation was received from ERYC for two members to attend the event at Hedon Town Hall on the 10th May and it was agreed that the Chair and Cllr Tyson attend on behalf of the Council.

8. Tedder Hill Windfarm tree planting fund

Confirmation was received from ERYC that the fund was now open to applications and also invited the Council to nominate a representative to participate on the grant panel. It was agreed that Cllr Dodson be accordingly nominated and that ERYC be asked to e-mail the guidance note for applicants for onward transmission to the Woodland Group.

Planning

Fell sycamore tree as leaning over footpath and roots damaging wall at All Saint's Church Rectory Road Roos - 17/00711/TCA

It was agreed that no objections be made to the application with a recommendation that a suitable replacement tree be planted.

Change of use from dwelling to beauty salon at 1 Main Street Roos - 17/00688/PLF

It was agreed that no objections in principle be made to the application but to point out that the Council does have concerns at the likely increase in vehicle parking on Main Street which is already a cause for concern.

Decision - Fell sweet chestnut tree as bark reduced at ground level and concerns of failure over the road and fell 2 ash trees as large amount of dead in crown at Ivy House Rectory Road Roos outgrown location at The Bungalow Main Street Roos

It was reported that ERYC had approved the above application.

9. Treasurer's report

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

W Ainley - reimbursement for website domain renewal - £59.99

B Lee - salary/expenses for three months £925.00

Memorial Institute - hire of hall - £60.00

Any other business

10. Tedder Hill Wind Farm fund

Cllr Ainley updated the Council on various issues of concern to him with regard to the administration of the fund by ERYC and the lack of communication with the Authority which matters he had referred to a senior officer at ERYC.

11. Mayfield Farm Hilston

It was reported that a quantity of scaffolding and a number of pallets were visible on site at the premises and it was agreed to ask ERYC if this was classed as commercial activity at the residential establishment.

12. Coastal Opportunities Gateway

It was confirmed that arising from the above initiative a new bench had been provided at Rostun Road, new litter bins erected at North End, Main Street and Roos village green and that the plaque for The Pinfold was due to be erected in the near future.

Public session

As no members of the public were present this session did not take place.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 8th May 2017 immediately following the Annual General Meeting which will commence at 7.30pm.