

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13th April 2015

Present: Cllrs D Winter (Chairman), C Blenkin, A Coupe, A Dodson and K Tyson.

Apologies were received from Cllrs W Ainley and J Cracknell.

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

Cllr Blenkin declared an interest in planning application 15/00882/TCA on the agenda as she resided at the property and her husband was the applicant.

### **2. Minutes of the meeting held on 9th February 2015**

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

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

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

A communication from ERYC indicated that agreement was close on land acquisition with a few issues regarding farm supplement payments and relative compensation for which consultation with Natural England was taking place and that some conditions on the planning approval would require discharging.

#### **4. Roos notice board**

It was reported that the existing notice board was unsuitable for relocating to its proposed new position and that there was a possibility of relocating it to the Black Horse car park on Hodgson Lane and it was agreed to review the situation at the next meeting.

#### **5. Dog fouling**

Cllr Coupe reported that the aerosol paint for use with the dog fouling stencil had now been acquired and Cllr Dodson confirmed that arrangements were in hand to mark the footpaths with the appropriate sign.

#### **6. Broadband**

Confirmation was received from ERYC that it was understood from BT data that the two fibre enabled street cabinets serving Roos had now gone live.

### **Correspondence**

#### **7. East Riding parish news**

The latest edition was circulated for members' individual attention.

#### **8. Coastal Community teams and Coastal Heritage revival fund**

A communication from Graham Stuart MP was read in connection with the proposed establishment of the above teams with additional funding to help the revival of at risk coastal heritage for which Ward Cllr Hodgson was co-ordinating local interest in the idea and it was agreed to express an interest in becoming involved in the concept.

At the same time it was confirmed that earlier reports of substantial funding available was in relation to the whole country to a sum of three million pounds.

## **9. ERYC draft Local Plan**

The Clerk referred to documentation forwarded to members at the end of March and subsequent questions raised by Cllr Ainley to which ERYC had responded that the proposed changes for Beechwood Views resulted in an additional six (indicative) dwellings for the site with no corresponding reduction elsewhere and that the matter was discussed in the public hearing sessions before the Inspector in November 2014 and was now being sent for formal public consultation in the usual manner.

It was agreed that appropriate representations be made in relation to the proposed increase as the Council had supported ERYC throughout the previous consultations with regard to sites and total units proposed for Roos.

### **Planning**

Remove conifer tree & leylandii hedge at Westside Main Street Roos -15/00882/TCA

Cllr Blenkin took no part in the discussion or voted on the application and it was agreed that no objections be made to the application.

Crown reduce horse chestnut to 5/6 metres high and carry out remedial work to scots pine at The Willows South End Roos -15/01024/TCA

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

Erection of 2 storey extension to side at Field View Owstwick Lane Fitling -15/00786

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

Erection of single storey extension to create additional classroom at Roos CEVC Primary School Main Street Roos

It was reported that ERYC had approved the above application.

## **10. Treasurer's report**

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

MKM Ltd - supply of aerosol paint - £8.87

M Wilkin - winter gritting - £84.00

B Lee - salary/expenses for three months - £900.00

Memorial Institute - hire of hall - £50.00

### **Any other business**

## **11. The Pinfold**

It was agreed to await two further quotes for improvements to The Pinfold wall to be obtained by Cllrs Coupe and Dodson prior to submission of a funding application to the Burton Pidsea Wind Farm Community Benefit Fund for which Cllr Coupe confirmed that she had obtained an application pack for the purpose.

## **12. The Rooster**

Reference was made to correspondence indicating that a committee was being formed to produce the publication once again in a limited format and it was agreed that when the committee had been formally constituted that the sum of £1,623.04 held in trust be transferred to the organisations bank account when opened to fund the publication.

## **13. Overgrown hedge at Rostun Road**

Cllr Dodson reported that he had been made aware of this issue and he was asked to provide the Clerk with location details for the matter to be reported to ERYC.

## **14. Roos Beck**

Cllr Blenkin reported that Mr Cook had advised her that a tree was overhanging the beck between Lamb Lane and Dove Lane and she was asked to inform him that ERYC would not approach the riparian owner to deal with the issue unless the tree was impeding the flow of the watercourse.

## **15. Wind Farm Community Benefit Funds**

It was agreed to approach ERYC on the lack of publicity material produced in relation to the Burton Pidsea and Tedder Hill schemes which were now in active mode.

## **16. Council member**

Cllr Blenkin confirmed that she would not be seeking nomination to the Council in May and the Chairman thanked her for her service to the Council.

## **Public session**

Reference was made as to whether a footpath could be provided on Rectory Road from the New Rectory to Pinfold Lane and it was agreed to enquire of this from ERYC.

## **Next meeting**

The next meeting to be held on Monday 11th May immediately after the annual general meeting which will commence at 7.30pm in the Memorial Institute Roos.