

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 11<sup>th</sup> December 2017

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

Apologies for absence were received from Cllrs M Devanney, L Pearcey and B Smales.

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

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

### **2. Tunstall coastal defence scheme and Stoney Creek updates**

The Chair welcomed Mr Ward of the Internal Drainage Board and Mr Frisby of ERYC to the meeting. Mr Frisby reported that the initial scheme at Tunstall would not now be provided as the cost had become prohibitive but that a scheme would be put in place before the end of 2018 subject to ERYC Cabinet approval to provide adequate protection in three areas and he circulated a plan showing the areas concerned and he noted that proposed works at Thirtle Bridge should be a priority once works began. Mr Ward outlined the position at Stoney Creek pointing out that no financial assistance was received from the Environment Agency, that funding was an issue and that ideally £3million was required for the provision of pumps to ease the situation. He also commented that the Board was happy to work with the Council on riparian ownership issues but that its remit did not extend to Roos Beck which was ERYC's area of concern as Local Lead Flood Authority.

The Chair thanked them for their attendance with a request that the revised Tunstall scheme be progressed as speedily as possible in view of delays over many years.

### **3. Minutes of the meeting held on 13<sup>th</sup> November 2017**

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

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

#### **4. Overgrown hedge on local path no. 5**

The Clerk reported that Mr Chudley of ERYC had written to Roos Woodland Group and that he was awaiting a reply to various questions posed to the Group on future maintenance of the hedge and the Clerk also read a message he had sent to Mr Chudley concerning once again the overgrown state of the hedge.

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

The Chair reported that he together with Cllrs Dodson and Pearcey had attended the ERYC presentation to the school children which was well received and a letter was received from the Headteacher thanking the Council for the donation to enable prizes to be bought for the pet awareness competition.

#### **6. Website assistance**

The Clerk confirmed that Cllrs Ainley, Cracknell and Pearcey would be attending a training session at County Hall on the 19<sup>th</sup> January which had been agreed with them and ERYC which he had organised between meetings.

## **7. Community needs assessment**

The Clerk reported that there had been one expression of interest in providing a quote for delivery of the assessment and that he had been informed that this would be provided by the closing date of 31<sup>st</sup> January. It was agreed that at the appropriate time Mr Hulme be appointed as a reference when an application for funding to the Roos Wind Farm Fund was made for providing the needs assessment.

## **8. Christmas tree**

It was reported that the tree was now in situ and Cllrs Dodson and Maltas were thanked for their efforts in this connection. It was suggested that further decorations might be considered in coming years and comment was made that local businesses may wish to consider this nearer the time next year.

## **9. Eastfield Estate**

A reply from ERYC indicated that additional parking space had been provided on the estate in 2014 and that it was highly unlikely that further funds would be allocated to address the current concerns. It was agreed to press ERYC again for a site meeting to discuss the matter and possible solutions to the problem.

## **Correspondence**

The Clerk referred to a communication he had received from Dr Carolan of Orsted in relation to the Council's consultee comments on the planning application for retention of the Dual Doppler radar system at Tunstall and his subsequent reply which had previously been circulated which was noted and for which he was thanked.

An invitation was received from ERYC to consider nominations for the Chairman's Awards 2018 for five categories in recognition of achievements in their respective fields and it was agreed that this be an agenda item for the next meeting.

## **Planning**

Erection of single storey extension to rear following demolition of conservatory and outbuildings and re-location of a window at first floor to side at Westside Main Street Roos - 17/04068/PLF

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

Decision - Erection of log cabin and associated works for use as a replacement dwelling for 2 Coastguard Cottages (roll back due to coastal erosion) at land west of Parkfield Seaside Lane Tunstall

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 account:-

Crossroads Nursery - supply of Christmas tree - £42.50



## **Any other business**

### **11. Councillor contact details**

Cllr Ainley referred to correspondence he had received relevant to providing such details and it was agreed that sufficient information was readily available on the website and in the notice boards and Cllr Cracknell suggested that she make enquiries of ERYC as to costings for the supply of individual member identification name badges similar to the one she had been provided with by ERYC and it was agreed that this course of action be taken.

### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 8<sup>th</sup> January 2018 commencing at 7.30pm unless otherwise advised.