

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9th March 2015

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

Apologies were received from Cllrs W Ainley, B Smales, and J Ward.

Members observed a minutes silence in memory of Ted Winter a former member and Chairman of the Council who passed away recently and Cllr Cracknell paid tribute to his long and loyal service over many years and no doubt the gratitude of members past and present for his unstinting service to the community during this time.

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 9th February 2015

These were agreed as a true record and signed by the Chairman subject to the deletion of the last paragraph in each of items 6 and 8.

Matters arising from the minutes

3. RES Wind Farm Community Benefit Fund

It was reported that at its meeting on the 16th February the fund panel had approved applications for funding from Burton Pidsea Village Hall, Halsham Parish Council, Roos Church, Roos Football Juniors and Roos Playing Field Association.

It was further reported that the next panel meeting to consider funding would take place on the 25th May.

4. Tunstall coastal defence scheme

A further reply from ERYC stated that its Estate Officer would be meeting with Mr Smales' land agent this week following Mr Smales meeting last week with his solicitor and land agent. The Clerk confirmed that he would monitor the situation.

5. Tedder Hill Wind Farm Community Benefit Fund

In Cllr Ainley's absence the Clerk read notes of the fund panel meeting of 25th February prepared by Cllr Ainley which meeting addressed issues including draft application packs/advisory notes, marketing and assessment methods with the next panel meeting scheduled for 20th May.

6. Roos notice board

The Chairman reported that ERYC had indicated that planning permission would not be required for re-siting the existing notice board at the proposed new location and it was agreed that Cllrs Dodson and Tyson proceed immediately with the work and it was noted that following Cllr Ainley's suggestion the Council had been also allocated use of a notice board in the Memorial Institute.

7. Dog fouling

It was reported that following the recent announcement in the Holderness Gazette and the notice displayed in the notice board there had been a significant improvement with less fouling noted in the village. The Clerk reported that ERYC no longer supplied free aerosols for use with the dog fouling stencil on public footpaths and Cllrs Coupe and Cracknell agreed to source suitable aerosols for this purpose.

8. Wind turbine developments in Burton Pidsea

The Clerk reported receipt of a reply from ERYC which stated that it was not aware of any recent planning applications for the above and as a matter of course the Council would be consulted on any new applications in the future.

Correspondence

9. East Riding parish news

The latest edition was circulated for members' individual attention.

10. Broadband

A communication from ERYC stated that BT had reported that it was hoping to have the two street cabinets serving the village live by the end of March subject to some further testing and that once the cabinets are fully functional internet service providers would be able to advise customers of the likely speeds achievable at individual properties with no guarantee that all properties would be able to access improved speeds as some could be located too far away from a cabinet to benefit from the upgrade with the picture becoming clearer once the cabinets are live.

11. Magna Carta anniversary

A letter received from Mrs Blenkin and Hollie Devanney was received seeking a contribution towards exhibition materials for the proposed display in Roos Church. Cllr Blenkin as a signatory to the letter declared an interest and left the room whilst the request was considered and it was agreed that upon proof of a bank account being opened by the applicants/organisation for funding the celebrations a donation of £200.00 be awarded for the purpose stated in the letter.

Planning

Erection of pig finishing units with associated feed bins (two buildings) at Glebe Farm Hilston Road Roos 15/000256/PLF and 15/000257/PLF

Cllr Cracknell declared an interest in the applications as she would be personally commenting on them to the local planning authority and left the room whilst the applications were considered.

It was agreed that in principle no objections be made to the applications, however that conditions are attached to any approvals for the provision of appropriate landscaping/screening to lessen visual impact of the developments on nearby properties and for the effective control of any unpleasant odours emanating from each unit.

12. Emergency plan

It was agreed that the Chairman and Cllr Cracknell consider whether there would be any benefit in them meeting Alan Bravey of ERYC at County Hall in relation to any modifications that may be deemed necessary to the plan.

13. Treasurer's report

The Treasurer reported that the garden rents had been paid by the respective tenants.

Any other business

14. Defibrillators

Cllr Cracknell suggested that consideration should be given to providing two further units in the parish and recommended that should the ERYC Local Grant Fund be continued in 2015/16 that an application should be processed to acquire two units and it was agreed that this course of action be taken.

15. Burton Pidsea Wind Farm Community Benefit Fund

Cllr Coupe reported on the initial meeting of the fund panel on the 4th March and that the fund would be launched on the 18th March with an applications for funding projects deadline of the 18th May for consideration by the panel at the end of May. It was suggested that an application for improvements to The Pinfold wall be submitted to the fund panel and it was agreed that Cllrs Coupe and Dodson seek three quotes from local builders and Cllr Coupe also agreed to obtain an application pack for the purpose.

16. Coastal erosion

Reference was made to what was understood to be a two million pound commitment from offshore wind farm companies towards at risk coastal heritage and Cllr Cracknell confirmed that she would make enquiries of Alan Menzies at ERYC of this report and the Clerk agreed to contact Dong Energy in the matter in relation to their operations offshore at Tunstall.

Next meeting

The next meeting to be held on Monday 13th April 2015 in the Memorial Institute commencing at 7.30pm.

