

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13<sup>th</sup> March 2017

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

There were no apologies received for absence.

### **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 13<sup>th</sup> February 2017**

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

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

#### **3. Emergency Plan**

Cllr Tyson reported that progress had been made on updating the sector of the plan he had undertaken and Cllr Ainley commented that in his opinion areas of the existing plan were repetitive and he agreed to share the subject matter he had initially prepared with the Chair and Cllr Tyson in order that further progress could be made in moving forward with updating the plan.

#### **4. Councillor resignation**

The Clerk reported that he had notified ERYC and that the deadline for the possibility of an election to fill the vacancy was the 29<sup>th</sup> March.

#### **5. Highway issues**

It was reported that no applications had been received for grass cutting of the open space at Pilmar Lane and it was agreed to accept Cllr Dodson's offer to do the work for £100.00 per season.

The Chair reported that arrangements were in hand to contact PCSO Wigglesworth with regard to speeding vehicles at Pilmar Lane as Cllr Devanney had agreed to assist the Police with monitoring of the situation.

It was reported that as a gesture ERYC had surface dressed the road south of Cherry Hill Park and that ownership enquiries were being undertaken by that Authority.

### **Correspondence**

#### **6. Police report**

The report highlighted assault at Tunstall 4 common assaults, criminal damage, theft and fraud in Roos and criminal damage at Sand Le Mere.

#### **7. ERYC Community Transport Strategy**

The Clerk reported that he had previously circulated to members the invite from ERYC to the launch event and that Cllr Ainley had agreed to attend the function.

## **Planning**

Erection of two storey extension to rear following demolition of single storey extension to rear at 3 Booths Cottages Main Street Tunstall -17/00590/PLF

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

Conversion and part demolition of agricultural building to dwelling at land north of The Elms Quaker Road Owstwick

It was reported that the above application had now been withdrawn.

Decision - Fell eucalyptus tree as outgrown location at The Bungalow Main Street Roos

It was reported that ERYC had approved the above application.

## **8. Treasurer's report**

The Treasurer confirmed that there were no financial matters to report.

## **Any other business**

### **9. Tedder Hill Wind Farm tree planting fund**

Cllr Ainley reported on a reply he had received from ERYC relevant to the above in which he had been advised that the fund would be open to applications in the near future and that the Council would be notified in due course. It was agreed that Cllr Ainley inform the local woodland group of this forthcoming funding opportunity.

### **10. Highway issues**

It was agreed to refer a raised manhole cover on Main Street near Cedar House to ERYC for attention.

It was reported that the condition of a section of the footpath on Hinch Garth had been reported to ERYC and that the footpath works at North End had now been completed by that Authority.

## **Public session**

A member of the public commented that a road sweeper vehicle had been observed on Rectory Road and he was advised that this was probably as a consequence of recent works activity on the highway.

## **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 10<sup>th</sup> April 2017 commencing at 7.30pm unless otherwise advised.