

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14th November 2016

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 10th October 2016

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

Matters arising from the minutes

3. Telephone kiosk in Main Street

Following the Clerk's reminder to BT that repair works and cleanse of the payphone facility had not be carried out an apology was received which stated that the necessary work would be undertaken as soon as possible.

4. Roos churchyard

Cllr Dodson reported that work on clearing overgrown sections of the churchyard was progressing well which was being undertaken by a team of volunteers.

5. Transport consultation

The Chair reported that ERYC's Cabinet would be considering a draft document on proposals for transport provision in the East Riding in mid December.

6. East Coast Community Fund

The Clerk reported that he had been advised by Dong Energy Limited's marketing agents that it was proposed to provide small grants from £1k to £5k and main grants from £5k to £50k with no match funding for small grants and 20% match funding for main grants. Further that nothing had been formally adopted regarding the draft levels of grant criteria or indeed the funding area as yet and that the independent advisory group would be meeting in early December to agree on these two issues followed by launch of the fund once this had been finalised and that the Council would be provided with full details in due course.

7. North End Cottages

The Clerk reported that ERYC had advised that the vehicular accesses which had been created by residents of the cottages were historic and unless they were causing a danger to highway users then no action would be taken in the matter.

8. IT equipment

It was reported that a laptop with a built in cd drive and usb data connection cord would be required to view planning applications in future and Cllr Ainley commented that to set this up for meetings would take around 20 minutes and that he was personally content to view applications by visiting ERYC's public access website.

9. Rectory Road

The Clerk reported that he had been advised by ERYC that consideration would be given to providing no footway signs at appropriate locations

Correspondence

10. Beverley and Holderness constituency

A letter received from Graham Stuart MP requested the Council to contact the Boundary Commission to endorse its proposal to retain the current constituency as part of the proposed new Parliamentary boundaries and it was agreed to note the contents.

11. New Rooster Association

A request was received from the Association to sponsor the next edition of The Rooster and it was agreed to award funding of £55.00 as requested.

12. Owstwick sign

A communication was received from ERYC recommending that the sign on the Burton Pidsea Road should now be refurbished and a new wooden directional post be installed and it was agreed to concur with the proposal.

13. SHAPE

Members were advised that the next meeting would be held on the 24th November at 7pm at the Meridian Centre in Withernsea and the Chair and Cllr Devanney commented that they would be attending the event.

Notification was also received of a workshop due to take place on the 14th January 2017 between 10am and 3pm with further details to be provided in due course.

14. Tunstall Coastal Defence Scheme

Notification was received from ERYC that a compulsory purchase order had been made to acquire the necessary land required for the scheme to progress which was about to be submitted to the Secretary of State for Communities and Local Government for confirmation.

Planning

Erection of two storey domestic outbuilding following demolition of existing at The Chestnuts Rectory Road Roos (retrospective application) - 16/03043/PLF

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

15. Emergency Plan

As Cllr Cracknell was not in attendance it was agreed that the matter should now be progressed without further delay and the Clerk agreed to contact her with a view if necessary to obtaining the necessary electronic copy/documentation for the required updating of the plan to be completed.

16. Treasurer's report

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

British Legion - Poppy Appeal - £100.00

New Rooster Association - sponsorship of edition of The Rooster - £55.00

Any other business

17. Christmas tree

Cllrs Dodson and Tyson agreed to contact Cllr Ward regarding arrangements for providing the tree and decorations on Roos village green.

18. Pilmar Lane open space

The Chair reported that Mr Chapman did not wish to continue cutting the grass next season and Cllr Dodson expressed an interest in carrying out the work.

It was agreed that an announcement be placed in The Rooster inviting other interested parties to contact the Clerk to discuss the requirements of the work involved.

19. Tedder Hill Wind Farm Community Fund

Cllr Ainley advised that Karen Wood at ERYC had recently taken over the administrative role from Laura Burley and that ERYC Ward members would sit on the panel with no ERYC officer taking a seat on the panel.

20. Dog fouling

Cllr Dodson reported incidents of fouling in the vicinity of Main Street/Hodgson Lane and that he would make use of the "pick it up" stencil/paint in those areas.

Public session

A member of the public also referred to dog fouling issues and was advised to report details of those owners whose dogs were fouling to the ERYC dog warden for appropriate action to be taken.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 12th December 2016 commencing at 7.30pm unless otherwise advised.