

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 12<sup>th</sup> October 2015

Present: Cllrs D Winter (Chair), W Ainley, A Coupe, J Cracknell, A Dodson, K Tyson, A Wall and J Ward.

An apology for absence was received from Cllr B Smales.

### **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 August 2015**

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

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

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

The Clerk read a response from ERYC relevant to the continued delay in land acquisition to enable the scheme to proceed together with his subsequent reply and Cllr Cracknell commented that she would take up the matter directly with ERYC.

#### **4. Tedder Hill Wind farm Community Benefit Fund**

Cllrs Ainley, Cracknell and Tyson confirmed that the local transport survey questionnaire pack was now awaited from ERYC for distribution to local households and Cllr Ainley confirmed that the application by Burton Pidsea local transport group for funding to operate a pilot transport scheme had been considered and refused by the fund panel at its meeting on the 16<sup>th</sup> September.

#### **5. Commemorative medal**

The Chair reported that 58 individuals had purchased longest serving monarch medals at £3.00 each and that the cost to the Council of purchasing medals which had been distributed to the school children was £304.67.

#### **6. Speeding vehicles in Roos**

It was confirmed that further speed monitoring trials had taken place on the 17<sup>th</sup> and 28<sup>th</sup> September with Rectory Road and Main Street targeted and that Steven Murray of ERYC had attended site and agreed to place speed monitoring strips on Rectory Road near Hodgson Lane and that it was intended to hold a site meeting of interested stakeholders in the near future to consider amongst other issues the possible provision of a pedestrian crossing near the school and road safety generally in the village.

#### **7. Lifestylers**

Cllr Dodson reported that the Lifestylers had now completed their fund raising for community benefit and had donated £15.00 to the Council which it was agreed be used to purchase bulbs for planting at The Pinfold.

#### **8. Pinfold wall**

The Chair confirmed that ERYC local grant panel had approved the Council's application for funding towards the renovation of the wall and at the same time

approving the applications for the provision of a defibrillator to be located at Hilston Church and salt spreading work to be undertaken by Mick Wilkin.

## **Correspondence**

### **9. Highway matters**

A reply from ERYC indicated that the advertising signs on the fingerpost at the junction of the B1242 and Quaker Road were not an issue as they were assisting/directing traffic accordingly and that the owner of the hedge at the same location had been requested to cut it back as it was obscuring vision to road users.

### **10. Police report**

The report highlighted instances of burglary in dwellings at Main Street and Sand Le Mere, theft from motor vehicles at Tunstall and Sand Le Mere and criminal damage at Tunstall.

### **11. ERYC budget priorities 2016/17**

An invitation was received from ERYC to attend an event at Beverley on the 26<sup>th</sup> November and it was agreed that Cllr Tyson attend the meeting.

### **12. Coastal Opportunities Gateway**

A request from Joel Stockton of ERYC was received to attend a Council meeting to explain the scheme which was being financed by the Government's Coastal Communities Fund and it was agreed that he be invited to attend the December meeting at 7pm.

## **Planning**

Installation of single storey extension at Elm Cottage Elm Garth Roos -15/02832/PLF

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

Installation of ground mounted solar panels at land north of Glebe Farm Hilston Road

It was reported that ERYC had approved the above application.

### **13. Treasurer's report**

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

Memorial Institute - hire of hall - £30.00

Tower Mint - purchase of commemorative medals - £574.40

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

Avondale Landscapes - work on footpath 17 and fingerpost on footpath 18 - £48.00

### **14. RES wind farm fund**

Cllr Tyson confirmed that the panel would be meeting on the 4<sup>th</sup> November and that promotion of the fund would be publicised in the Rooster, Holderness Gazette and in the notice board.

### **15. Emergency plan update**

Cllr Cracknell reported that the action plan was almost complete and that she would speak with Alan Bravey at ERYC with a view to holding a table top exercise in the near future.

### **Any other business**

### **16. Planters**

Cllr Dodson reported that he had been approached by a resident as to the possibility of providing planters near to street name signs and it was suggested that such schemes could be perhaps considered by the various wind farm fund panels.

### **17. Parking on footpaths**

Cllr Coupe reported that she had received complaints of tractors parking on footpaths and she was advised to inform the complainant to report any future instances directly to the police.

### **Public session**

A member of the public referred to a financial matter in connection with works to remove a tree from Roos Beck and he was advised that the matter was in hand.

### **Next meeting**

The next meeting to be held on Monday 9<sup>th</sup> November 2015 commencing at 7.30pm in the Memorial Institute Roos.



