

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14th April 2014

Present: Cllr D Winter(Chairman), Cllr C Blenkin, Cllr A Dodson, Cllr B Smales, Cllr K Tyson and Cllr J Ward.

Apologies for absence were received from Cllrs W Ainley, Coupe and Cracknell.

### **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 10<sup>th</sup> March 2014**

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

### **3. Wind farm/gas cavern community funds**

Following the recent meeting with Karen Wood of ERYC a proposal was received from Cllr Ainley for the Council to consider whether a community development group should be set up to help others with advice on the preparation and submission of grant applications to the community fund schemes shortly to come on stream. It was agreed that this item be placed on the agenda for discussion at the next meeting.

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

#### **4. RES Wind Farm Community Benefit Fund**

The Chairman reported that the proposed progress meeting with representatives of interested Parish Councils, ERVAS and RES UK & Ireland Ltd scheduled to take place on the 26<sup>th</sup> March was cancelled as the company's solicitor was still awaiting a response from his counterpart at ERYC on clarification of some points regarding the Community Interest Company and it was felt that matters could not be moved forward until ERYC had responded to these outstanding issues.

#### **5. Issues at wind farms**

A further reply received from ERYC in respect of Tedder Hill confirmed that the noise monitoring report was received at the end of March and demonstrated that noise levels complied with the planning conditions imposed when consent was granted. In respect of Sunderland Farm a reply received from Alan Menzies of ERYC indicated that all conditions that could be discharged on the planning application as granted on appeal had been discharged and that ERYC was still in discussion with RES over a variation to the Unilateral Undertaking in relation to the establishment of a community fund.

#### **6. New footpath between Roos and Burton Pidsea**

The Clerk reported that the Internal Drainage Board had agreed to ERYC providing a specification for the proposed new bridge for its approval prior to construction.

#### **7. Bulk oil buying scheme**

It was reported that the Credit Union assistance scheme event had been cancelled through lack of interest.

## **8. Highway matters**

It was reported that strimming of a parcel of land by ERYC at Aldbrough crossroads was in hand that a quote was still awaited from ERYC in relation to the damaged litter bin in Hodgson Lane and that vehicle parking at North End with a potential risk to road users would be monitored in the near future.

## **9. Defibrillator**

It was reported that the school had acquired an appliance and that it was understood that it would be placed outside the premises for possible use by the wider community. It was agreed to seek clarification on this aspect of its availability for proposed community use.

## **Correspondence**

### **10. East Riding parish news**

The latest edition was circulated for members' individual attention.

### **11. Police report**

The report highlighted theft from a motor vehicle at the Roos Arms. In relation to a previous report with regard to burglary the Clerk reported that he had held discussions with PC Stephenson who was aware of a new type of lock mechanism on the market but not the particular one Cllr Tyson had referred to earlier and the Clerk enquired if Cllr Tyson could obtain a further copy of the literature to forward for PC Stephenson's attention which Cllr Tyson agreed to undertake.

### **12. Roos wind farm**

A communication received from RES advised that the turbines had recently been turned off to enable Northern Power Grid to investigate and repair a cable malfunction that had occurred with no indication of when the work would be completed.

### **13. Road surface dressing**

Notification was received from ERYC that sections of Pilmar Lane and Rectory Road would be surface dressed in the near future.

### **14. ERYC village task force walkabout**

An invitation was received to attend a walkabout on the 28<sup>th</sup> August and it was agreed that this be attended by the Chairman and Cllr Coupe to highlight areas in the parish requiring general improvement works.

## **Planning**

Fell silver poplar tree as growing over the main road and may cause damage at Ivy House Main Street Roos 14/00857/TCA

Erection of extension to front of existing garage following conversion of existing one to games room at 2 Hinch Garth Roos 14/00728/PLF

Erection of summerhouse at 10 Greenacre Park Roos 14/00761/PLF

Fell 8 willow trees showing signs of decay and have a history of the root systems affecting the drains at The Willows South End Roos 14/01144/TCA

It was agreed that no objections be made to the above four planning applications and the Council was pleased to note that ERYC had advised that the applicant at Ivy House had agreed to plant an evergreen oak tree to replace the intended felling of the poplar tree and it was also agreed to inform ERYC that in respect of The Willows application that consideration be given by the applicant to the planting of the same number of suitable species replacement trees to compensate for the proposed felling of the willow trees.

Residential development (means of access and layout to be considered) at land north of Eastfield House Pilmar Lane Roos 13/03138/PLF

The Council was informed that ERYC Highways had raised a number of concerns in particular that a separate agricultural/field access at the end of the residential access road was not appropriate and it was agreed to additionally inform ERYC that the Council concurred with the views of Highways Strategic Development Management.

Erection of detached dwelling with associated access and installation of an air source heat pump at land north of Grasmere Rectory Road Roos 13/04030/PLF

It was reported that ERYC had approved the above application.

### **15. Emergency Plan update**

As Cllr Cracknell was not in attendance it was agreed to defer consideration of this item until the next meeting.

### **16. Fund panels for wind farm community funds**

It was agreed to nominate the Chairman and Cllr Tyson to sit on the Roos Wind Farm panel, Cllr Ainley to sit on the Tedder Hill panel and Cllr Coupe to sit on the Burton Pidsea panel.

### **17. Treasurer's report**

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

Memorial Institute - hire of hall - £40.00

B Lee - salary/expenses for three months - £875.00

ERYC - purchase of 9.5 tonnes of highway salt - £498.37

### **Any other business**

### **18. General matters**

It was reported that it appeared that water was being discharged onto footpath no.5 at the rear of Hinch Garth and information was sought as to whether an oak tree at a property in Rectory Road was situated within the Conservation Area and it was agreed to refer the two matters to ERYC for attention.

## **19. Proposed allotments**

It was reported that initial discussions had recently taken place with a landowner as to the possibility of the Council renting/acquiring a parcel of land for allotment use and it was agreed that further discussions take place in this respect and the Clerk advised the Council that this was at present a private matter which was not for public consumption in view of the ongoing confidential discussions/negotiations.

## **Next meeting**

The next meeting to be held on Monday 12<sup>th</sup> May 2014 immediately after the annual general meeting which will commence at 7.30pm in the Memorial Institute Roos.

