

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 8th December 2014

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

### **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> November 2014**

These were agreed as a true record and signed by the Chairman subject to the deletion of item 15 with other items moving up one place accordingly.

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

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

The Chairman confirmed that RES UK Ltd had deposited £39,600 into the CIC bank account and that a further payment was due in April 2015. He also reminded members that the fund panel would be meeting on the 16<sup>th</sup> February 2015 to consider applications for funding towards appropriate schemes.

### **4. Tunstall coastal defence scheme**

It was agreed to again ask ERYC if any progress had been made with its negotiations with Mr Smales on land acquisition to enable the scheme to progress.

### **5. History of Roos**

Cllr Ainley confirmed that a bound copy of Wilbrahim's history of Roos was amongst the latest batch of material obtained from Chris Helliwell.

### **6. Drainage issues at South End**

The Chairman reported that he together with Cllr Ainley had attended the site meeting with representatives of Yorkshire Water and ERYC and that following camera surveys from Dimples Cottage to Coltman Row and Dimples Cottage to Roos Beck the system was found to working satisfactorily and that a letter to this effect was awaited from Yorkshire Water.

### **7. Highway issues**

The Chairman confirmed that the Community Payback team would be improving the paths between Dove Lane and the church and Rectory Road and Dove Lane early in the New Year. It was reported that arrangements were in hand for the Community Payback team to improve the path between Dove Lane and the church and that ERYC would be asked to provide suitable chippings once again for laying at this area and that between Rectory Road and Dove Lane.

Cllr Tyson reported that he had been unable to remove the redundant bench on Withernsea Road but would do so in the near future and Cllr Coupe confirmed that she was progressing an application from the Eastfield Estate to the RES wind farm fund for a replacement bench at the location.

It was reported that the overgrown hedge on Main Street had now been cut back.

The Chairman reported that he had been advised by ERYC that an application could be made to the local grant fund for the provision of a litter bin at Tunstall from unclaimed monies allocated to the Council and it was agreed to proceed accordingly and to adopt Equality and Health and Safety policies which were a prerequisite before such an application from the fund could be considered.

Cllr Dodson reported that Andrew Chudley at ERYC had advised him that as footpath no.5 alongside the post office was tarmacked it was the responsibility of highways to consider its widening in places and it was agreed to follow this up with ERYC.

### **8. Tedder Hill Wind Farm Community Benefit Fund**

A reply from Alan Menzies confirmed that delay in organising an inaugural meeting of the fund panel was due to awaiting replies from some Parish Councils coupled with the sickness absence of a member of staff but that e-mails had now been sent to panel members asking about their availability in late November and early December.

Cllr Ainley reported that he had not received an e-mail and it was agreed to make further representations to Mr Menzies and Cllr Cracknell confirmed that she would take the matter up personally with Mr Menzies.

### **Correspondence**

#### **9. East Riding parish news**

The latest edition was circulated for members' individual attention.

#### **10. Traveller and gypsy encampments**

A questionnaire from ERYC was considered and it was agreed that ERYC be informed that the Council would not welcome the provision of gypsy and traveller transit or stop over sites in the parish and pointing out that a site already exists at Keyingham.

#### **11. ERYC Chairman's Awards**

It was agreed that consideration of possible nominations for the above awards be decided at the next meeting.

#### **12. Roos Wind Farm**

Confirmation was received from RES that planned maintenance would be carried out in early December resulting in the turbines being off-line for up to two weeks.

### **Planning**

#### **Decisions**

Erection of detached double garage single storey extension to side conversion of existing garage to form habitable living accommodation including external alterations and new entrance gates at The New Rectory Rectory Road Roos

Erection of single storey extension to rear at Macleay Rectory Road Roos

Conversion of barns to provide holiday let facility and demolition of existing detached barn at Manor Farm Main Street Tunstall

Erection of 4 pig finishing units at land west of Garden House Rectory Road Roos

It was reported that ERYC had approved these applications.

### **13. ERYC draft Local Transport Plan**

It was agreed to inform ERYC of the loss of public transport from Withernsea to Hedon which was a vital feeder to Hull and that there should be more flexibility on the 174/175 route with a recommendation that the service continues in its original format until further research has been undertaken.

### **14. Treasurer's report**

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

Crossroads Garden Centre - supply of Xmas tree and 10 small spruce trees - £105.00

### **Any other business**

### **15. Magna Carta anniversary**

Cllr Dodson reported that the church was formulating a programme to celebrate the 800<sup>th</sup> anniversary of the signing of the Magna Carta and pointed out that Robert De Roos was a signatory to the document. Cllr Blenkin also confirmed that a heritage group was in the process of being set up to organise events and that permission had already been granted to open the castle site during the celebrations and the provision of a marquee and that the Council would be updated on further developments.

### **16. First responder**

Cllr Coupe informed the Council that Harry Gregg had recently become a first responder.

### **17. ERYC draft Local Plan**

The Clerk reported that at the recent examination by the Planning Inspector main modifications to the plan were identified which recommended that the residential allocation to the east of Beechwood Views be extended to the east to allow for a slight increase in the number of dwellings on the site and that the Council would be consulted on this in the New Year. It was agreed to remind ERYC that upgrading of the existing sewage farm facilities would be required prior to any future development in line with its previous observations in this respect.

### **18. Public session**

Mr Schleicher informed the Council that he had been unable to plant replacement trees at land north of Grasmere on Rectory Road and that with the approval of ERYC this would take place in October 2015 and he was thanked for informing the Council

### **Next meeting**

The next meeting to be held on Monday 12<sup>th</sup> January 2015 in the Memorial Institute commencing at 7.30pm.