

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13th January 2014

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

An apology for absence was received from Cllr A Coupe.

Prior to the commencement of proceedings a minutes silence was observed to mark the passing of former Cllr Leslie Helliwell.

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 9th December 2013

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

Matters arising from the minutes

3. RES Wind Farm Community Benefit Fund

The Chairman reported that he together with the Clerk had attended a further meeting with the Chairmen of Burton Pidsea, Halsham and Rimswell Parish Councils and Fiona Turner of ERVAS to finalise the necessary documentation for the implementation of the Roos and District Community Interest Company (CIC) for forwarding to RES UK & Ireland Ltd for comment and that the company had informed ERYC that it expected to hear from that authority that it was satisfied with the framework by 17th January.

4. Issues at wind farms

A reply was received from ERYC which stated that the turbine operator at Tedder Hill had appointed a consultant to undertake noise monitoring following residents' complaints and that obtaining sufficient noise data was likely to take several weeks or months. It was also reported that it was understood that television reception at Sand Le Mere was being adversely affected by these turbines and it was agreed to enquire of the complex if this was the case.

Cllr Blenkin tabled some complaint forms received from Mrs Smith of Rectory Road in relation to noise issues at Sunderland Farm which it was agreed to forward to ERYC for investigation. It was also agreed to request ERYC not to approve commissioning of both sites until the complaints had been satisfactorily resolved and that a further approach be made to the Holderness Gazette to further highlight the continuing problems at both sites

5. Roos Beck

Confirmation was received from ERYC that land drainage officers would be attending a meeting at Sproatley on 27th January to discuss the importance of riparian ownership maintenance and it was agreed to make Mr Cook aware of the meeting.

6. Christmas tree on Roos village green

Cllr Ward was thanked for his efforts in organising the tree and it was agreed that a gift of a bouquet of flowers and a bottle of wine be provided to Mr and Mrs Sennett for their kind supply of electricity to illuminate the tree.

7. Tunstall coastal defence scheme

It was agreed that arrangements be made for a meeting of interested parties to take place at the next Council meeting commencing at 7.00pm to discuss progress with the proposed planning application for the scheme.

Cllr Cracknell produced a number of photographs which highlighted the recent breach at Tunstall which ERYC had been made aware of at a site meeting and of the importance attached to the early completion of the scheme in view of recent events.

8. First World War anniversary

It was reported that Withernsea Lighthouse was mounting an exhibition of local memorabilia to commemorate the centenary and the Chairman confirmed that he would contact the local British Legion.

9. Traffic issue at Roos School

It was agreed that the head teacher at the school and the Police be made aware of the Council's concerns in respect of vehicle parking in the vicinity of the school at drop off/pick up times of pupils which was a continually ongoing issue.

At the same time it was agreed to congratulate the school on the pupils' academic achievement in topping the national awards following the recent Ofsted report.

Correspondence

10. East Riding parish news

The latest edition was circulated for members' individual attention.

11. Police report

The report highlighted theft at North End Roos where a rear garden was entered and two cast iron Victorian wood plank benches had been stolen.

12. Manor Farm Tunstall

The Clerk read an e-mail which had been addressed to ERYC by Mrs and Mrs Fielding which the Chairman had been copied into in relation to several issues in connection with the recent planning application submitted by them for a proposed kennels/cattery at the property the contents of which were noted.

Planning

13. Application

Erection of a detached dwelling with associated access at land north of Grasmere Rectory Road
Roos 13/04030/PLF

Cllr Cracknell confirmed that she had visited the site with the applicant but not made any comment other than ask questions about design access and replacement of the trees that need to be felled trees and she together with the Chairman and Cllr Ainley declared an interest and all three members left the meeting whilst the application was considered taking no part in the decision making process.

It was agreed that no objections be made to the above application provided that habitation of the proposed dwelling does not commence until the necessary tree planting has been undertaken.

14. Treasurer's report

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

Memorial Institute - hire of hall - £60.00
B Lee - salary/expenses for three months - £843.75

The Treasurer confirmed that he had circulated earlier to members an income and expenditure breakdown together with an estimate of costs for the next financial year and it was agreed to request of ERYC a precept requirement of £3,000.00 for the 2014/15 financial year.

Any other business

15. HM Queen's Jubilee mugs

It was agreed that the residue of 15 no. mugs be donated to the Eastfield Estate.

16. Leslie Helliwell obituary

Cllr Ainley confirmed that he would produce an appropriate obituary for publication in the Holderness Gazette.

17. New footpath between Roosand Burton Pidsea

Cllr Dodson reported that he understood that the Secretary of State had recently approved the creation of a new footpath between the villages.

18. Dangerous concrete structure in Main Street

It was agreed to refer the structure near the bus stop adjacent to Hinch Garth to ERYC for attention.

19. Annual review of Clerk's salary/expenses

It was agreed that the Clerk's salary be increased to £3,500.00 with effect from the 1st January 2014.

20. Proposed allotments in the parish

Cllr Ward agreed to investigate possible areas of land which might be suitable for use as allotments and to report back to the Council on his findings.

Next meeting

The next meeting to be held on Monday 10th February 2014 in the Memorial Institute commencing at 7.00pm to accommodate the Tunstall coastal defence scheme meeting with interested parties.