

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

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

Apologies for absence were received from Cllrs A Coupe and 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 9th June 2014

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

Matters arising from the minutes

3. RES Wind Farm Community Benefit Fund

A communication from RES indicated that there was little appetite to continue trying to persuade ERYC of the merits of the public consultation responses from last year and that ERYC would be reluctantly advised that their option 1 proposal for the Fund Panel was acceptable to the CIC.

It was agreed to ask ERYC to explain the rationale behind its insistence not to allow a member of the public to serve on the Fund Panel as the Burton Pidsea scheme allowed for a local resident to sit on its Fund Panel.

It was also agreed that Cllr Coupe sit on the Burton Pidsea Wind Farm Fund Panel for one year in line with the constitution and that Cllr Cracknell be her deputy in the event that she was unable to attend a fund panel meeting and further that Cllr Ainley sit on the Tedder Hill Wind Farm Fund Panel for a period of three years.

4. Issue at Tedder Hill wind farm

A reply from ERYC confirmed that a noise complaint had previously been received and the developers appointed independent consultants to carry out an assessment and their report concluded that the development complied with the planning conditions.

5. New footpath between Roos and Burton Pidsea

A further response from the Assistant Engineer at ERYC stated that its bridges team had estimated that the new bridge would cost £7,000 and that he would be sending a copy of the specification to the Internal Drainage Board for approval.

6. Police report

The Clerk confirmed that PCSO Amy Eades would be attending the next meeting meeting to discuss home security measures.

7. Proposed allotments

It was reported that discussions with the landowner were continuing and Cllr Tyson confirmed that he would prepare a draft detailing the Council's land requirements for approval for a potential site pinpointed for possible acquisition for allotment purposes.

8. Roos school board of governors

The Clerk reported that he had spoken again with Mr Rannard Chair of Governors at the school who had informed him that there would be no changes to the governors' constitution until September 2015 as revision of the articles was currently underway.

9. Roos Beck

A reply from ERYC indicated that it was satisfied with the condition of the beck following a recent inspection of the stretch of waterway.

10. Highway matters

A reply from the Area Engineer of ERYC reported that arrangements were in hand to fill potholes outside Hilston Church and Southfield Lane at Tunstall.

Correspondence

11. East Riding parish news

The latest edition was circulated for members' individual attention.

12. Sea Bank at Sand Le Mere

A letter received from the Internal Drainage Board confirmed that further works to strengthen the bank had recently taken place which was only a temporary measure and asking the Council to keep pressure on ERYC as it was understood that little headway had been made in purchasing the land from Mr Smales required for the new defences. It was agreed to ask ERYC the reasons for the continued delay in the matter.

13. Code of Conduct Training

An invitation from ERYC for two members to attend a session was received and Cllr Blenkin indicated that she may be able to attend the event at Withersea on the 4th November and it was agreed to enquire of Cllrs Coupe and Smales at the next meeting of their possible availability to attend.

Planning

Erection of two storey dormer extension to rear at 9 Chestnut Garth Roos 14/01850

Erection of single storey extension to rear at Cornelian South End Roos 14/01877

Fell Leylandii and prune Ash tree limb which is growing into the Leylandii at Roseneath South End Roos 14/02033/TCA

Crown lift Elm located to the front to approx 15ft to remove overhanging branches on the boundary at Ivy Tree Cottage 4 Lamb Lane Roos 14/02035/TCA

Construction of flood defence embankments (excavation of 2 no. wildlife ponds/borrow pits formation of 2 no. earth embankments and flooding of area to create an inter tidal lagoon and formation of temporary works access) south of Sand Le Mere Holiday Village (amended description/plan) 14/00298/STPLF

It was agreed that no objections be made to the five applications listed and that ERYC be informed that the land for works required for the temporary works access at the last mentioned site be re-instated to its original condition once works are finalised.

14. Treasurer's report

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

Avondale Landscapes - work on footpaths 5, 8 and 17 - £295.00

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

Any other business

15. Broadband

It was agreed to invite Steve Howdle of ERYC to attend the September meeting at 7pm to update the Council on proposed improvements to the system within the area.

16. Roos Church

Cllr Blenkin reported that proposed restoration works to the church were underway and that the details had been submitted to English Heritage for comment.

17. History of Roos

Cllr Blenkin reported that with the passing of Leslie Helliwell she wondered where the history compiled by him was deposited and Cllr Tyson offered to make enquiries as to it whereabouts.

Next meeting

The next meeting to be held on Monday 11th August 2014 in the Memorial Institute commencing immediately after the Annual Parish Assembly meeting which will commence at 7.00pm.

