

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 10th November 2014

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

An apology for absence was received from Cllr J 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 13th October 2014

These were agreed as a true record and signed by the Chairman subject in item 3 to the addition of the words "It was agreed that Cllr Ward be appointed as a substitute to serve on the fund panel should either of the Council's appointed members be unavailable to attend any such meetings of the fund panel".

Matters arising from the minutes

3. RES Wind Farm Community Benefit Fund

The Chairman reported on the constitution and proceedings of the meeting of the CIC directors and fund panel representatives which took place on the 27th October at which it was confirmed that all legal requirements were now in and that an appropriate bank account had now opened with NatWest Bank and that ERVAS was in the process of preparing a press release inviting applications from interested parties for consideration for funding purposes by the fund panel and that the panel would be meeting on the 16th February 2015 to consider such applications.

Cllr Ainley commented that the Council should have received a copy of the signed agreement between RES (UK) Ltd and the CIC and the Chair replied that this would be put in place.

4. New footpath between Roos and Burton Pidsea

It was reported that the new bridge over Owstwick Drain was now in place and photographs were circulated featuring the structure.

5. Tunstall coastal defence scheme

A reply from ERYC confirmed that total expenditure to date on the scheme was £55,336.32 and that there were no current developments on proposed land acquisition from Mr Smales and that the Council would be informed of any news in this respect.

6. History of Roos

Cllr Tyson confirmed that he expected to pass on possible further Council documentation he had recovered from Chris Helliwell.

7. Drainage issues at South End

The Chairman reminded members that he would be accompanied by Cllr Ainley at the site meeting with representatives of Yorkshire Water and ERYC on the 11th November to investigate why flood water was still evident in the vicinity of Dimples Cottage after periods of heavy rainfall.

8. Highway issues

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 the timber bench on Withernsea Road was beyond repair and that he would arrange for it to be removed. It was also suggested that the Eastfield Estate may wish to apply to the RES Windfarm Community Benefit Fund for funding a replacement bench at the location for use by residents of the estate.

The Clerk reported receipt of a reply from ERYC which confirmed that certain sections of hedge on Main Street required cutting back and that a land registry check would be undertaken and then the owner(s) written to accordingly.

9. Wind turbine in Rimswell

The Clerk confirmed that the red lights mounted on the turbine were condition 20 of the ERYC planning approval as NATS the CAA and the MOD had recommended aviation obstruction lighting as a condition.

Correspondence

10. East Riding parish news

The latest edition was circulated for members' individual attention.

11. ERYC Lifeline scheme

It was agreed to display posters received from ERYC in the notice boards which gave details of keeping independent with the confidence for people to stay in their own homes by knowing that help is at hand in times of need.

12. ERYC Draft Local Transport Plan

It was agreed that the above consultation document that the Clerk had circulated earlier to members be placed on the agenda for discussion at the next meeting.

Planning

Siting of log cabin as replacement dwelling to allow for rollback due to coastal erosion at land west of Parkfield Seaside Lane Tunstall 14/03051

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

Fell four hybrid black poplars to improve growing conditions of remaining trees fell hybrid black poplar due to close proximity to overhead power cables fell elm infected with Dutch elm disease fell ash growing too close to another ash fell elder causing damage to nearby grave monument for all remaining trees crown cleaning to remove dead wood at St Margaret's Church Tower Road Hilston in Conservation Area 14/03318/TCA

Crown reduce ash by approx 20% to avoid unexpected failure due to signs of decay remove willow as there are split/hung up branches on the highway side of the crown to approx 10m above ground level fell ash due to extensive decay in both limbs and fell mature dead sycamore approx 18m high in front of hedgerow adjacent to highway at North Farm Rectory Road Roos in Conservation Area 14/03397/TCA

It was agreed that no objections be made to the two applications with a recommendation where possible the planting of replacement trees following removal of existing trees.

Listed building consent for the erection of a single storey porch extension to side and installation of doorway to link utility room to extension at The Elms Rectory Road Roos 14/03134/PLB

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

Decision

Reduce overhanging branches of large ash tree overhanging 7 Becks Manor back to the main stem to leave the crown as high as possible at land north of Grasmere Rectory Road Roos in the Conservation Area

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:-

Avondale Landscapes - work on paths 2,4,5,17 and 18 - £195.00

Memorial Institute - hire of hall - £60.00

British Legion – Poppy appeal donation - £100.00

Any other business

14. Highway matters

The Chairman reported that he had been approached by a resident who had asked if a litter bin could be provided in Tunstall to hopefully alleviate dog fouling and it was agreed that a suitable location be sought and that ERYC be asked if one could be provided with funding from the local grant fund.

It was reported that footpath no.5 required widening in places and Cllr Dodson agreed to contact Andrew Chudley at ERYC to enquire if the Community Payback team could carry out any necessary improvements.

15. Highway matters

It was agreed to refer the hedge overhanging the footpath from The Laurels south towards the village to ERYC for attention.

16. Flowering bulbs

It was agreed to purchase up to £100.00 worth of bulbs for planting in public open spaces.

17. 174/175 bus service

Cllr Coupe referred to recent cuts in the above service and Cllr Ainley suggested that this matter could possibly be discussed when addressing ERYC's Draft Local Transport Plan at the next meeting.

18. Roos playing fields children's play area

Cllr Coupe reported that she had secured funding of £1,000.00 from Withernsea Lions for maintenance/improvements to the above area.

19. Tedder Hill Wind Farm Community Benefit Fund

Reference was again made to the continued delay at ERYC in organising an inaugural meeting of the fund panel and it was agreed that representations be made to Alan Menzies at ERYC expressing disappointment with the current state of affairs.

Next meeting

The next meeting to be held on Monday 8th December 2014 in the Memorial Institute commencing at 7.30pm.