

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

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

Apologies for absence were received from Cllrs W Ainley, 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 8th September 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

The Chairman reported that the agreement between the Council and RES had now been rescinded and that the agreement between Roos and District CIC and the company had now been signed by both parties. It was further reported that at the director's meeting on the 29th September it was agreed that the Chairman as a director should not sit on the fund panel and it was agreed that Cllr Dodson join Cllr Tyson as the Council's representatives on the fund panel, further that the quorum for such meetings would be five and that the maximum amount that an organisation could apply for funding consideration to the panel would be £12,000 which would be kept under review. It had also been agreed that the next meeting of the CIC directors and the fund panel representatives would take place on the 27th October.

4. New footpath between Roos and Burton Pidsea

A reply from ERYC indicated that owing to delays on another project it was now hoped to fund the provision of the new bridge with the intention to erect it by the end of October and the Clerk was thanked for his efforts in securing its early provision.

5. Tunstall coastal defence scheme

A further reply from ERYC confirmed that Mr Smales' land agent was on leave and that the Authority's estate officer had left a message for him to make urgent contact on his return and that agreement had been reached with Sand Le Mere Holiday Park. It was agreed to ask ERYC for a cost breakdown so far on this protracted scheme which had made little headway in recent years.

6. History of Roos

Cllr Tyson produced the Council's documentation he had received from Chris Helliwell for safe keeping and that he had now dispersed items to the church and WI which were of interest to those organisations.

7. Drainage issues at South End

The Chairman reported that Yorkshire Water had undertaken camera surveys of both the foul and surface water systems following which some loose bricks and mortar had been removed and that a protective liner would be provided on a section of drain and

that a further site meeting had been arranged for 11th November at which representatives of Yorkshire Water and ERYC would be in attendance to meet with the Chairman and Cllr Ainley to investigate why flood water was still evident in the vicinity of Dimples Cottage after periods of heavy rainfall.

A further reply from ERYC indicated that a new location had been secured for the siting of the rain gauge which provided a better facility for monitoring purposes and to prevent it from also becoming blocked.

It was reported that a supply of 100 empty sandbags had now been acquired from ERYC to replenish stocks that had degraded and would be filled accordingly.

Correspondence

8. East Riding parish news

The latest edition was circulated for members' individual attention.

9. East Riding Boundary Referendum

A letter was received from ERYC which referred to the previous letter received from the Leader of Hull City Council in relation to the Commission of Inquiry established by the City Council which included a set of frequently asked questions. The letter from ERYC highlighted anomalies within Hull's statements which were duly noted.

Planning

Erection of pig finishing units with associated hardstanding and feed bins (buildings 1 to 4) at land west of Garden House Rectory Road Roos 14/02565 to 14/02568 inc.

It was agreed that in principle that no objections be made to the applications and that appropriate screening should be a condition of any approvals and that if screening is not conditioned then the Council object to the applications.

Erection of single storey extension to side at The Elms Rectory Road Roos 14/02771

Erection of detached double garage single storey extension to side conversion of existing garage to form living accommodation including external alterations and new entrance gates at The New Rectory Rectory Road Roos 14/03091/PLF

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

Decisions

Construction of flood defence embankments and associated works at land south of Sand Le Mere Holiday Village Southfield Lane Tunstall

Continued use of land for storage maintenance and distribution of modular buildings continued siting of an office building and retention of hardstanding and earth bunds at Kenby Farm Quaker Road Owstwick

Residential development -outline- (means of access and layout to be considered) at land north of Eastfield House Pilmar Lane Roos

It was reported that ERYC had approved the above three applications.

10. Emergency plan update

Cllr Cracknell reported that good progress had been made with updating the plan and was nearing completion.

11. Treasurer's report

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

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

Any other business

12. ERYC village taskforce

The Chairman reported that following the visit of the task force the general appearance of the village had improved and that the timber bench on Withernsea Road had been found to be in a poor state of repair and Cllr Tyson offered to inspect it with a view to effecting repairs to the structure.

It was also reported that improvements to the footpath on Dove Lane would be attended to by the Community Payback team.

13. Overgrown hedge on Main Street

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

14. Wind turbine in Rimswell

It was reported that a turbine which had red lights mounted upon it could be a source of light pollution and it was agreed to ask ERYC if these were a condition of planning approval.

15. Public session

Members of the public commented that consideration was being given by a community group to the possible revival of The Rooster and enquired of the position with regard to residual funds which it was understood was in the Council's keeping at present. The current position was fully outlined to those interested together with details of the balance of funds available.

Next meeting

The next meeting to be held on Monday 10th November 2014 in the Memorial Institute commencing at 7.30pm.

