

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9<sup>th</sup> February 2015

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

Apologies were received from Cllrs 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 12<sup>th</sup> January 2015**

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

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

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

It was reported that it was understood that ten applications for funding would be considered by the fund panel at its meeting on the 16<sup>th</sup> February.

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

A reply to ERYC Ward Cllr Hodgson from ERYC supplied by Cllr Cracknell detailed the present position with the scheme and it was agreed to again ask ERYC in view of the continued delays if it would now consider compulsory purchase of the land required to enable the scheme to proceed.

#### **5. Highway issues**

The Chairman reported that the Community Payback team had already improved over half of the Dove Lane path on the Rectory Road side with widening of a stretch on Rectory Road to be undertaken and that the potholes in Dents Garth had been filled. It was reported that the application to ERYC for the provision of a litter bin at Tunstall had now been approved at a cost of £365.50 and Cllr Dodson reported that he would be attending to slightly widening a stretch of footpath no.5.

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

Cllr Ainley reported that the fund panel had now met twice and that he had agreed to act as Chair of the panel. He gave an overview of the proceedings at which sustainable development was discussed and that the two elements of the fund would be kept separate with other issues such as match funding and a points scoring system for applications considered.

A response from EYMS confirmed that usage on the service had considerably declined with an average of four passengers a day from the stops between Sproatley and Withernsea without alternative peak services, including two from Roos.

#### **7. Magna Carta anniversary**

It was reported that the Parochial Church Council had held an initial meeting of interested parties to formulate a plan to progress the celebrations and that the WI had agreed to provide a lunch and that an exhibition and heritage trail was being

considered with a suggestion that a street party was also an option together with medieval events possibly taking place.

### **8. ERYC draft Local Plan**

A reply from ERYC indicated that between 2012/13 Yorkshire Water had revised the capacity of the Roos Waste Water Treatment Works to have capacity for the amount of development now being proposed in the village.

It was agreed that the precept requirement be maintained at £3,000.00 for next year.

### **9. Roos notice board**

The Chairman reported that the post office had suggested that half of its notice board could be utilised which it was agreed would be unsuitable and Cllr Coupe suggested an area for relocation of the existing notice board for consideration with Cllr Ainley suggesting that possible use of a notice board in the Memorial Institute be considered and it was agreed that these two avenues be explored.

### **10. Dog fouling**

It was reported that an appropriate notice had now been displayed in the notice board reminding dog owners of their responsibilities and to report offending dog owners to ERYC and it was agreed to provide the Holderness Gazette with a copy for possible publication and Cllr Dodson reported that he had decided to carry on with maintenance of the paths after initially confirming that he would be stepping down for which the Chairman reported that Cllr Dodson would be covered by the Council's insurance for carrying out the work.

## **Correspondence**

### **11. East Riding parish news**

The latest edition was circulated for members' individual attention.

### **12. Coastal Communities Fund**

A letter was received from ERYC thanking the Council for supporting its bid to the fund and that the government had announced that the bid had been successful and that further contact would be made in the future to discuss ways of engaging with the Council throughout the project.

## **Planning**

Erection of single storey extension to create additional classroom at Roos CEVC Primary School Main Street Roos 15/00091/REG3

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

### **13. Treasurer's report**

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

Zurich Insurance - insurance renewal - £243.80

Avondale Landscapes - work on paths 2,4,5,16 and 17

Avondale Landscapes - provision of flowering bulbs - £100.00

## **Any other business**

### **14. Winter gritting**

The Chairman reported that Mr Wilkin had been called upon to grit the estate roads during the recent bad weather at a cost of £70.00.

### **15. Elm Garth offensive odour**

It was reported that odour which was understood to be sewerage was an issue and it was agreed to refer the matter to Yorkshire Water for attention.

### **16. Wind turbine developments in Burton Pidsea**

It was again agreed to ask ERYC if there had been any recent wind turbine planning applications in Burton Pidsea which the Council should have been consulted upon.

## **Public session**

A resident mentioned that his daughter would be pleased to become involved with the proposed Magna Carta celebrations having studied its history and written articles on the subject and he also mentioned that a street party should be considered and he was advised to liaise with Cllr Ward who had experience in organising such an event for HM Queen's Diamond Jubilee. A lady from the Parochial Church Council also said that the church was intending to mount historical displays in the church and that a trail walk was being considered.

## **Next meeting**

The next meeting to be held on Monday 9<sup>th</sup> March 2015 in the Memorial Institute commencing at 7.30pm.



