Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13th July 2015

Present: Cllrs D Winter (Chair), W Ainley, A Coupe, J Cracknell, A Dodson and K Tyson.

An apology for absence was received from Cllr J Ward.

1. Consideration of Councillor's declaration of interests

Cllr Ainley and Tyson declared their interest in separate planning applications on the agenda.

2. Minutes of the meeting held on 8th June 2015

These were agreed as a true record and signed by the Chairman subject to "Sunday Times" to read "Sunday Telegraph" on the fifth line of minute 3.

Matters arising from the minutes

3. Tunstall coastal defence scheme

A reply from ERYC indicated that its Estates Section considered that compulsory purchase of the land required was not an option at present as negotiations were progressing well.

The Clerk reported receipt of an acknowledgement from the Sunday Telegraph to the Council's point that Holderness had not been mentioned in its recent article on the 20 most threatened settlements by coastal erosion.

4. Roos notice board

It was agreed that Cllrs Dodson and Tyson arrange for the existing notice board to be re-sited on footpath 5 near the post office and that a budget of £100.00 be allocated for the purpose of purchase of any materials required to carry out the work.

5. Dog fouling

Cllrs Coupe and Dodson commented that the recent dog control partnership they had attended at Patrington was well attended with numerous local Councils represented.

6. ERYC draft Local Plan

The Chair reported that Cllr Cracknell would be representing the Council at County Hall on the 15th August relevant to the proposed extension of residential development at ROO-A Beechwood Views.

7. The Pinfold wall

It was confirmed that the Burton Pidsea Wind Farm Community Benefit Fund had approved grant funding of £840.00 which was half the cost of the scheme and it was agreed to apply to the ERYC local grant fund for the remainder of the cost together with a bid of £1,250.00 for the provision of a defibrillator at Hilston Church and £910.00 for salt spreading by Mick Wilkin.

It was also agreed that when work on the wall had been completed that an appropriate plaque be affixed to the wall detailing the history of The Pinfold.

8. Transparency in local government

The Clerk thanked Cllr Ainley for uploading the Council's Standing Orders onto the website and commented that the Council was in compliance with part 2.2 sections 29 and 30 of the transparency code for smaller authorities.

9. Tedder Hill Wind farm Community Benefit Fund

The Clerk advised that his counterpart at Burton Pidsea Parish Council had informed him that a community transport group had been set up relevant to funding rural transport and that a member of that Council was a member of the group and it was agreed that ERYC be asked for further information in this respect.

10. Highway issues

A reply from ERYC confirmed that the overgrown hedge on Rostun Road would be investigated and the Chair and Clerk reported that they had met with ERYC earlier in the day and that arrangements would be made with the Community Payback team to remove overgrown grass on the South End footpaths.

Correspondence

11. East Riding parish news

The latest edition was circulated for members' individual attention.

12. Concrete posts at South End

Notification was received from ERYC that it was content to leave the posts in situ which had been erected to replace the wooden posts which had mysteriously disappeared.

Planning

Erection of rear single storey/two storey extension after demolition of existing at field Cottage Rectory Road Roos - 15/01638/PLF

Cllr Tyson declared an interest as he was the father of the applicant and left the room whilst the Council considered the application.

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

Installation of a dual doppler weather radar station in relation to taking wind speed and wake measurements for Westermost Rough Offshore Windfarm -15/01772/PLF

It was agreed to request that appropriate screening be provided should tha application be approved.

Fell scotts pine growing through horse chestnut tree and crown lift horse chestnut to approx. 8 metres at The Willows South End Roos -15/01847/TCA

Cllr Ainley declared an interest as he was the applicant and took no part in the discussion or voted in the matter and it was agreed that no objections be made to the application.

Erection of rear single/two storey extension at Cairn Cottage Hilston Road Roos

Erection of garage to side/rear alterations to windows doors and existing balcony to front following demolition of existing garage at The Paddock South End Roos

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

13. Treasurer's report

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

Memorial Institute - hire of hall - £30.00 B Lee - salary/expenses for three months - £900.00

Any other business

14. Roos Beck

It was reported that a tree trunk had been removed from the beck by Bob Smales which it was considered could pose a flooding issue in the event of heavy rainfall. It was agreed to ask ERYC to consider inspecting the beck in the near future to view any further obstructions that may be present.

15. B1242/Owstwick Road junction

It was agreed to ask ERYC to again inspect the dangerous junction with a view to visibility improvements being made.

Public session

A member of the public enquired as to funds available to the Rooster Association and was informed that monies were available on receipt of the necessary documentation from the publishers of the new publication.

16. Casual vacancies

Further applications were considered following the re-advertisement of the vacancies and it was agreed to co-opt Ann Wall and Bob Smales onto the Council.

Next meeting

The next meeting to be held on Monday 10th August 2015 commencing immediately after the Annual Parish meeting which will commenc at 7.00pm in the Memorial Institute Roos.