Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 8th June 2015

Present: Cllrs D Winter (Chairman), W Ainley, A Coupe, J Cracknell, A Dodson, 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 11th May 2015

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

Matters arising from the minutes

3. Tunstall coastal defence scheme

A further response from ERYC indicated that the land agreement had been forwarded to the landowners agent and that he was awaiting the results of the landowners consultation with a land drainage consultant to determine if there would be any affect on the farm land drainage system resulting from the proposed works. Cllr Tyson referred to a recent article in the Sunday Times in relation to coastal erosion in the UK and the fact that Holderness had not been listed as an area of coastline under threat of erosion. The Clerk agreed to point this out to the newspaper and Cllr Cracknell reported that she would also take the matter up with ERYC with a view to obtaining before/after measurement figures for coastal erosion in the parish.

4. Roos notice board

The Clerk reported that he had been advised that the notice board in Hedon supplied by Woodcraft UK cost in the region of £3,000.00 and it was agreed that Cllr Tyson approach Mr J Baker to enquire if he would consider producing a new notice board and the Clerk also agreed to make enquiries of a source of which he was aware.

5. Dog fouling

Cllr Cracknell reported that she had made ERYC aware of dog fouling in Hodgson Lane and agreed to take the matter up with the ERYC dog warden. Relevant to this issue the Clerk reported that ERYC had arranged a dog control partnership session for the 22nd June at Patrington and it was agreed that Cllrs Coupe, Cracknell and Dodson attend the event.

6. Coastal Community teams and Coastal Heritage revival fund

A further response from ERYC Ward Cllr Hodgson stated that officers coastal team were now looking at potential areas of funding and eventual match for the funding offer.

7. ERYC draft Local Plan

The Clerk read an objection he had forwarded in relation to the proposed extension of residential development at ROO-A Beechwood Views to the east by a further six indicative properties.

8. The Pinfold wall

It was reported that a further quote had been obtained and that the three quotes required for improvements to the wall had been submitted to the Burton Pidsea Wind Farm Community Benefit Fund for funding consideration.

9. Emergency Plan update

Cllr Cracknell reported that the questionnaire was in the process of preparation.

10. Highway issues

It was agreed to monitor motorists speeding on Rectory Road which members agreed was commonplace throughout the East Riding.

A reply from ERYC confirmed that arrangements had been made for the potholes in South Park to be filled and it was noted that some potholes had now been remedied.

11. Transparency in local government

It was reported that the Chairman and Clerk would be reporting on this matter to the next meeting.

12. Rural health checks

It was confirmed that the NHS health bus would be visiting Roos at the Memorial Institute on the 15th July to carry out health checks and a notice announcing this was circulated amongst members.

13. Volunteen project

The Chairman reported that under the auspices of ERVAS young volunteers would be involved in painting work at Roos Pavilion week commencing 17th August.

14. Res Wind farm Community Benefit Fund

It was reported that the fund panel had recently awarded funding to Roos Memorial Institute, Roos Photographic Club, Roos & District Horticultural Society, All Saints Church Roos, St Margaret's Church Hilston, Halsham Parish Council, Roos Playing Field and Burton Pidsea Memorial Hall.

Correspondence

15. East Riding parish news

The latest edition was circulated for members' individual attention.

Planning

Erection of two storey extension to existing outbuilding at The Chestnuts Rectory Road Roos - 15/01412/PLF

The Clerk reported that some residents had made representations on the application.

It was agreed that if approved conditions should be imposed in respect of sound proofing, enclosure of proposed staircase and if the windows are deemed necessary by the case officer that they should be double glazed, frosted and non opening and that should the application be not conditioned then an objection be made to the application.

Continued use of land and buildings as livery stables for the keeping and grazing of horses at Willow Toft Farm Owstwick Road Danthorpe - 15/01469/PLF

Erection of detached garage at Mayfield Farm Tower Road Hilston - 15/01547/PLF

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

Erection of 4 dwellings following demolition of existing dwelling at The Paddock South End Roos

Notification was received from ERYC that the above application had been withdrawn.

16. Treasurer's report

The Treasurer reported that payment of £200.00 to the Magna Carta Committee had been made in accordance with the Council's earlier agreement to the funding.

Any other business

17. Tedder Hill wind farm Community Benefit Fund

Cllr Ainley reported that the fund panel at its meeting on the 3rd June had awarded funding to seven organisations and that when ERYC officially released the full details members would be circulated with the appropriate information.

He also referred to a substantial bid from Burton Pidsea Parish Council to the panel for funding relevant to rural transport and it was confirmed that the Council made representations to ERYC last year in respect of the reduction of public transport services. The Clerk agreed to discuss the matter with his counterpart at Burton Pidsea Parish Council.

Cllr Ainley also confirmed that he would be attending a seminar at Burton Bishop College on the 16th June with representatives of other East Riding wind farm panels to explore issues of mutual interest and he drew attention to documentation Community Benefits from Onshore Wind Farm Best Practice 2014.

18. Highway issues

It was agreed to refer an overgrown hedge at Rostun Road near the wayside seat and the condition of footpaths on Rectory Road and South End to ERYC for attention.

Public session

As no members of the public were present the above session did not take place.

19. Casual vacancies

The Clerk reported that there had been two applications for the vacancies details of which members were made aware of and it was agreed that the vacancies be readvertised with a closing date of the 10th July.

Next meeting

The next meeting to be held on Monday 13th July 2015 commencing at 7.30pm in the Memorial Institute Roos.