

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 14th September 2015

Present: Cllrs D Winter (Chair), W Ainley, A Coupe, A Dodson, B Smales, A Wall and K Tyson.

Apologies for absence were received from Cllrs J Cracknell 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 10th August 2015

These were agreed as a true record and signed by the Chairman subject to the addition of the details of the recipients of funding awarded by the Tedder Hill Wind Farm fund panel and the amount awarded to each organisation.

Matters arising from the minutes

3. Tunstall coastal defence scheme

It was reported that ERYC's Estates section was still in negotiations with the owners land agent on the proposed acquisition of land required for the scheme to proceed.

4. Tedder Hill Wind farm Community Benefit Fund

Cllrs Ainley and Tyson confirmed that discussions had been held with ERYC relevant to the proposed local transport survey questionnaire and that its content was being progressed and Cllr Tyson commented that he would approach The Rooster to enquire if the questionnaire could be circulated to households within the publication.

Cllr Ainley reported that the application by Burton Pidsea transport group for funding to operate a pilot transport scheme which had been deferred at the last meeting of the fund panel would be reconsidered at its next meeting on the 16th September.

5. Commemorative medal

The Chair reported that Cllr Cracknell had recently attended Roos School to distribute the longest serving monarch medals purchased by the Council and that a further 48 medals would be distributed to eleven to sixteen year old children.

6. Telemetry systems at Roos Beck

The Clerk gave details of the breakdown costs provided by ERYC of parts and maintenance for the systems the contents of which were noted.

7. Memorial Institute

Cllr Tyson confirmed that he had discussed with Mr and Mrs Cheeseman the possibility of the Institute applying to one of the wind farm community benefit funds for the installation of wi fi facilities at the premises and that Cllr Cracknell was also investigating other grant funding opportunities in the matter.

8. Speeding vehicles on Rectory Road

The Chair reported that a monitoring trial took place on the 27th August with the Police and Mr Edwards also in attendance and that a further exercise would be conducted later in the week and that any member who wished to participate should approach him at the end of the meeting to discuss the arrangements.

Correspondence

9. East Riding parish news

The latest edition was circulated for member's individual attention.

10. ERYC public transport events

An invitation was received from ERYC to attend a public transport need event and it was agreed not to attend as the Council was currently in the process of conducting its own local transport survey.

11. Trees at Claramara South End

The Clerk referred to correspondence which had been referred to him by Cllr Ainley received from the owner of the property in which advice was sought on the question of topping two trees and the Chair confirmed that the owner had been advised to approach Mrs Labourne of ERYC's Trees and Landscape section.

Planning

Installation of ground mounted solar panels at land north of Glebe Farm Hilston Road Roos -15/02121/PLF

Erection of detached dwelling with car port at land west of The Paddock South End Roos - 15/01383/PLF

Erection of single storey extension to rear following demolition of outbuildings
erection of single storey extension to front of outbuilding to form gymnasium and
erection of detached garage at Roseneath South End Roos - 15/02549/PLF

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

Fell scots pine growing through horse chestnut and crown lift horse chestnut to approx. 15 feet at The Willows South End Roos

It was reported that ERYC had approved the above application.

The Chair reported that he had attended a public drop in information event earlier in the day at the invitation of Dong Energy in connection with its recent planning application for a dual doppler weather station at Pastures Lane Tunstall at which the company discussed the project with residents who had expressed concerns about the impact of the development in Tunstall.

12. Treasurer's report

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

J Chapman - maintenance of Pilmar Lane open space - £70.00

R Dry - maintenance of Tunstall village green - £70.00
S Tyson - refurbishment/relocating notice board - £81.80
Avondale Landscapes - work on paths 2,5,8, 9,17 and 18 - £230.00

Any other business

13. Litter bin at The Pinfold

Comment was made that it appeared that the bin had seen little use since its siting and it was agreed to monitor the situation for a few months with a view to resiting the facility should usage not increase.

14. Lifestylers

Cllr Dodson reported that the Lifestylers were busy on projects in Roos and raising funds for community benefit and it was also reported that funds may be allocated towards the provision of a new wayside seat on Withernsea Road to replace that which had fallen into disrepair at the location.

15. Pinfold wall

It was reported that the ERYC local grant panel would be considering the Council's application for £840.00 funding towards the cost of renovating the wall on the 29th September.

16. Highway issue

It was agreed to refer damaged road bollards at Southfield Lane Tunstall to ERYC for attention.

Public session

A member of the public referred to straw in the highway on Rectory Road which was accumulating in the gullies and it was agreed to monitor any impact and if necessary ask ERYC to cleanse the gullies.

Next meeting

The next meeting to be held on Monday 12th October 2015 commencing at 7.30pm in the Memorial Institute Roos.