

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 8th May 2017

Present: Cllrs D Winter (Chair), W Ainley, J Cracknell, A Dodson, M Maltas, B Smales and K Tyson.

An apology for absence was received from Cllr M Devanney.

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 April 2017

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

Matters arising from the minutes

3. Emergency Plan

The Clerk reported that he had been advised by Alan Bravey at ERYC that member details contained in the draft revised plan would not pose data protection issues as this information was already in the public domain and it was agreed to adopt the plan and to further review it in April 2018.

4. Councillor vacancy

It was reported that there had been no response by the closing date to the notice inviting applications for the vacancy which had been displayed in the notice boards.

5. Planning liaison meeting

The Chair reported that he was now unable to attend the ERYC event at Hedon Town Hall on the 10th May and Cllr Ainley agreed to accompany Cllr Tyson to the function.

6. Tedder Hill Wind Farm community fund

Cllr Ainley reported that following the update he gave at the last meeting on various issues of concern to him with regard to the administration of the fund he had received assurance from Helen Wright at ERYC that a five point plan had been put in place to address those issues including a reasonable interpretation in respect of the definition of sustainable development for fund criteria purposes.

7. Mayfield Farm Hilston

The Clerk reported that he had been notified by ERYC that a site visit would be made to the premises with regard to scaffolding/pallets being stored on site.

Correspondence

8. Local paths partnership scheme

Notification was received from ERYC that the Council's application for £1,078.16 grant funding for maintenance works had been successful.

9. Tedder Hill Wind Farm community fund

Confirmation was received from ERYC that the annual review meeting would be taking place at Roos playing field pavilion on the 5th June at 6pm at which the annual report would be presented.

Planning

Continued use of redundant agricultural building as commercial garage at land and buildings north of The Elms Quaker Road Owstwick - 17/00745/PLF

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

10. Treasurer's report

The Treasurer had no accounts for payment to report.

Annual Return for 2016/17

The annual governance statement was approved and duly signed and the Council then approved the accounting statements section of the annual return for submission to PKF Littlejohn LLP for final approval.

Any other business

11. Vehicle speed monitoring

It was reported that recently there had been further Police presence in Pilmar Lane relevant to motorists exceeding the speed limit.

12. Annual parish assembly

It was agreed that the meeting take place on the 14th August 2017 at 7pm.

13. Tunstall coastal defence scheme

It was agreed to ask ERYC for an update on any progress with the proposed works to provide the long awaited scheme.

14. Neighbour dispute

It was brought to the Council's attention that the Police had attended a recent neighbour dispute at South End which was noted.

Public session

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

Next meeting

The next meeting to be held in the Memorial Institute on Monday 12th June 2017 commencing at 7.30pm unless otherwise advised.

