Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 8<sup>th</sup> April 2019

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

An apology for absence was received from Cllr B Smales.

### 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 11<sup>th</sup> March 2019

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

### Matters arising from the minutes

## 3. Community Needs Assessment

Cllr Ainley commented that he had prepared a response to the final report prepared by Chameleon Consultancy which he would circulate to members.

# 4. Snaith Charity

A reply from Mr Midgley stated that he had spoken with the Vice Chair of Tunstall PCC to discuss closure of the account and agreed that it would be appropriate to use the funds in the charity for the repair of one of the glass windows in All Saints Church as the east window of three stained glass lights is a memorial to John Barron and James Snaith late of Tunstall and as the charity was set up in his name it was felt this would be the best use of the funds.

### 5. Tunstall coastal defence scheme

A reply from the Internal Drainage Board confirmed that Keyingham Drain had been cleaned out and that the tidal doors were not functioning to their best ability and that the Board met recently with the Environment Agency to discuss this issue. It was agreed to ask ERYC for an update on the Tunstall scheme.

# 6. Eastfield Estate

A reply from ERYC Highways stated that the question of provision of disabled parking bays on the estate was a matter for ERYC Housing as was that of the old oil store and it was agreed to approach Housing with regard to these matters.

# 7. Anti social behaviour

The Chair circulated an image taken of the reporting box situated in Burton Pidsea which was noted by members.

### 8. Salt spreader

The Chair confirmed that he had taken temporary safe keeping of the spreader whilst a permanent home was found for its storage.

### Correspondence

## 9. Highway surface dressing

Notification was received from ERYC that Tower Road in Hilston had been earmarked for surface dressing works this year.

## 10. Local GP Practices

A letter was received from Holderness Health which now incorporates South Holderness Medical Practice, Church View Surgery and Hedon Group Practice giving details of the changes taking place since the merger of the three Practices in October 2018 and it was agreed that the details be circulated to members.

## Planning

Change of use of land for the siting of static caravans for residential park home occupation and operational development consisting of construction of an access road, parking and foul and surface water drainage infrastructure at land north of Eastfield House Pilmar Lane Roos - 18/01920/PLF

It was agreed to reiterate that the Council's original strong objections to the application were still relevant as caravans are totally inappropriate for the site even though the applicant has reduced the proposed units from 18 to 14 and to emphasise that the Council was in favour of and supported the building of traditional brick built houses not an additional caravan site.

Erection of single storey extension to rear with first floor extension over existing garage and render finish to existing bhouse at & Elm Garth Roos - 19/00817/PLF

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

Erection of two dwellings and creation of vehicular access at land south of 1 Main Street Roos - 18/01309/PLF

It was agreed that the Council still strongly object to the proposed development for the reasons previously submitted and to reiterate that the foul drain from Hidden Cottage runs directly under the site and that there are concerns with respect to possible land slippage once excavation works commence as no methods of supporting the garden of Hidden Cottage have been addressed.

### 11. Treasurer's report

The Treasurer circulated the income and expenditure accounts for 2018/19 and sought and received approval for payment of the following account:-

B Lee - salary/expenses for three months -  $\pounds 987.50$ 

# Any other business

# 12. Footpath 8 at Tunstall

Cllr Dodson reported that the stile leading from the churchyard was in a poor state of repair and the Clerk reported that this had been an issue in the past and that he would take the matter up once again with ERYC.

### 13. Footpath on Main Street

Cllr Maltas commented that the footpath from Hilston Road junction was uneven in places and it was agreed to inspect it and if necessary report on this to ERYC.

### 14. The Pinfold

Cllr Dodson reported that the volunteers who tend and upkeep the site had requested that a quantity of soil was required and it was agreed to donate up to £15.00 for the purchase of the soil.

#### 15. Annual parish assembly meeting

In view of the forthcoming elections it was agreed that a suitable date for the above meeting be determined later.

#### **Next meetings**

The annual general meeting followed by the monthly meeting to be held in the Memorial Institute on Monday 13<sup>th</sup> May 2019 commencing at 7.30pm unless otherwise advised.