Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 14<sup>th</sup> October 2019

Present: Cllrs W Ainley, M Devanney, A Dodson, E Hornsby, M Maltas, B Nisbet and K Tyson.

Apologies for absence were received from Cllrs D Winter and J Thompson.

In the absence of the Chair who was indisposed with an injury, Vice Chair Cllr Ainley chaired the meeting and it was agreed that the Council's best wishes for a speedy recovery be forwarded to Cllr Winter contained in an appropriate get well card.

#### 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 12<sup>th</sup> August 2019

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

# Matters arising from the minutes

#### 3. Tunstall coastal defence scheme

A reply from ERYC confirmed that the agreement with the Interrnal Drainage Board had now been approved and that the Board had carried out protection works on Tunstall Drain at Thirtle Bridge where the drain had been bunded and a 225mm diameter pipe installed in the channel to allow land drainage and sea overblown spray to drain down Tunstall Drain. The response also confirmed that a Project Board meeting would be held within the next four weeks following which the scheme would be put out to tender over a six week period and that given the lead in time for ordering the piles, flood gate and flood valve, works were scheduled to commence at the beginning of March 2020. Cllr Tyson expressed his disappointment that the protection scheme had taken so long to materialise and members concurred with his comments. The Chair reported that he had recently attended site and had taken images of the recent breaches and was happy to share the photographic evidence with members. In relation to the scheme the Clerk circulated a plan provided by ERYC showing a lay-by which the Authority hoped to use for housing a secure container for storing materials/equipment required prior to operations commencing and seeking the Council's assistance in identifying ownership and the general opinion was that the area was possibly owned by the Tuton family at Rimswell and the Clerk confirmed that he would forward the details onto ERYC.

#### 4. Highway issues

Confirmation was received from ERYC that some of the bridge components were still awaited for the construction of new bridges on footpaths 5 and 9 and that the bridge on footpath 8 would be inspected with a view to carrying out repairs works to it and requested the Council's assistance in identifying the ownership of the overgrown hedges at the northern end of footpath 8 which required cutting back. Cllr Nesbit confirmed that the hedgerow was in his ownership and that he would cut it back when there was a break in the inclement weather.

## 5. Speeding surveys

Arising from the reply received last month from the Community Speed Watch Co-ordinator at the Police and Crime Commissioner's office in relation to Pilmar Lane it was agreed to request the data of speeding incidences at the location and such data for Main Street in the vicinity of the school.

## 6. East Riding Local Plan review allocations document

The Chair reported that the Clerk had forwarded an appropriate response to ERYC and that the Council looked forward to being fully consulted on the suitability or otherwise of each site contained in the document in due course.

# 7. Proposed 20mph speed limit in Main Street

A reply from ERYC confirmed that a 20mph scheme in the vicinity of the school could not be implemented as existing vehicle speeds are above 30mph and without traffic calming measures there would be little or no compliance and that Safer Roads Humber do not enforce within 20mph speed limits, nor do they enforce on roads where there is an advisory 20mph speed limit.

## 8. Proposed defibrillator at Eastfield Estate

Notification was received from the Fund Manager of Roos Wind Farm Community Benefit Fund that the Council's application for a donation on behalf of the Estate would not now be considered as the Estate Defibrillator Committee had agreed to submit an application to the Fund for the defibrillator and the response was noted.

#### 9. Christmas tree

The Clerk advised that he had been informed that the tree had now been ordered.

#### 10. Greenacre Park

The Clerk referred to the response from ERYC which he had circulated previously arising from the site meeting attended by Cllrs Winter, Dodson and Hornsby which confirmed that "No Parking" cones would be placed on the estate for a period of 3 to 4 weeks with hopefully a positive impact in preventing vehicles causing an obstruction for the residents. The Clerk also read out a note from the absent Chair which detailed the sequence of events at the location which was duly noted. In relation to the above it was also agreed to request ERYC to give consideration again to providing a School Crossing Patrol in the vicinity of the school.

#### Correspondence

#### 11. Review of allowances Town and Parish Councils

Following circulation of the correspondence received from ERYC it was agreed to defer consideration of the above until the next meeting.

#### 12. Dog fouling and additional elements

A request was received from ERYC for three or four members to attend a refresher session on a closer working relationship to tackle the problem of dog fouling and other issues such as fly tipping, littering and unauthorised encampments at a date and time to be confirmed. It was agreed that Cllrs Devanney, Dodson, Hornsby and Nisbet attend the session once final details were to hand.

## **Planning**

Certificate of Lawfulness for existing use of rear extension roof as balcony at Holly Cottage Rectory Road Roos - 19/02993/CLE

Erection of agricultural building consisting of an agricultural storage shed, grain store and integrated grain dryer/store and creation of new agricultural access following demolition of 3 redundant modern agricultural buildings at land south west of Garden House Rectory Road Roos - 19/03055/PLF

Fell purple leaved plum due to severe fungal infection, fell douglas fir due to heavily sloping trunk is tall and straggly and overshadows yew trees, fell japanese cedar due to overcrowding yew trees and causing die back at All Saint's Church Rectory Road Roos - 19/03111/PLF

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

# 13. Treasurer's report

The Chair sought approval in the Treasurer's absence and received approval for payment of the following account:-

B Lee - salary/expenses for three months - £987.50

# Any other business

# 14. Highway matters

It was agreed to refer the hedge opposite the school which was overhanging the footpath to ERYC for attention and it was reported that ERYC was monitoring the condition of the road at the southern end of Rectory Road and Cllr Maltas commented on the possibility of ERYC erecting a mirror at the junction of Quaker Road/B1242 to aid road and he was informed that this junction had been referred to ERYC on numerous occasions that ERYC would not agree to such a request and that the hedge had been cut back considerably to improve visibility at the junction.

#### **Public session**

A resident informed the Council that she had been in further contact with ERYC with regard to a proposed footpath on Rectory Road and that she was advised that there was the possibility of funds becoming available from another funding source and the Clerk informed her that the Officer who had provided her with the information should speak with ERYC asset strategy and that he would forward to her the contact details. The lady also commented on the traffic congestion in the vicinity of the school at drop off and pick up times of pupils attending school.

#### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 11<sup>th</sup> November 2019 at 7.30pm unless otherwise advised.