

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13th February 2017

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

An apology for absence was received from Cllr M Maltas.

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 9th January 2017

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

Matters arising from the minutes

3. Emergency Plan

Lengthy discussion ensued on how best to progress updating the plan and it was agreed that the Chair delete those persons who were no longer available to assist and that Cllrs Smales and Tyson update the equipment/machinery offers of help.

4. Mirror at North End

The Clerk reported that he had been advised by ERYC that it was content with the positioning of the mirror.

5. Burton Pidsea Community Wind Farm Fund

It was reported that an open meeting was taking place on the 14th February at 6pm at Burton Pidsea Memorial Hall and Cllr Smales indicated that he would be attending the session.

6. CB3 pilot bus service

The Clerk confirmed that he had circulated to members the information supplied by Mr Marwood on daily average usage and total passenger journeys.

Correspondence

7. Police report

The report for January highlighted 4 common assaults, criminal damage, theft and fraud in Roos and criminal damage at Sand Le Mere.

8. Councillor resignation

The Clerk reported receipt of Cllr Ward's resignation owing to increased work commitments and it was agreed to thank him for his valued service over the last ten years and to notify ERYC of the vacancy.

Planning

Conversion and part demolition of agricultural building to dwelling at land north of The Elms Quaker Road Owstwick - 16/03616/PLF

It was agreed that should ERYC be minded to approve the application that an occupancy tie to restrict the occupancy of the dwelling to a person employed in connection with the current business on site be incorporated within approval.

Fell eucalyptus tree as outgrown location at The Bungalow Main Street Roos
-17/00297/TCA

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

Fell sweet chestnut tree as bark reduced at ground level and concerns of failure over the road and fell 2 ash trees as large amount of dead in crown at Ivy House Rectory Road Roos - 17/00282/TCA

It was agreed that no objections be made to the application provided that 3 suitable replacement trees are planted.

Decision - Change of use of annexe to dwelling and land from highway to domestic at Ivy House Main Street Roos

It was reported that ERYC had approved the above application.

9. Treasurer's report

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

Zurich Insurance - renewal of annual insurance - £253.00

Avondale Landscapes – work on paths 2,4,5,8,10 and 17 - £173.16

Any other business

10. The Pinfold

The Chair read out proposed wording for the plaque received from ERYC and Cllr Ainley agreed to research any more history which could be incorporated into the proposed wording.

11. Highway issues

It was agreed to discuss future grass cutting of the open space at Pilmar Lane at the next meeting.

The Chair reported that ERYC was investigating the ownership of the road south of Cherry Hill Park and as a gesture would be tidying up the state of the road.

Cllr Dodson confirmed that he would be using the dog fouling stencil in Main Street.

It was agreed to monitor damage to the verge in Lamb Lane and Cllr Ainley reported that he had referred speeding vehicles on Hodgson Lane to the Police following a complaint he had received.

Cllr Devanney commented that he would assist the Police with the speed gun on Pilmar Lane and it was agreed to contact the Police on proposed dates.

12. Allotments

The Clerk confirmed that he had spoken with the owner of land considered suitable for such purposes but had been informed that he did not wish to make the land available and would be retaining it as a wildlife habitat. The owner did suggest that

consideration should be given to utilising some of the land at the playing fields which appeared to be not in use. Comment was made that this was a matter for the Playing Field Committee to consider.

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 13th March 2017 commencing at 7.30pm unless otherwise advised.