

Correspondence

8. South Holderness Internal Drainage Board

A letter received from the Board confirmed that it was considering proposals to rationalise and extend its area to include most of the land in its catchment area and supplied plans showing the proposals were circulated amongst members.

It was agreed that the contents be noted.

9. Police report

The report for December highlighted burglary in a garage/shed, an instance of fraud together with criminal damage to Christmas property.

10. Burton Pidsea Community Wind Farm Fund

Notification was received from ERYC that the fund panel would be meeting on the 28th January at 9.30am at Burton Pidsea Memorial Hall and the Council's representative Cllr Smales indicated that he intended to attend the meeting.

Planning

There were no new applications or decisions for the Council's consideration.

11. ERYC Chairman's Awards 2017

There were no nominations forthcoming for any of the five categories highlighted at the previous Council meeting.

12. Treasurer's report

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

B Lee - salary/expenses for three months - £925.00.

It was agreed that the precept requirement for 2017/18 be £4,000.00.

Any other business

13. CB3 pilot bus service

Cllr Ainley enquired if it was possible to obtain details of the number of Roos residents who were using the bus service which would be useful relevant to possible future funding in respect of the Tedder Hill Wind Farm Fund and the Clerk agreed to contact Mr Marwood at Burton Pidsea to ascertain if these details were to hand.

Public session

Members of the public confirmed that they had reported instances of fly tipping at Main Street and Rectory Road to ERYC for attention for which they were thanked.

14. Annual review of Clerk's salary/expenses

It was agreed that these remain at their current level for the next twelve months.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 13th February 2017 commencing at 7.30pm unless otherwise advised.

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9th January 2017

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

An apology for absence was received from Cllr J Cracknell.

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 12th December 2016

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

Matters arising from the minutes

3. Transport consultation

It was reported that ERYC's Cabinet had recently approved the retention of the 173 EYMS Saturday morning bus service and that funding for the Pearson 76c bus service would be withdrawn from April 2018.

4. East Coast Community Fund

It was confirmed that the fund had now been launched and that members had been circulated prior with the details for which the closing date for initial applications was the 31st March. Cllr Ainley commented that he had uploaded the information to the website and that he had drafted an article for publication by The Rooster.

5. Emergency Plan

The Chair reported that he now had to hand an electronic version of the existing plan supplied to him by Cllr Cracknell and that a considerable number of modifications were required to be made and it was agreed that it be circulated to members in its present form to allow comment/amendments to be put forward for its updating.

6. Withernsea Minor Injuries Unit

The Clerk reported that he had forwarded a lengthy objection letter to East Riding Clinical Commissioning Group on its proposal to close the unit and that he had received an acknowledgement of receipt of this from the group.

7. Mirror at North End

A reply received from ERYC stated that there was not an issue with residents installing a mirror to assist them in pulling out of their access where visibility is restricted provided it was set well back from the edge of the road and not posing a hazard to passing traffic and that arrangements would be made to inspect the mirror to ensure that this was the case.