

Correspondence

7. ERYC planning liaison meetings

The notes which had previously been circulated by the Clerk were duly noted.

8. ERYC Standards Committee

It was agreed not to forward a nomination for the vacancy on the above Committee.

Planning

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

9. Treasurer's report

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

Memorial Institute - hall hire - £50.00

All Saint's Church Tunstall - funds from Snaith Charity - £883.35

All Saint's Church Tunstall – grass cutting Tunstall Village Green - £70.00

The Treasurer explained that the previous cheque payable to Friends of Tunstall Church had not been presented as the account was dormant and this was purely a replacement payment.

Any other business

10. Speeding surveys scheme

It was agreed to ask the Police & Crime Commissioner for an update on the scheme as the Council had registered for being involved in the project last year.

11. Open space at Pilmar Lane

Cllr Dodson reported that the Woodland Group was interested in planting 2/3 trees on the site and it was agreed that the request be approved conditional on the Group agreeing to maintain the trees in future.

12. SHAPE meeting

The Chair reported that the next meeting of the organisation was scheduled to take place at Roos Pavilion on Thursday 29th August at 7pm.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 9th September 2019 at 7.30pm unless otherwise advised.

Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 12th August 2019

Present: Cllrs D Winter (Chair), W Ainley, M Devanney, A Dodson, E Hornsby, M Maltas, B Nisbet, J Thompson, K Tyson and Ward Cllrs L Healing and D Tucker.

There were no apologies as all members were in attendance.

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 8th July 2019

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

Matters arising from the minutes

3. Tunstall coastal defence scheme

Following the report given earlier by Ward Cllr Tucker at the annual parish meeting it was agreed to ask ERYC how much had been spent on the project since the Authority took over responsibility for its delivery from the Environment Agency.

4. Highway issues

Cllr Dodson reported that he had met Andrew Chudley on site and that ERYC would be providing new bridges on footpaths 5 and 9 and that materials were on order. The Clerk confirmed that he had reported the poor state of repair of the bridge on footpath 8 and that Mr Chudley would be inspecting it in the near future. It was also agreed to ask ERYC for a copy of the footpath Definitive Map for the parish for circulation to members.

Cllr Nesbit reported that ERYC had now cut back the grass verge/hedgerow on Rectory Lane at Tunstall.

5. Snaith Charity

The Chair confirmed that the charity had now been wound up and that the Charity Commission and Mr Smales had been duly informed and he sought approval for payment of the balance of £883.75 which was now deposited in the Council's account to be forwarded to All Saint's Church Tunstall for restoration of the church window for which a receipt had been provided.

6. Defibrillator stored at Hilston Church

The Chair reported that Colin Wilson had informed him that the church PCC did not now wish to install the unit there, and that Michael Smales had intimated that Tunstall would like the unit installing there. The Clerk reported that after lengthy correspondence with ERYC the Authority had agreed to re-install the telephone box which had inadvertently been removed previously, and which was an option for housing the defibrillator as was Tunstall Village Hall and also a resident's premises.