

Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 14th January 2019

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

An apology for absence was received from Cllr L Pearcey.

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 10th December 2018

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

Matters arising from the minutes

3. Community Needs Assessment

Following receipt of the report from Lisa Mason which had been circulated earlier by the Clerk it was agreed that it be considered as an agenda item at the next meeting.

4. Snaith Charity

Cllr Tyson reported that he was still awaiting a response from the Charity Commissioners and had sent a reminder with regard to the possibility of freeing up monies in the account.

5. Defibrillator

Cllr Cracknell confirmed that Colin Wilson had the application for funding and installation of the unit at Hilston church in hand.

Correspondence

6. Pilmar Lane speed survey

Following discussion at the last meeting on receipt of the survey the results highlighted that the number of vehicles exceeding the Police's benchmark for enforcement was 8.14% of the total traffic. The assessment also took into consideration the number of recorded injury collisions in the previous 3 year period with none recorded and as such the speed management procedure awarded Pilmar Lane 1 point as 0 to 11 points deemed that no further action was required at present.

7. ERYC Chairman's awards 2019-02-05

An invitation was received from ERYC to consider nominations for the five categories outlined in the letter and it was agreed that should members wish to put forward nominations that they forward details to the Clerk prior to the 31st January deadline.

8. Police & Crime Commissioner

The request from the Commissioner to forward details of the three areas of most concern to the Council details of which had previously been circulated by the Clerk

was considered and it was agreed that speeding/parking, hare coursing and fly tipping/dog fouling were those of most concern

Planning

Erection of a livestock building with associated feed bins hard standings and landscape planting at land south west of Lagoon Longbrough Lane Owstwick - 18/04053/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 to raise concerns with regard to the drainage issues within the site and the surrounding infrastructure and that ERYC be informed that the previous objections to the application be taken into consideration when the application is determined and that a copy of the latest objection be forwarded to Ward Cllrs Healing and Tucker.

Erection of holiday home following demolition of existing dilapidated barn at land/building east of Grange Farm Pasture Lane Tunstall - 18/04112/PLF

It was agreed that no objections in principle be made to the application but to comment that two units on site which were granted permission a number of years ago appear to be far from completion and remain unoccupied and that perhaps these should have been completed and occupied to prove their sustainability prior to submission of the current application.

Variation of condition 27 to vary turbine details on 9 wind turbines at Withernwick Wind Farm Cowden Lane Withernwick

Construction of vehicular access/gate at land south of Field Cottage Rectory Rd Roos

It was reported that ERYC had approved the above two applications.

Change of use from store at first floor to residential flat at land/building south west of Melbourne Butchers Main Street Roos

It was reported that ERYC had refused the application.

9. Treasurer's report

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

Chameleon Consultancy - community needs assessment - £2505.00

B Lee - salary/expenses for three months - £962.50

I Woodward - plants for the Pinfold - £20.50

The financial statement had previously been circulated to members and it was agreed that the precept requirement for 2019/20 be £6,000.00 and the Chair and Clerk duly signed the demand form for forwarding to ERYC.

Any other business

10. Dog fouling

Cllr Dodson reported that this was still an issue and that he would utilise the dog fouling stencil on the footpaths where required. He also commented that Mr & Mrs Schleicher were assisting him with the issue and it was agreed that the Dog Warden again be asked to visit the village to investigate the problem.

11. South End

The Chair reported that he had met with residents about the potholes in the unadopted section of the road and that ERYC had confirmed to him that this was a private matter for those residents and the landowner opposite to address and that ERVAS had also pointed out that an application for funding to the Roos Wind Farm fund to improve the road to ERYC standards would be inappropriate as it was a private matter. The Council noted this and that ERYC as a gesture of goodwill would be delivering once again a supply of planings for use by the residents to fill the potholes.

12. Annual review of Clerk's salary/expenses

It was agreed that the Clerk's salary/expenses be increased by £100.00 per annum with effect from 1st January 2019.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 11th February 2019 commencing at 7.30pm unless otherwise advised.