

Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 8th July 2019

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

An apology for absence was received from Cllr M Maltas.

The Chair welcomed the new members following their co-option onto the Council

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 June 2019

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

Matters arising from the minutes

3. Tunstall coastal defence scheme

A further reply from ERYC confirmed that the Internal Drainage Board had served notice on the landowner to allow ERYC to undertake the site investigation borehole which was expected to take place in July, which would then enable the final design to be completed prior to the actual commencement of works on site.

4. Roos and Burton Pidsea Windfarm Community Funds

It was reported that applications to both funds were now open to organisations with a closing date of 30th September.

5. Highway issues

A reply from ERYC stated that the bridge on footpath 5 was not required as there is a farm access culvert three metres to the side of it which provides acceptable and better access on the footpath. Cllr Dodson stated that this was not the case and it was agreed to ask ERYC to attend a site meeting to consider the issue.

6. Snaith Charity

Cllr Tyson reported on the work he had undertaken in the winding up process of the charity for which he was thanked and that he would hand over to the Chair the relevant documents to enable him to complete the formalities with the Charity Commission.

7. Defibrillator stored at Hilston Church

The Chair confirmed that he had discussed the installation of the unit with Colin Wilson who had explained to him that Diocese consent was required and that trench works would need to be undertaken. Cllr Tyson stated that in view of the long delay in progressing the installation the work should be prioritised as quickly as possible.

Correspondence

8. Clinical Commissioning Group transport solution

The Council noted with disappointment the contents of the correspondence which had previously been circulated by the Clerk

Planning

Erection of a livestock building and erection of extension to existing building at land and buildings north of The Elms Quaker Road Owstwick

Erection of single storey extension to rear with two roof lanterns at 7 Chestnut Garth Roos

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

9. Treasurer's report

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

D Winter - reimbursement for purchase of floral bouquet - £30.00

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

Any other business

10. Website

Cllr Ainley commented that he would be grateful if he could have future assistance with the website's upkeep and Cllr Hornsby agreed to assist him with this and its future development.

11. Defibrillator located at Roos School

The Chair reported that the spare electro pads for the unit were kept by Harry Gregg the Chair of the school governors who was also a first responder.

12. Highway issues

Cllr Nesbit reported that the grass verge/hedgerow on Rectory Lane at Tunstall had not been attended to by ERYC for some time and that the bridge on footpath 8 was in a poor state of repair.

It was agreed to report the issues to ERYC for attention and to seek a site meeting at the same time as the proposed visit to the bridge issue on footpath 5.

Cllr Dodson agreed to provide the new members with copies of the maps showing local paths in the parish.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 12th August 2019 immediately after the Annual Parish meeting which will commence at 7.00pm.