

## Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 10<sup>th</sup> June 2019

Present: Cllrs D Winter (Chair), W Ainley, M Devanney, A Dodson and ERYC Ward Cllr D Tucker.

An apology for absence was received from Cllr K Tyson.

### **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 13<sup>th</sup> May 2019**

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

### **Matters arising from the minutes**

#### **3. Tunstall coastal defence scheme**

A response from ERYC stated that the draft legal agreement received from the Internal Drainage Board's solicitors seemed over complicated. However, in order to move the scheme forward ground investigations would be progressed by the proposed undertaking of such works in the highway verge where no landowner agreement was required.

#### **4. Tedder Hill Windfarm Fund**

It was reported that the annual review meeting together with that of the Burton Pidsea Windfarm Fund would take place at the village hall in Burton Pidsea on the 26<sup>th</sup> November at 7.30pm.

#### **5. Highway issues**

A reply from ERYC confirmed that the pothole on Hilston Road opposite Meadowfield would be filled and the Clerk confirmed that he had requested ERYC to inspect the bridge on footpath 5 which was in a poor state of repair.

#### **6. Parking restrictions in Pilmar Lane**

The Chair reported that ERYC had informed him that the 129 bus service stopped daily in Pilmar Lane at 4.38pm and in view of this parking in the vicinity of the bus stop would remain restricted from 8am to 5pm.

#### **7. ERYC Ward Cllr report**

Cllr Tucker reported that he would be meeting with the Internal Drainage Board at Tunstall on the 21<sup>st</sup> June to consider coastal erosion issues and that Ward Cllr Whitehead would be raising the concerns of the local community in connection with two planning applications due to be considered by the Eastern Area Planning Committee in the near future. He also suggested that he attend future meetings on a bi-monthly basis and the Council welcomed this and looked forward to his attendance at the August meeting.

## **Correspondence**

### **8. Police & Crime Commissioner bulletin**

The Council noted the contents of the bulletin which had previously been circulated by the Clerk.

### **9. 54<sup>th</sup> Wildlife Photographer of the Year Exhibition**

An invitation was received from ERYC for a representative and guest to attend the official launch and opening of the exhibition at the Treasure House and Art Gallery in Beverley on the 20<sup>th</sup> June and as no members would be available on the day it was agreed to decline the invitation.

## **Planning**

Change of use of land for the siting of static caravans for residential park home occupation and operational development consisting of construction of an access road, parking and foul and surface water drainage infrastructure at land north of Eastfield House Pilmar Lane Roos – 18/01920/PLF

It was agreed that the Council still strongly object to the proposed development for the reasons previously submitted on several previous consultations.

Erection of single storey extension to rear with first floor extension over existing garage and render finish to existing house gable at 7 Elm Garth Roos

It was reported that ERYC had approved the above application.

Cllr Ainley gave a comprehensive report on the recent ERYC planning liaison meeting he had attended with Cllr Tyson at Hedon Town Hall at which amongst matters discussed were recent national and local proposed changes to legislation and planning processes, affordable housing, the Local Plan, new land development bids and the draft enforcement plan.

### **10. Treasurer's report**

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

Avondale Landscapes - supply of topsoil for The Pinfold - £15.00

Cardiac Science - new pads for defibrillator at Roos School - £34.74

The Treasurer reported that the bank mandate had now been amended to include Cllr Devanney as a signatory on future cheque authorisations.

### **11. Annual parish meeting**

It was agreed that the meeting take place on the 12<sup>th</sup> August commencing at 7.00pm.

## **Any other business**

### **12. Snaith Charity**

The Chair reported that Cllr Tyson would be updating the Council at the next meeting on developments in respect of the proposed closing of the charity.

### **13. Defibrillator stored at Hilston church**

The Chair confirmed that he would speak with Colin Wilson with regard to the installation of the unit which had been in store at the church for some time.

### **14. Past Councillors**

It was agreed to thank retiring members for their service to the local community over the years and that arrangements be made to present ex Cllr Cracknell with a flower bouquet in appreciation of her valued service to the Council over the last twelve years and for her assistance as ERYC Ward Cllr for the past eight years.

### **15. Public session**

A member of the public commented that the footpath known locally as Ivy Row off South End linking to Rectory Road required a general tidy up and was advised that the path would be referred to ERYC for attention.

A resident enquired as to when the public would be made aware of the contact details of the new Councillors and was informed that the Council would be considering applications received for the vacancies following which successful applicants would be advised and subject to them signing Declarations of Acceptance of Office at the next meeting details would then be released for the information of the public.

### **16. Councillor vacancies**

The Council considered applications received for the vacancies and it was agreed to co-opt Elizabeth Hornsby, Martyn Maltas, Barney Nisbet and Jackie Thompson onto the Council and to invite them to attend the next meeting to sign the requisite documents.

### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 8<sup>th</sup> July 2019 commencing at 7.30pm unless otherwise advised.