Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 13th December 2021

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

There were no apologies received for member absence.

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 11th October 2021

These were agreed as a true record and signed by the Chair subject to the addition in item 7 of a contribution of £100.00 to the Royal British Legion poppy appeal.

Matters arising from the minutes

3. Emergency Plan

Discussion ensued with respect to vulnerable residents who may require assistance during an emergency and it was agreed that such persons details should not be included in the document but that a separate note of their details be kept in the event that they may require assistance should an emergency be declared. It was agreed that the update to the plan be circulated to members for comment prior to forwarding it to ERYC for its records.

4. Lamb Lane/South End road junction

It was reported that following representations made to ERYC the proposed alteration to the traffic priorities at the junction would not now be implemented and that ERYC had agreed to suitably kerb the junction in the current financial year.

5. Footway at Dents Garth

Cllr Dodson reported that notice had been served on the occupier and landowners of the intention to forward to ERYC evidence that the footway had been used by local people for at least twenty years in order that the details could be submitted to the Secretary of State for recording on the Definitive Map.

6. Christmas tree

The Chair reported that the tree was now in situ and he was thanked for organising its erection and decoration.

7. Roos Beck

The Chair and Cllr Dodson reported that they had inspected the watercourse with no areas of concern other than a minor issue of debris in the vicinity of the church which was not affecting the free flow of water which would be attended to shortly.

Correspondence

The Clerk reported that he had previously circulated to members the NHS East Riding CCG newsletter, private fostering information from ERYC and an ERYC climate

change questionnaire and details of an ERYC grant in respect of the Queen's Platinum Jubilee celebrations.

Planning

Erection of a detached dwelling with associated access and parking at land south of 1 Main Street Roos (amended plans) - 21/03308/PLF

It was agreed to inform ERYC that the Council's previous objection to the application is still relevant despite the submission of the amended plans.

It was reported that following members consideration between meetings of the outline application for the erection of two dwellings (all matters reserved) at land west of Westside Main Street Roos that an objection had been forwarded to ERYC on grounds of potential harm to the significance of the Conservation Area, likely loss of amenity for current and future residents of Westside and inadequate visibility for vehicles emerging from the existing and proposed accesses out of the proposed two properties creating a hazard for other road users.

Change of use of land and conversion of existing barn to dwelling including the erection of two storey extension to side at Poplar Farm Hilston Road Roos

It was reported that ERYC had refused the above application.

8. Treasurer's report

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

C Woodward - topsoil for The Pinfold - £7.18

D Winter - reimbursement for payment for defibrillator pads at Roos school - $\pounds 52.68$ Sandhills Garden Centre - supply of Christmas tree - $\pounds 80.00$

B Lee - salary/expenses for three months - £1012.50 (payable in January)

The financial statement had previously been circulated to members and it was agreed that the precept requirement for 2022/23 be £6,000.00 and the Chair and Clerk duly signed the demand form for forwarding to ERYC.

9. HM Queen's Platinum Jubilee Celebrations

Cllr Ainley reported that the Tedder Hill Windfarm Panel had agreed to provide £1,000.00 to the Parish Councils within its catchment area towards the cost of funding the celebrations and Cllr Tyson reported that the Roos Windfarm Fund Panel had agreed to contribute £2,250.00 to the Council for the same purpose.

It was also reported that the Burton Pidsea Windfarm Fund Panel and ERYC had also agreed to donate £500.00 each towards such celebratory costs.

It was agreed that the Chair and Cllr Cook make contact with interested organisations and individuals with a view to establishing a working party to formulate ideas for celebrating the event next summer.

Any other business

10. Planning applications

Cllr Tyson suggested that a points system guide/checklist should be introduced when applications are considered in future and he agreed to provide a draft for consideration at the next meeting. Cllr Ainley commented that each application should be treated on its individual merits and Cllr Cook suggested that site visits would be useful where it was considered necessary to assist members in formulating their opinion on any particular proposed development.

11. Longborough Lane byway

Cllr Dodson referred to overgrown parts of the byway and the Clerk reported that this issue had also been discussed at the recent East Garton Parish Council meeting and advised that the lane forms the boundary between the parishes and meanders in and out of each parish. He further advised that the matter had been referred to ERYC for attention and that a reply was awaited. Cllr Cook commented that two local farmers had gated either end of the lane to hopefully deter poachers and anti social behaviour.

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 1^{st} January 2022.

Next meeting

The next meeting to take place in the Memorial Institute on Monday 14th February 2021 at 7.30pm unless otherwise advised.