

## Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 14<sup>th</sup> November 2022

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

Apologies for absence were received from Cllrs W Ainley and M Devanney.

### **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 12<sup>th</sup> September 2022**

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

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

#### **3. Queen's Platinum Jubilee celebrations**

Cllr Dodson reported that he would be collecting the Jubilee roses from the garden centre in the coming week for planting within the parish.

#### **4. Dog fouling stencil**

Cllr Dodson confirmed that he had taken delivery of the stencil following the Clerk's request to ERYC to provide one and the Clerk advised that the item was the last in ERYC's stock and would not be issuing stencils to Local Councils in future.

#### **5. Parish facebook**

The Chair confirmed that 62 entries of local interest had been posted on the page within the last nine weeks.

#### **6. Christmas tree**

Discussion ensued on the question of illuminating the tree with electricity provided by Georgia Sennett with her consent and suitably reimbursed or by battery power and it was agreed that the latter would be more appropriate, simpler to install and cost effective and that arrangements be made to purchase the appropriate number of batteries to adequately illuminate the tree together with a timer unit and Cllrs Dodson and Maltas agreed to erect the tree on it arrival to site.

#### **7. Correspondence**

The Clerk reported that he had previously circulated to members the ERYC cold calling, Local Councils network meeting, cost of living support for households, ASB team advice for Halloween and Bonfire Night, temporary closure of South End (part), coordination service with Royal British Red Cross, Holderness Health Forum, Humber Low Carbon Pipelines update, Humber 2100+ newsletter, and temporary closure of Burton Road. He also referred to ERYC CCTV funding in respect of violence against women and girls which was evidence based and the Council noted the contents.

## **Planning**

Erection of single storey extension to rear and porch to front installation of rooflight to rear changes to fenestration and application of render to existing dwelling (part retrospective) (revised scheme of 22/00976/PLF) at Avalon Hodgson Lane Roos and Erection of general purpose agricultural storage building and associated hardstanding at land south of The Hollies Main Street Roos

It was reported that ERYC had approved these two applications.

## **8. Treasurer's report**

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

Memorial Institute - hire of hall - £60.00

C Woodward - purchase of wallflowers for The Pinfold - £5.98

Royal British Legion - Poppy appeal donation

Sandhill Garden Centre - supply of Christmas tree - £90.00

RJ & M Henley - supply of Jubilee roses - £172.80

## **9. East Riding Local Plan submission event/proposed Council comment**

The Clerk confirmed that he had previously circulated details of the ERYC event to be held in Withernsea and that he had also circulated the comment proposed by Cllr Ainley in that in relation to ROO B the words "on the frontage" in section 45.9 on page 197 should be deleted as any form of strip development with individual driveways extending out onto Pilmar Lane could potentially be hazardous and disruptive with the ribbon development as proposed would not sit easily against the compact nature of Eastfield Estate and the farm directly opposite.

It was agreed to accept Cllr Ainley's proposed comments and to submit them to ERYC.

## **Any other business**

### **10. Bench on Main Street**

Cllr Tyson confirmed that he would shortly be undertaking repair works to the bench near the school.

### **11. Proposed poppy display**

The Chair reported that he had been approached by Gemma Dee who had requested the Council's approval for her to provide a poppy display for next year's Remembrance Sunday event and the Council unanimously agreed in principle to approve her request to provide such a display.

### **12. Parish facebook**

It was agreed to post the help for vulnerable people information received from ERYC onto the facebook page.

### **13. Bench on approach to Roos church**

Cllr Dodson reported that Alan Bowden had recently refurbished the above bench and it was agreed to thank him for his efforts in voluntarily carrying out the work.

#### **14. Councillor resignation**

The Clerk reported that he had received the resignation of Cllr Hornsby and advised that in accordance with section 89(3) of the Local Government Act 1972 where a vacancy occurs within six months of an ordinary election then the Council is not obliged to fill the vacancy by co-option and in view of this it was agreed not to co-opt on this occasion.

#### **15. Public session**

Amy Long-Ward having previously offered to assist in decorating the Christmas tree offered to source the batteries/timer unit for the tree and the Council accepted with thanks her offer of assistance and public spiritedness and she also commented that Georgia Sennett would now like to purchase and provide a planter on the village green rather than a bench as originally intended details of which were awaited.

#### **Next meeting**

It was agreed that the next meeting be held in the Memorial Institute on Monday 9<sup>th</sup> January 2023 commencing at 7.30pm unless otherwise advised.