Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 11th April 2022

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

Apologies for absence were received from Cllrs W Ainley and B Nisbet.

1. Consideration of Councillor's declaration of interests

Cllr Cook declared an interest in the Longbrough Lane correspondence item and Cllr Maltas declared an interest in the planning item in respect of Avalon.

2. Minutes of the meeting held on 14th February 2022

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

Matters arising from the minutes

3. Lamb Lane/South End road junction

It was reported that ERYC had now completed the kerbing improvement works at the junction which had much improved the verge area.

4. Roos Beck

It was agreed that a letter of thanks be sent to Stephensons for their recent maintenance works in the watercourse from North End to Sycamore Cottage which had ensured that water was free flowing throughout this section of the beck.

5. Longbrough Lane highway

It was reported that ERYC's contractor had now cleared to a degree the overgrown sections of the lane which had been a cause of concern.

6. Queen's Platinum Jubilee celebrations

It was reported that the organising committee was moving forward with three events planned for the celebratory weekend and that funds received from the three Wind Farm funds would be allocated to the committee in due course for the purposes of funding the celebrations.

7. Notice board

Cllr Dodson reported that he had now painted the notice board and thanks were expressed to him and to Cllr Tyson for his joinery repair works to the board.

Correspondence

The Clerk reported that he had previously circulated to members the ERYC Community Governance review, planning design guide and the Safeguarding newsletter.

Cllr Tyson reported that he had joined the on line planning design session and found that much of what was discussed was already embraced in the Roos Village Design Statement which provided supplementary planning guidance and it was agreed that ERYC be notified of this particular fact.

A letter was received from the Police & Crime Commissioner in respect of Community Payback where offenders work on projects to pay back the community for their crimes. The contents were noted should the Council wish to put forward projects for consideration in future.

A letter was received from T Cook & Son (Farmers) Ltd in respect of Longbrough Lane and Cllr Cook left the meeting whilst the letter was read out which explained why the lane had been gated and barriered at both ends by two local farmers. The contents of the letter were noted and it was agreed to await correspondence from ERYC in the matter.

An update from National Grid with regard to the Humber Low Carbon project was received together with details of the preferred route corridor for the pipelines.

Planning

Change of use and conversion of existing barn to dwelling including erection of single storey extension to side, installation of roof lights and erection of detached garage (resubmission of 21/02180/PLF) at Poplar Farm Hilston Road Roos - 22/00665/PLF

Change of use of building back to a general purpose agricultural building at Mayfield Farm Tower Road Hilston - 22/00874/PLF

It was agreed that no objections be made to the above two applications.

Erection of single storey extension to rear, porch to front, installation of roof lights to rear and changes to fenestration at Avalon Hodgson lane Roos – 22/00976/PLF

Cllr Maltas declared a family interest with the application and left the meeting whilst it was discussed and it was agreed that no objections be made to the application.

Decisions - Change of use of security office to dwelling at Oldschooler Ltd Kilum Hall Hilston Road Roos and Erection of two detached dwellings (all matters reserved) at land west of Westside Main Street Roos (outline)

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

8. Treasurer's report

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

Memorial Institute - hire of hall for meetings - £60.00 A Dodson - painting of notice board - £51.00 W Ainley - reimbursement for Easily website payment -£18.00 B Lee - salary/expenses for three months - £1037.50

9. Code of Conduct and Defibrillator training at Tunstall

It was reported that the Chair and Clerk would be reviewing the Code of Conduct and reporting back to a future meeting on any modifications required and as Cllr Nisbet was not in attendance to discuss proposed dates for a defibrillator training session it was agreed that Mr Megson be contacted as to possible dates of his availability to provide the proposed training event.

Any other business

10. Proposed Jubilee wood

Cllr Cook referred to an area of land at North End which the Woodland Trust may be interested in planting as a jubilee wood which would apparently remain in the ownership of the landowner and confirming that he would make further enquiries.

11. Proposed memorial seat

Cllr Devanney reported that the family of the late Mrs Sennett wished to erect and maintain a seat in her memory and it was agreed in principle that the Council support the request and that discussions with the family take place to determine the site of the proposed memorial seat. The Chair reported that Caroline Hare had set up a litter picking group and that ERYC had provided necessary equipment on loan, further that initial litter tidy up activity had already taken place in Roos and that ERYC had collected the contents in the waste bags.

12. The Pinfold

Cllr Dodson reported that the two wooden raised planters would shortly be in need of replacement and it was agreed that he obtain quotes for two new wooden planters.

Next meeting

The annual meeting and the next meeting to take place in the Memorial Institute on Monday 9th May 2022 following the annual parish assembly meeting which will commence at 7.00pm.