Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 12th September 2022

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

There were no apologies received for absence.

Prior to the commencement of the meeting a minute's silence was held as a mark of respect on the recent death of HM The Queen.

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 July 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 confirmed that the Jubilee roses had been ordered with delivery expected in the near future.

4. Speeding motorcyclists in Roos

The Clerk read a reply received from the Police & Crime Commissioner which he would circulate to members which stated that various courses of action were available to the Council to hopefully improve the speeding situation. The Council noted that all the suggestions had already been explored and exhausted and the Clerk advised that Police presence at a recent East Garton Parish Council meeting had advised that subject to manpower, attendance in the B1242 area would be stepped up where possible. In the meantime speeding should be reported to the Police on 101.

5. Correspondence

The Clerk reported that he had previously circulated to members the ERYC climate change strategy survey, Holderness Health forum, annual report of East Riding & Hull Joint Local Access forum with ploughing/cropping leaflet, ERYC ASB awareness week and the Dogger Bank South offshore wind farms update. He also confirmed that ERYC had advised that an informal drop in event attended by its Communities & Environment team would be taking place at Withernsea Leisure Centre on the 19th October from 4 to 7pm further details of which would be forwarded to members on receipt of the details.

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 – 22/02695/PLF

Cllr Maltas declared an interest in the application and took no part in the discussion of the application by leaving the meeting.

It was agreed that no objections be made to the application.

Erection of general purpose agricultural storage building and associated hardstanding at land south of The Hollies Main Street Roos - 22/02903/PLF

It was agreed that no objections be made to the application.

Decisions - Erection of 11 dwellings following outline permission 13/03138/STOUT (scale, appearance and landscaping to be considered) at land north of Eastfield House Pilmar Lane Roos, Variation of condition 2 (materials) of permission 14/00439/PLF (Erection of single storey extension to rear including installation of 4 no. roof lights following demolition of existing detached garage) to retain render instead of brick (retrospective) at Edelweiss Hodgson Lane Roos, Erection of residential development -outline- (all matters reserved) at land south of Eastfield House Pilmar Lane Roos and Installation of an agricultural field access (retrospective) and Erection of associated timber fence and gate at land south of The Hollies Main Street Roos.

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

6. Treasurer's report

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

All Saints Church Tunstall - grass cutting village green - £100.00 A&M Dodson - grass cutting/weed killing Pilmar Lane open space - £133.00 Defib Warehouse - defibrillator pads for Owstwick unit - £124.26 Wel Medical – defibrillator pads for Tunstall unit - £103.02 B Lee - salary/expenses for three months - £1,037.50 (payable October)

7. Proposed new parish publicity material incorporating information on De Ros and Tolkien

Cllr Ainley reported that Nancy Bunting would be visiting England in October and that he would be meeting her to discuss Tolkien generally with regard to his Roos connections and that information on De Ros was readily available on numerous platforms and it was agreed that no further action at this stage be taken on any proposed publicity material.

8. Consideration of future meetings timetable

It was agreed that for the forseeable future meetings be held on a bi-monthly basis but that should essential business arise warranting a meeting then a meeting be called in such circumstances.

Any other business

9. Dog fouling stencil

Cllr Dodson reported that the stencil he had previously used on the footpaths was in need of replacement and the Clerk confirmed that he would request ERYC to supply a new stencil for Cllr Dodson's use.

10. Footpath 5 off Main Street

Cllr Ainley commented that Roos Woodland Group had carried out improvement works on the path clearing overgrown vegetation and it was agreed that thanks be expressed to the Group for the excellent work it had undertaken on site.

11.Parish facebook

Cllr Ainley suggested that the site should reflect more on Roos matters and not on other areas particularly Hedon with greater emphasis to events/news within the parish.

12. Christmas tree

The Chair reported that he had provisionally ordered a tree from Sandhills but that the agreement of Georgia Sennett to utilise her electricity was required and that the Council particularly in view of increased energy costs should reimburse her for the use of her power supply which was unanimously agreed. It was agreed that the Chair contact Ms Sennett in the matter to discuss the necessary arrangements subject to her approval.

13. Public session

A member of the public commented that she was pleased that the Council would be contacting Georgia Sennett to offer reimbursement of energy used in lighting the tree and that she would personally be happy to offer her assistance in decorating the tree.

Next meeting

It was agreed that the next meeting be held in the Memorial Institute on Monday 14th November 2022 commencing at 7.30pm unless otherwise advised.