

Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 13th March 2023

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

Apologies for absence were received from Cllrs M Devanney and M Maltas.

Prior to the commencement of the meeting a minutes silence was held as a mark of respect in the recent passing of former Councillor David Craggs.

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 9th January 2023

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

Matters arising from the minutes

3. Notice board

Thanks were expressed to Cllr Tyson for effecting repair works to the notice board and also to Cllr Dodson for undertaking the repainting of the board.

4. Correspondence

The Clerk reported that he had previously circulated to members the Holderness Health meet the management team and forum, ERYC Chairman's awards, temporary closures of Pinfold Lane, Pilmar Lane and Hilston Road, ERYC street trading/collections licensing policy review, Parish Council elections, ERYC community governance review, ERYC concerns about new telecommunications equipment, ERYC King's Coronation Community Fund and ERSCP newsletter. He also read a letter received from ERYC which confirmed that Kiln House Lane, Main Street, Pastures Lane, Rectory Lane and Seaside Road in Tunstall would be surface dressed in the coming financial year.

In respect of the community governance review it was agreed to inform ERYC that the current arrangements in respect of the parish are satisfactory.

Planning

Change of use, conversion and alteration of existing traditional redundant agricultural buildings to form 3 dwellings, erection of 3 dwellings following demolition of existing redundant modern agricultural buildings and construction of new agricultural field access at North Farm Rectory Road Roos – 22/04088/PLF

It was agreed that in principle no objections be made to the application, however to raise concerns with regard to the location of the proposed new field access as it is located where Rectory Road narrows near Lamb Lane.

Installation of header sections above windows and doors, installation of replacement front door, windows and guttering and replacement of mortar (part retrospective) at Manor Farm Main Street Tunstall - 23/00299/PLB

Following the Clerk circulating details of the application to members between meetings where no issues were raised it was reported that ERYC had been advised that the Council had no objections to the application.

Erection of two storey and first floor extension to side with balcony to rear and porch to side, erection of extension to rear, external/internal alterations at Garden House Rectory Road Roos

Crown reduce one Walnut tree within the Conservation Area at Ivy House Rectory Road Roos

It was reported that ERYC had approved the above two applications. agreed that no objections be made to the above application.

5. Treasurer's report

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

Zurich Insurance - renewal of insurance policy - £257.60

Memorial Institute - hire of hall - £30.00

D Winter – reimbursement, purchase of defibrillator battery at Roos School - £318.00

B Lee -salary/expenses for three months - £1100.00 (payable 10th April)

6. HM King's Coronation

Following an approach from Roos School requesting consideration of the Council providing a commemorative item for each child it was reported that an application had been submitted to the ERYC King's Coronation Community Fund for the purchase of commemorative mugs in the sum of £476.10 and that the application had recently been approved following which the school would be notified of the outcome.

Following further discussion in which the Chair confirmed that he had been approached by Tunstall Village Hall with respect to a possible contribution towards its tea party and the condition of the current bench on Main Street it was agreed to seek funding from Roos Wind Farm Community Benefit Fund in the sum of £600.00 being a donation to Tunstall Village Hall of £100.00 and £500.00 towards the cost of a commemorative bench and plaque to be located on Main Street.

Any other business

7. Winter gritting

Cllr Ainley referred to gritting procedures and to the Council's grit spreader which he understood had not been utilised this winter and the Chair confirmed that the spreader was housed in his garage for use by anyone wishing to utilise the apparatus.

Next meeting

It was agreed that the annual meeting be provisionally held in the Memorial Institute on Monday 15th May commencing at 7.30pm unless otherwise advised.