

Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 15th May 2023

Present: Cllrs D Winter(Chair), T Cook, A Dodson, B Nisbet and B West.

An apology for absence was received from Cllr B Smales.

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 13th March 2023

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

Matters arising from the minutes

3. Notice board

Following repair and painting works recently carried out to the notice board comment was made that there was a slight water leak and condensation forming in the unit and Cllrs Cook and Dodson agreed to investigate the problem.

4. HM King's Coronation

It was reported that Cllr Dodson had attended the Roos school presentation of commemorative mugs to the children for which he was thanked and that the remaining twelve had been sold at £3.00 each.

The Clerk reported that the Roos Wind Farm panel had approved the Council's application to the Community Benefit Fund for £600.00 comprised of a donation to Tunstall Village Hall of £100.00 towards its Coronation tea party and £500.00 towards the cost of providing a commemorative bench in Roos.

5. Public comment on agenda item

Two members of the public voiced their concerns in respect of the agenda planning application and outlined their reasons why the proposed development should be objected to and refused by the Planning Authority.

6. Standing Orders

Following the decision in the earlier annual general meeting to hold Council meetings each month with the exception of January and August with a proviso that should extraordinary business require such meetings to take place in those months, that the standing orders be modified to reflect this decision.

7. Correspondence

The Clerk reported that he had previously circulated to members the Holderness Health newsletter and the communication from Rachel Palmer of SSE with regard to development of the Dogger Bank Wind Farm for which the project team had identified the parish as within the boundary of a broad onshore scoping area that could potentially accommodate the construction and operational compound needs of a hydrogen production facility and its associated infrastructure and it was agreed to invite her to the September meeting at 7pm to discuss the early stage development of the project.

Planning

Change of use of land for the siting of 60 lodge style static caravans for holiday use with ancillary works at land north and east of Kiln House Kiln House Lane Tunstall - 23/00864/PLF

It was agreed to strongly object to the application as the proposed development would have a negative cumulative impact on the landscape and surrounding area and have an adverse effect on the setting of Tunstall Conservation Area with a number of houses in very close proximity to the site, coupled with an adjacent field which has stables housing two horses and they would become stressed leaving their owner with no alternative but to leave the site which she has worked hard to sustain.

The scale of the development would result in there being nearly as many people visiting the site as there are permanent residents in the village and as there are no amenities in Tunstall the proposal would have no economic benefit to local residents thereby being unsustainable.

Increased traffic on the immediate single carriageway narrow roads, noise and light pollution would also have a detrimental impact on the surrounding area together with no demonstration provided of adequate means of disposal of foul/surface water.

This application would create over development in the area as there is already a large scale caravan site at Sand Le Mere and a further lodge style caravan park situated on Southfield Lane.

It was further agreed that If the Case Officer is recommending a different decision then the matter should be referred to the appropriate Committee for determination.

8. Treasurer's report

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

Central Design Ceramics - supply of commemorative mugs - £571.32

Defib Warehouse - defibrillator pads for Roos school defibrillator - £74.40

Tunstall Village Hall - donation towards Coronation tea party - £100.00

Audit report - It was agreed to certify the Council as exempt from a limited assurance review following the internal auditor signing off the accounts for 2022/23 following which the annual governance statement followed by the accounting statements were duly approved and signed.

Any other business

9. Councillor vacancies

The Clerk advised that the Council could co-opt within the next thirty days to fill the vacancies without the need to advise ERYC and follow the normal process and it was agreed to display a suitable notice in the notice boards and on the website inviting applications and that the next Council meeting be held on the 5th June within the aforementioned timescale allowed.

10. Tedder Hill Wind Farm panel

Following the decision in the earlier annual general meeting to defer the election of officers to the various associations, committees and wind farm panels until the next meeting, it was agreed that Cllr West represent the Council at the Tedder Hill Wind Farm Panel on the 25th May and that ERYC be notified of his attendance.

11. Road surface dressing in Tunstall

Cllr Nisbet referred to the lack of adequate notice given to residents prior to the commencement of the recent highway surface dressing in the village and it was agreed to refer the matter to ERYC for comment.

12. Public session

Mr Ainley commented that he would be participating in the upcoming Tedder Hill Wind Farm Panel meeting as a mentor to the new panel members following his previous role as Chair of the Panel.

Next meeting

The next meeting to be held in the Memorial Institute as previously agreed on Monday 5th June commencing at 7.30pm unless previously advised.