

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 11th August 2014

Present: Cllr D Winter (Chairman), Cllr W Ainley, Cllr A Coupe, Cllr J Cracknell, Cllr A Dodson, Cllr B Smales and Cllr K Tyson.

Apologies for absence were received from Cllrs C Blenkin and J Ward.

### **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 14<sup>th</sup> July 2014**

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

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

#### **3. RES Wind Farm Community Benefit Fund**

It was reported that Rimswell Parish Council would not initially be providing a Director for the CIC nor a Fund Panel member in view of internal issues and that the documentation would be now processed without its participation in the matter. A reply from ERYC in relation to its insistence not to allow a member of the public to serve on the Fund Panel indicated that the principal concern was to secure a balanced composition for the Fund Panel as there was already a sizeable panel of elected representatives of the community being mooted for the Roos Panel and that it was considered unnecessary to add a single resident representative in addition especially as there was no explanation of how that resident representative might be nominated or selected or indeed might be representative of the wider community.

#### **4. New footpath between Roos and Burton Pidsea**

A request from ERYC was received for the Council to consider contributing towards the cost of providing the new bridge on the above footpath and it was agreed that at present no financial contribution be offered towards the cost.

#### **5. Highway matters**

It was reported that ERYC had now filled potholes outside Hilston Church and Southfield Lane Tunstall.

#### **6. Sea bank at Sand Le Mere**

A reply from ERYC confirmed that negotiations were continuing between its Estates Section and Mr Smales land agent and that there were still complex land issues to overcome including the effect of the project on the owners farm stewardship scheme. It was agreed to ask ERYC for a firm timeframe in view of the continued delay in reaching an agreement on land acquisition.

#### **7. Code of Conduct Training**

It was agreed that Cllrs Coupe and Cracknell attend the ERYC training session at the Shores Centre Withernsea at 2pm on Tuesday 4<sup>th</sup> November.

## **8. Broadband**

The Clerk reported that Steve Howdle of ERYC would be attending the next meeting at 7pm to update the Council on proposed improvements to the system in the parish.

## **9. History of Roos**

Cllr Tyson confirmed that he had made initial enquiries as to the whereabouts of the history compiled by Leslie Helliwell and that the matter was in hand.

## **Correspondence**

### **10. East Riding parish news**

The latest edition was circulated for members' individual attention.

## **Planning**

### **Decisions**

Erection of two storey dormer extension to rear at Brooklands 9 Chestnut Garth Roos

Erection of single storey extension to rear at Cornelian South End Roos

Fell Leylandii and prune Ash tree limb which is growing into the Leylandii at Roseneath South End Roos

Crown lift Elm located to the front to approx 15ft to remove overhanging branches on the boundary at Ivy Tree Cottage 4 Lamb Lane Roos

Construction of a replacement livestock building following demolition of existing at Elm Tree Farm Hilston Road Roos

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

### **11. Treasurer's report**

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

Avondale Landscapes - work on footpaths 1,4,5,8 and 17 - £215.00

Memorial Institute - hire of hall - £50.00

### **Any other business**

### **12. Police meeting**

Members commented on the excellent presentation given by the two PCSO's earlier in the evening at the annual parish meeting and for the useful literature they had supplied.

### **13. Drainage issues at South End**

The Chair and Clerk confirmed that they would raise the matters highlighted at the earlier annual parish meeting with the appropriate authorities in respect of the near flooding of property event following the recent occurrence of heavy rainfall.

#### **14. Damaged litter bin at Hodgson Lane**

The Chair reported that ERYC had quoted £158.00 to repair the bin and that the cost could be reclaimed on insurance with a £100.00 excess. It was agreed that ERYC be instructed to carry out the necessary repairs.

#### **15. Proposed Hull boundary extension**

Cllr Cracknell referred to the proposal by Hull City Council and ERYC's strong resistance to any attempts to extend its boundary into the East Riding with a referendum due to be held in September of the twelve parishes most likely to be affected by any boundary change. She also highlighted the consequences for the East Riding as a whole should boundary changes take place.

#### **16. Public session**

A member of the public reported that the Lifestylers were raising funds for a possible pelican crossing near the school.

#### **17. Proposed allotments**

The Clerk read a proposed draft communication prepared by Cllr Tyson which it was agreed be sent to the owners of the field requesting more formal discussions on the possibility of acquiring a parcel of land in their ownership for allotment purposes.

#### **Next meeting**

The next meeting to be held on Monday 8<sup>th</sup> September 2014 in the Memorial Institute commencing at 7.00pm to accommodate the meeting with ERYC for an update on proposed broadband improvements in the parish.