

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 9th May 2016

Present: Cllrs D Winter (Chair), W Ainley, J Cracknell, M Devanney, A Dodson, B Smales, K Tyson and J Ward.

There were no apologies for absence as all members were present.

### **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 11<sup>th</sup> April 2016**

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

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

#### **3. Local transport survey**

It was reported that a strategy for moving forward with local transport issues would be considered by ERYC's Cabinet following the various surveys undertaken by local councils in recent months.

#### **4. The Pinfold**

The Chair reported that improvement works to the wall had now finally been completed by the contractor.

#### **5. Coastal Opportunities Gateway**

The Chair and Clerk confirmed that they had attended an ERYC event in early May to share ideas for how the scheme could support and invest in Tunstall and Roos and that ERYC would be preparing an options paper in due course based on the outcomes of the event and research conducted by consultants Rose Regeneration.

#### **6. Wayside seat – Pilmar Lane**

The Chair confirmed that the wayside seat was now in situ and that an appropriate plaque in memory of the late Cllr Coupe would be shortly affixed to the seat.

#### **7. Tedder Hill Community Wind Farm Fund**

Cllr Ainley reported that the annual review meeting took place on the 18<sup>th</sup> April and that the closing date for new applications for funding was the 31<sup>st</sup> May with the fund panel meeting in June/July to consider applications received.

#### **8. ERYC preliminary draft Community Infrastructure Levy Charging**

It was agreed to note the contents of the documentation received from ERYC and to offer no comments on the subject matter.

### **Correspondence**

#### **9. Police report**

The report highlighted vehicle crime in Roos and theft, vehicle crime and burglary at Sand Le Mere Caravan Park.

## **10. Surface dressing 2016**

Confirmation was received from ERYC that South Park would be surface dressed in the coming months.

## **11. Proposed telecommunication base station installation**

Notification was received from Clarke Telecom that it intended to apply for planning permission to install a telecommunication base station at land adjacent to the piggeries at Elm Farm Rectory Road Roos and it was agreed to note the contents and submitted documents and to await receipt of any formal application for consultee comment.

## **12. Withernsea Minor Injuries Unit**

A request from the League of Friends of the unit was received for support in opposing possible closure or a reduction in the minor injury service at the facility was received together with a petition for signing by the local community and Cllr Tyson offered to circulate the petition for which he was thanked.

## **Planning**

Crown lift large overhanging branches back to trunk on horse chestnut and fell another one at The Chestnuts Rectory Road Roos - 16/00401/TPO

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

Installation of solar panels at All Saint's Church Rectory Road Roos

It was reported that ERYC had approved the above application.

## **13. Treasurer's report**

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

MPH Accountancy - internal audit of accounts for 2015/16 - £78.00

Annual Return for 2015/16

The Annual Governance Statement was approved and duly signed and the Council then approved the Accounting Statements section of the Annual Return for submission to PKF Littlejohn LLP for final approval.

## **Any other business**

### **14. Wayside seat at North End**

Cllr Dodson reported that the seat required painting and the Chair confirmed that he would inspect the seat and report back to the next meeting.

### **15. Highway matters**

It was reported that an overgrown hedge on Hodgson Lane required cutting back and it was agreed to refer the matter to ERYC for attention.

Cllr Devanney commented on highway visibility issues at the B1242/Owstwick Road junction and he was advised that this was an annually raised topic and that ERYC had required the owner of the offending hedgerow to cut it back which had been carried

out recently and he also raised the issue of tractors travelling along Main Street particularly when children were coming to and from school and he agreed to seek ownership of the vehicles to enquire whether the tractors could be operated at more suitable times of day to avoid school children movements.

#### **16. Burton Pidsea Community Wind Farm Fund**

The Chair reported that he had attended the meeting of the fund panel on the 26<sup>th</sup> April and that All Saint's Church had been awarded funding for a new drainage system and Roos Playing Fields Association had received funding for security doors at the pavilion.

#### **17. Dyke at Hilston Road**

A reply from ERYC indicated that water was not flowing and that it would appear that there was not an outfall and that it was suspected that the ditch had been cut to collect/store water until it soaked away so when ground water levels were high it would hold water and that this was supported by the fact that there were no ditches shown on the current or historic plans.

#### **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 13<sup>th</sup> June 2016 commencing at 7.30pm unless otherwise advised.