

## Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 13<sup>th</sup> November 2017

Present: Cllrs D Winter (Chair), W Ainley, M Devanney, A Dodson, M Maltas, L Pearcey and K Tyson.

Apologies for absence were received from Cllrs J Cracknell and 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 9<sup>th</sup> October 2017**

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

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

#### **3. Overgrown hedge on local path no. 5**

An update from ERYC indicated that that it was understood that Roos Woodland Group was interested in taking on the future management of the hedge and enquiring if the group could contact ERYC to discuss the matter and the Chair confirmed that he would provide the Clerk with contact details for onward transmission to ERYC.

#### **4. Dog fouling**

The Chair confirmed that the ERYC presentation to the school children would take place on the 20<sup>th</sup> November at 9am and Cllrs Devanney, Dodson and Pearcey confirmed that they would attend with him at the event. It was agreed that a donation of £50.00 be provided for prizes for the poster competition undertaken by pupils.

#### **5. Highway issue**

Acknowledgement was received from ERYC of issue of overhanging branches on Rectory Road between Chantry House and Dove Lane.

#### **6. Website assistance**

The Clerk confirmed that either 17<sup>th</sup> November or 15<sup>th</sup> December had been requested of ERYC for Cllrs Ainley and Pearcey to attend a training session at County Hall and a reply confirmed that options would shortly be confirmed. Cllr Pearcey indicated that Cllr Cracknell may also wish to attend and the Clerk indicated that he would contact her as to her availability. In the meantime Cllrs Ainley and Pearcey agreed to meet up to run through the basic requirements of the procedures involved.

### **Correspondence**

The Clerk confirmed that the ERYC review of Internal Drainage Boards and minutes of the Burton Pidsea Wind Farm Panel meeting had previously been circulated.

### **Planning**

Conversion part demolition and raising of roof height of agricultural building to dwelling (resubmission of 16/03616/PLF) at land and buildings north of The Elms Quaker Road Owstwick - 17/03657/PLF

It was agreed that should the application be approved that any approval should be conditioned so that the proposed dwelling is occupied only by the applicant in connection with the existing business use at the site.

Decisions - Fell row of conifers along drive blocking light from garden, fell conifer as outgrown location, fell ash as too close to property, ash x 2 crown reduce by 30% and reduce by 10 feet two rows of conifer to north and south of garden at Roseneath South End Roos, Erection of single storey extension to create additional garage/store at The Folly 2 Orchard Close Roos and Certificate of Lawfulness for the erection of a detached portal framed storage and stable building at Willow Toft Farm Owstwick Road Danthorpe

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

## **7. Town and Parish Council name banks**

It was agreed to recommend to ERYC the following names for future naming of street developments, these being Wilbraham Close, Wilbraham Garth and Wilbraham Way.

## **8. Community needs assessment**

The briefing note prepared by ERVAS which had previously been circulated was in principle approved and Cllr Tyson confirmed that he would check with ERVAS on a proposed closing date of 31<sup>st</sup> January for submission of quotes for carrying out the work outlined in the briefing document.

## **9. Treasurer's report**

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

Avondale Landscapes - work on paths 1,2,4,5,8,9,10,17 and 18 - £325.00

British Legion - donation to Poppy Appeal - £100.00

Roos School - donation of prize money to dog fouling competition - £50.00

## **Any other business**

### **10. Christmas tree**

It was agreed to purchase a tree at £42.50 and Cllr Tyson confirmed that he would ask Mr Ward if he would continue decorating the tree as in previous years.

### **11. Eastfield Estate**

Reference was made to car parking issues at the estate and it was agreed to ask ERYC to attend a site meeting to discuss the matter.

### **12. Local path no. 5**

Reference was made to the condition of the path beyond Roos village and Cllr Dodson agreed to take up the state of Mr Grayson's section with Andrew Chudley at ERYC.

### **13. Litter in Main Street**

It was agreed to raise litter concerns from the vicinity of the village shop towards North End at the school presentation on the 20<sup>th</sup> November.

**Public session**

Cllr Dodson agreed to monitor dog fouling on the local path off Burton Pidsea Road.

**Next meeting**

The next meeting to be held in the Memorial Institute on Monday 11<sup>th</sup> December 2017 commencing at 7.00pm to accommodate the meeting with ERYC and the Internal Drainage Board.

