

It was agreed that in principle no objections be made to the application but to seek clarity from ERYC as to whether the units were for holiday purposes or permanent residential occupation.

Continued use of Dual Doppler radar system in relation to monitoring wind speed and complex wind flow patterns for the existing Westermost Rough offshore wind farm at Pastures Lane Tunstall

It was reported that ERYC had refused the above application.

8. ERYC Chairman's Awards 2018

It was agreed not to put forward any nominations this year for the five categories.

9. Treasurer's report

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

Avondale Landscapes - work on paths 1,2,4,8,10,16,17 and 18 - £305.00

B Lee - salary/expenses for three months - £925.00

Memorial Institute - hire of hall - £50.00

The financial statement had previously been circulated to members and it was agreed that the precept requirement for 2018/19 be £4,000.00 and the Chair and Clerk duly signed the demand form for forwarding to ERYC.

Any other business

10. Parking at bus stops

Cllr Devanney reported that vehicles were parking at the newly designated bus stops and the Chair assured him that he had been informed by ERYC that appropriate road markings would shortly be provided following which any vehicle the parked in these areas would be issued with a fixed penalty notice.

11. 243 bus service

The Chair requested that thanks be expressed on behalf of Mr J Quinn to ERYC for the courtesy regularly shown to him by the bus crews on the service which request was unanimously approved.

12. Annual review of Clerk's salary/expenses

It was agreed that the Clerk's salary/expenses be increased by £150.00 per annum with effect from 1st January 2018.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 12th February 2018 commencing at 7.30pm unless otherwise advised.

Minutes of the Roos Parish Council Meeting held in the Memorial Institute, Roos on Monday 8th January 2018

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

An apology for absence was received from Cllr L Pearcey.

1. Consideration of Councillor's declaration of interests

There were no changes declared by members to the register of interests.

2. Tunstall Drain re-alignment scheme

Following ERYC's presentation by Mr Frisby at the last meeting it was agreed to ask him to ensure that once the scheme was underway that the new control penstock valve at Thirtle Bridge be installed as quickly as possible.

3. Minutes of the meeting held on 11th December 2017

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

Matters arising from the minutes

4. Overgrown hedge on local path no. 5

The Chair reported that a site meeting of interested parties would be held on the 12th January at 9.15am to discuss a way forward for the future maintenance of the hedge.

5. Community needs assessment

The Clerk reported that there had been three expressions of interest in providing a quote for delivery of the assessment and that he had been informed that these would be provided to him by the closing date of 31st January.

6. Eastfield Estate

Cllr Tyson reported that he had met with Mike Peeke of ERYC regarding the parking issues on the estate who had agreed to take up the four points raised at the meeting with colleagues at County Hall and to report back to the Council accordingly.

7. Member name badges

Cllr Cracknell reported that ERYC could provide these at £4.30 each and Cllr Ainley confirmed that he could produce these at modest cost and produced proof examples which it was agreed to proceed with and he took photographic images of each member for this purpose for which he was thanked.

Correspondence

There were no items of correspondence for the Council's attention.

Planning

Variation of condition 11 (approved plans of permission 11/05696/STPLF (change of use of land to form an extension to existing caravan park) to increase the number of static caravans from 19 to 26 and provide a circular access road layout instead of previously approved cul-de-sacs at Holderness Country Park Southfield Lane Tunstall