

Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 12th November 2018

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

An apology for absence was received from Cllr L Pearcey.

1. Medical provision at Withernsea Hospital

The Chair welcomed Tracey Craggs and Mary Curtis of the NHS East Riding Clinical Commissioning Group (CCG) to the meeting and Mrs Craggs initially distributed a booklet on the introduction of new urgent treatment services following which she detailed the services that had been commissioned by the CCG for urgent care needs by way of a hard copy slide presentation.

Following the introduction of the new services she also confirmed that there were no plans to return beds to the hospital as it was now an 8 to 8 Centre. Members commented that the new services were a management led financially driven exercise to balance budgets and Mrs Craggs rebutted this suggestion pointing out that funding had not been cut back.

The Chair on behalf of the Council thanked the ladies for their attendance and for the presentation.

2. Consideration of Councillor's declaration of interests

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

3. Minutes of the meeting held on 8th October 2018

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

Matters arising from the minutes

4. Community Needs Assessment

The latest update provided by Lisa Mason stated that there was good attendance at the focus group meetings held in Roos and Tunstall and that the response rate to the household questionnaire consultation was 31% with the lack of engagement disappointing and that a draft report would be available for the December meeting.

5. Snaith Charity

Cllr Tyson confirmed receipt of the documentation from the Chair and that he had written to the Charity Commissioners and was awaiting a reply.

6. Christmas tree

The Chair reported that he had been quoted £70.00 for the supply and delivery of a 10 foot tree by Sandhills Nursery and it was agreed to accept the quote.

Correspondence

7. East Riding Local Plan review options consultation/event

An invitation was received from ERYC details of which had been circulated earlier for two members to attend a meeting at Hedon Town Hall on the 21st November

where details of the review options would be outlined and it was agreed that the Chair and Cllr Tyson attend the event on behalf of the Council and also that the subject be an agenda item for the next meeting.

8. East Riding Rural Partnership

An invitation was received from ERYC to attend an event to celebrate 20 years of the partnership to be held at Bishop Burton College on the 22nd November and as no members would be available to attend it was agreed to decline the invitation.

Planning

Crown lift three trees at Ashdown Rectory Road Roos - 18/03041/TPO

Crown reduce trees at Westhill Farm Main Street Tunstall - 18/03032/TCA

Variation of condition 27 to vary turbine details on 9 wind turbines at Withernwick Wind Farm Cowden Lane Withernwick - 18/02932/STVARE

It was agreed that no objections be made to the above three applications.

Erection of single storey extension to side/rear (retrospective application) at Schiehallion Rectory Road Roos - 18/02768/PLF

It was agreed to object to the retrospective application in that the materials used in the single storey extension do not match those used in the existing dwelling house and detract from the appearance of the area.

Erection of 2 dwellings and creation of vehicular access at land south of 1 Main Street Roos - 18/01309/PLF

Following receipt of further amended plans it was agreed that the Council's initial objection to the proposed development be reaffirmed.

Construction of vehicular access and gate (retrospective application) at land south of Field Cottage Rectory Road Roos - 18/02296/PLF

Cllr Tyson declared an interest in the application as he was the father of the applicant and he left the room taking no part in the deliberations on the application

It was agreed that no objections in principle be made to the retrospective application. However, it is recommended that the vehicular access already created requires constructing to an ERYC approved highway specification.

Change of use from store at first floor to residential flat at land and building south west of Melbourne Butchers Main Street Roos - 18/01599/PLF

The Clerk reported that following circulation of the amended plans to members the feedback was that the majority had now no objections to the application and that the decision had been forwarded to ERYC pointing out the Council's concerns relevant to the parking arrangements on site which are likely to increase vehicle parking pressure

on Main Street which is already of concern to the Council and that if approved it is recommended that a condition tying the flat to the current business be implemented. Erection of single storey extension to side at Furze Cottage Hilston Road Roos

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

Erection of single storey extension to side/rear following removal of existing extension at Telford Lamb Lane Roos

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

9. Defibrillators

Following receipt of correspondence earlier in the year from Roos School requesting the Council to consider taking over future maintenance of the unit located at the school it was agreed to do so with effect from 1st January 2019 provided that the defibrillator would be accessible for use twenty four hours a day all week every year. The Chair reported that the unit acquired for Hilston Church some years ago had not been installed as the church could not afford the installation costs and also the purchase of replacement pads and it was agreed to advise the church to apply to the RES Wind Farm Fund for funding of the two items.

10. Treasurer's report

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

Chameleon Consultancy - community needs assessment part payment - £2485.00

Royal British Legion - donation to annual poppy appeal - £100.00

Any other business

11. Tedder Hill Wind Farm Fund

It was reported that the Panel at its recent meeting approved applications for funding from four organisations and refused two applications details of which were read out.

12. Police & Crime Commissioner meeting

A report of the proceedings of the recent meeting with the Commissioner was given at which notice was given that a community speed watch initiative would next year be introduced whereby local councils could register to operate speed cameras and it was agreed to seek further information on the subject. Amongst other topics discussed at the event were staffing levels, hare coursing and drug/crime related issues.

13, Public session

A member of the public enquired of the current position in respect of possible funding opportunities for the provision of a new footpath on Rectory Road and the Clerk outlined details recently supplied by ERYC as to future possible funding sources.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 10th December 2018 commencing at 7.30pm unless otherwise advised.