

## Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 8<sup>th</sup> October 2018

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

There were no apologies for absence as all members were in attendance.

### **1. Policing matters**

The Chair welcomed PC Matthew Ainley of Humberside Police to the meeting who gave a report on current staffing levels at Hedon and Withernsea police stations and he also commented on the increase in attendance at incidents in relation to vulnerable people, mental health issues, victims of abuse and hare coursing as well as general day to day routine policing matters. In relation to motorists speeding in Roos he pointed out that whilst there had been several visits by the speed camera van with a number of motorists caught speeding it may well be that engineering solutions in association with ERYC could help to alleviate the incidence of speeding in the future. The Chair on behalf of the Council thanked PC Ainley for his 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 10<sup>th</sup> September 2018**

These were agreed as a true record and signed by the Chair subject to the deletion of Cllr Pearcey from apologies for absence.

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

#### **4. Proposed footpath on Rectory Road**

A reply from Claire Watts at ERYC indicated that there may in the future be possible funding sources from two funds stemming from the European Agricultural Fund for Rural Development although at present they were both closed to new applications and that two further funds which are also closed could come back on stream within the next six months and the Clerk confirmed that he had ask her if she could bid for such funding when the funds she referred to were open to new applications.

#### **5. Community Needs Assessment**

The Chairman reported on the current position in respect of the questionnaires sent to households by Lisa Mason of Chameleon and that she would be visiting Roos in early November to meet with focus groups in the parish.

#### **6. Tour De Yorkshire 2019**

The Clerk reported that he had held discussions with Bob Brayshaw the Operations Director of the tour about the possibility of the event visiting South East Holderness and that he had been informed that the area was on the organisation's radar with a decision on the route to be announced on the 7<sup>th</sup> December.

## **Correspondence**

### **7. Scam mail**

A letter together with a poster was received from Royal Mail seeking help in raising public awareness of such mail and Cllr Pearcey offered to scan the poster and circulate it to members and it was agreed to display it accordingly.

### **Planning**

Erection of single storey extension to side and rear following removal of existing extension at Telford Lamb Lane Roos - 18/03022/PLF

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

Retention of single storey extension to rear with raised patio area following demokition of existing conservatory at 5 Chestnut Garth Roos

It was reported that ERYC had approved the above application.

Arising from an earlier application about the poster detailing the proposed development being displayed some distance from the site the Clerk confirmed that he had taken this up with Edwin Maund at ERYC who confirmed that he would discuss with his colleague Stephen Cook the possibility in future of sending letters to interested parties where it was felt that the location for displaying a notice was deemed to be too far away from the application site.

### **8. Treasurer's report**

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

B Lee - salary/expenses for three months - £962.50

### **Any other business**

#### **9. Snaith Charity**

Cllr Tyson offered to offered to view the documentation regarding the charity to look into the possibility of freeing up the monies accrued in the account which would probably require approval by the Charity Commissioners and the Chair confirmed that he would supply Cllr Tyson with the relevant details in order that he could undertake the matter.

#### **10. Dyke on Rectory Road**

It was reported that the overgrown vegetation in the dyke between the old and the new rectory had now been cleared by the riparian owner and that Mrs Wingham who had initially raised the matter had been kept informed of developments.

#### **11. Christmas tree**

The Chair reported that he had been quoted £60.00 by Crossroads Nursery for the supply of a 9 foot tree and it was agreed to consider this and the possibility of acquiring a slightly larger tree this year at the next meeting.

**Next meeting**

The next meeting to be held in the Memorial Institute on Monday 12<sup>th</sup> November 2018 commencing at 7.00pm unless otherwise advised to accommodate the meeting with Tracey Craggs of East Riding Clinical Commissioning Group in relation to medical provision at Withernsea Hospital.