

## Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 13<sup>th</sup> May 2019

Present: Cllrs D Winter (Chair), W Ainley, M Devanney and A Dodson.

An apology for absence was received from Cllr K Tyson.

### **1. Consideration of Councillor's declaration of interests**

Cllr Ainley declared an interest in the first planning application on the agenda.

### **2. Minutes of the meeting held on 8<sup>th</sup> April 2019**

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

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

#### **3. Tunstall coastal defence scheme**

A reply from ERYC confirmed that the draft legal agreement with the Internal Drainage Board had been approved by the Authority and had been sent to the Board's solicitors for signing which would then allow the undertaking of final site investigations and design with the intention to proceed with the work this autumn.

#### **4. Eastfield Estate**

A reply from ERYC Housing in relation to the provision of disabled parking bays stated that its small budget to complete schemes was currently accounted for with demand outwaying the finance available and that the scheme would be kept on file with no guarantee of when or if any work would be able to be undertaken as schemes are assessed on a priority basis.

#### **5. Footpath 8 at Tunstall**

The Clerk reported that he had discussed with ERYC the poor condition of the stile leading from the churchyard and that a kissing gate had now been installed to replace the stile.

#### **6. Footpath on Main Street**

The Chair reported that he had inspected the footpath from Hilston Road and whilst it was uneven in places it would be referred to ERYC on the streetscene walkabout next year.

#### **7. Annual parish meeting**

It was agreed to set a date for the meeting as an agenda item at the next meeting.

### **Correspondence**

#### **8. Planning liaison meeting**

An invitation was received from ERYC to attend a session at Hedon Town Hall on Wednesday 5<sup>th</sup> June from 6 to 8pm and it was agreed that Cllrs Ainley and Tyson attend on behalf of the Council.

## **9. Tedder Hill Windfarm tree planting fund**

Notification was received from ERYC that approximately £2,500.00 was remaining in the fund and that the deadline for receiving applications from landowners for grants towards developing tree, woodland and hedgerow planting was 31<sup>st</sup> July 2019.

### **Planning**

Erection of single storey extension to rear with two roof lanterns at 7 Chestnut Garth Roos - 19/01265/PLF

Cllr Ainley declared an interest as he was related to the applicant and left the room whilst the item was discussed.

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

Erection of livestock building and erection of extension to existing building at land and buildings north of The Elms Qaker Road Owstwick - 19/01352/PLF

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

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

It was agreed that the Council still strongly object to the proposed development for the reasons previously submitted on several previous consultations.

Erection of livestock building with associated feed bins, hardstandings and landscape planting at land south west of Lagoon Longborough Lane Owstwick

Internal/external alterations including erection of two storey extension to rear, erection of single storey porch/veranda extension to the front and alterations to existing front dormers at Northlands Roston Road Roos

Erection of single storey extension to rear to replace existing, construction of new pitched roof over swimming pool and alterations to existing windows and french doors at first floor level to rear at Woodlands South End Roos

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

## **10. Treasurer's report**

In relation to the audit of accounts it was agreed to certify the Council as exempt from a limited assurance review following the internal auditor signing off the accounts for 2018/19. The annual governance statement for 2018/19 followed by the accounting statements for the same period were also duly approved and signed.

## **Any other business**

## **11. Code of Conduct and Standing Orders**

It was agreed to adopt the amended Code of Conduct and Standing Orders previously circulated for approval and to review them in June 2020.

## **12. Defibrillator**

It was reported that the unit located at Roos school had recently been used and that the pads required replacing and it was agreed that replacement pads be purchased from the manufacturer costing £27.60.

## **13. Councillor vacancies**

The Clerk reported that he had been advised by ERYC that in view of the recently held elections the Council could co-opt new members without following the usual procedures where there were vacancies and it was agreed that the positions be advertised in the notice boards and on the website.

## **14. Highway issues**

It was agreed to refer a pothole on Hilston Road opposite Meadowfield and a bridge in a poor state of repair on footpath 5 to ERYC for attention.

## **15. Tedder Hill Windfarm fund**

Cllr Ainley reported that the panel had recently met to consider four applications, two of which were refused and that the panel would next meet in November-for the Annual Review Meeting

## **16. Parking restrictions in Pilmar Lane**

Cllr Devanney requested that ERYC be asked to consider amending the restrictions on parking in the vicinity of the bus stop from 8am - 5pm to 10am - 3pm and it was agreed that this course of action be taken.

## **17. Public session**

Mrs Kerr-Delworth commented that she had been in contact with ERYC who had informed her that there was a meeting scheduled in London in the near future to consider European funding streams. She was advised that a proposed footpath on Rectory Road was a matter for ERYC's consideration, approval and provision as the highway authority.

## **Next meeting**

The next meeting to be held in the Memorial Institute on Monday 10<sup>th</sup> June 2019 commencing at 7.30pm unless otherwise advised.