

Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 13th January 2020

Present: Cllrs D Winter (Chair), W Ainley, M Devanney, A Dodson, E Hornsby, M Maltas, B Nisbet, J Thompson and K Tyson.

An apology for absence was received from Ward Cllr P Whitehead.

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 9th December 2019

These were agreed as a true record and signed by the Chair subject to the addition in item 11 of agreed payment to the Memorial Institute of £40.00 for room hire,

Matters arising from the minutes

3. Tunstall coastal defence scheme

An update requested from ERYC confirmed that contract documents were being prepared, that tenders for the works would be going out to contractors in January 2020 and that the Project Board meeting would be held during the same month.

4. Speeding surveys

The Clerk reported that he had circulated to members the results of the passed surveys undertaken by ERYC in Roos and that he was awaiting a reply from Safer Roads Humber as to the number of offenders caught speeding over recent months.

5. Highway issues

The Clerk reported that despite several reminders to Mr Chudley at ERYC he had still not received an update on the proposed new bridges on footpaths 5 and 9 and the repairs required to the bridge on footpath 8 and that he had e-mailed Mr Chudley's line manager to which a response was awaited.

It was reported that the damaged marker post near to The Pinfold had now been attended to by Northern Gas.

6. Road safety in the vicinity of the school

A reply from ERYC confirmed that the rate for school crossing patrols was £23.34 per hour and that in this case would probably be for one hour per day/five hours per week. It was agreed that the matter be an agenda item for the next meeting

7. Proposed defibrillator at Owstwick

The Chair gave an update on the present position with regard to the unit being housed on Mr Cook's grain barn which it was hoped would be ready for commissioning in the near future.

8. Roos Beck/flood prevention measures

The Chair reported that he had recently been accompanied by Cllrs Dodson and Hornsby on a walk of the beck to identify any possible obstructions that may be

restricting the free flow of water in the watercourse and that they were satisfied that the beck was flowing freely and they were thanked for their efforts in the matter.

In relation to the above a reply from The Internal Drainage Board which had previously been circulated to members stated that it was aware of recent problems in Roos Drain caused by persistent rainfall between September and December and that at Stoney Creek silt deposition remains the big problem and the Board was not aware that the Environment Agency had any problems to clean the silt out and the Agency's policy towards management for Keyingham Drain is based on its theory that there are few houses likely to flood only farm land.

It was agreed to make representations to the Environment Agency as to its current policy with regard to Keyingham Drain and Stoney Creek.

Correspondence

9. Police & Crime Commissioner news

The Clerk had previously circulated the above document and it was agreed that Cllrs Devanney and Nisbet attend the meeting with the Commissioner at Skirlaugh Village Hall on 20th February 2019.

Planning

Modify planning obligation in section 106 legal agreement relating to permission 10/00724/PLF at Oak Tree Cottage Quaker Road Owstwick – 19/04151/LOBVAR

Remove condition 5 (occupancy restriction) and condition 6 (office to be used in connection with business) of permission 10/00724/PLF (erection of dwelling in connection with vehicle repair workshop) at Oak Tree Cottage Quaker Road Owstwick – 19/04135/VAR

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

Erection of an agricultural building consisting of a storage shed, grain store and integrated grain dryer/store and creation of new agricultural access following demolition of 3 existing redundant modern agricultural buildings at land south west of Garden House Rectory Road Roos

Change of use from a dwelling to a hair salon at 2 Main Street Roos

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

10. Treasurer's report

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

B Lee – salary/expenses for three months - £987.50

The financial statement had previously been circulated to members and it was agreed that the precept requirement for 2019/20 be £6,000.00 and the Chair and Clerk duly signed the demand form for forwarding to ERYC.

Any other business

11. Highway matters

It was agreed to refer to ERYC for attention standing water at New Road Owstwick, footpath issues at Elm Garth and Hinch Garth, road surface cracking outside the Memorial Institute, verge damage in Main Street, human waste at Pasture Lane Tunstall and a blocked culvert under the highway on Hilston Road.

It was reported that a chamber in Dove Lane was minus a protective cover and that this had been reported previously to ERYC for attention.

12. Tedder Hill Windfarm Fund

Cllr Ainley confirmed that he had previously forwarded to other members an update with regard to new criteria in relation to the fund which included new financial thresholds, reduced supporting information requirement, up front payments increased and refreshed application forms and guidance issued and that the fund had re-opened for applications on the 6th January 2019.

Also of interest was that the Burton Pidsea Windfarm Fund had also re-opened for applications on the same date.

13. Public session

A member of the public referred to vehicle parking on the footpath on Rectory Road and was advised that the Police had recently issued a leaflet drop to nearby residents advising them to park in a safe and considerate manner to other residents and pedestrians in future.

14. Annual review of Clerk's salary/expenses

It was agreed that the Clerk's salary/expenses be increased by £100.00 per annum with effect from 1st January 2020.

Next meeting

The next meeting to be held in the Memorial Institute on Monday 10th February 2020 at 7.30pm unless otherwise advised.