

## Minutes of the Roos Parish Council meeting held in the Memorial Institute Roos on Monday 5<sup>th</sup> June 2023

Present: Cllrs D Winter(Chair), T Cook, A Dodson, B Nisbet and B Smales.

An apology for absence was received from Cllr B West.

### **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 15<sup>th</sup> May 2023**

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

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

#### **3. Notice board**

Cllr Dodson confirmed that he would monitor the condition of the notice board following further recent repair/maintenance carried out to the facility.

#### **4. Election of Officers/Bank mandate**

It was agreed that Cllr Cook represent the Council on the Roos Village Amenities Association and Cllr Smales on the Memorial Institute Committee.

It was also agreed that Cllr West be appointed to represent the Council on the Tedder Hill Wind Farm Fund Panel, that Cllrs Dodson and Nisbet be the Council's representatives on the Roos Wind Farm Fund Panel with Cllr Winter remaining as a director to that fund and Cllr Winter be appointed to the Burton Pidsea Wind Farm Fund Panel. Further that Cllr Cook act as substitute to the Wind Farm Fund Panels and the Memorial Institute Committee.

It was agreed that the Chair together with Cllrs Dodson and Nisbet be signatories on the bank mandate for the purpose of signing cheques.

#### **5. Road surface dressing in Tunstall**

A reply from ERYC stated that the technical assistant who had posted information leaflets to the properties had returned to Tunstall prior to the works on Main Street and had delivered leaflets on the 27<sup>th</sup> April and that works took place on the 4<sup>th</sup> May. The reply also stated that as the work is weather dependant relying on fine dry weather, signs cannot be erected warning of the works too far in advance as the surface dressing may be delayed by rain or wet conditions.

#### **6. Correspondence**

The Clerk reported receipt of a reply from Rachel Palmer of SSE with regard to development of the Dogger Bank Wind Farm which confirmed that she would be attending the September meeting at 7pm to discuss the early stage development of the project.

The Clerk reported that he had previously circulated the Dogger Bank South consultation information, ERSAB newsletter, King Charles England Coast Path update and the RWE Dogger Bank South newsletter.

## **Planning**

Erection of a 32,000 bird free range egg unit with associated feed bins, hardstanding, drainage attenuation pond and access road link to existing farm road network at Carr Farm Tower Road Rimswell – 23/01395/PLF

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

Alterations and extensions comprising a two storey extension to side and rear, first floor extension and porch to front, single storey bay window extension to side, re-modelling main roof, installation of solar photovoltaic panels to roof and construction of new brick skin at Elm Farm Rectory Road Roos

Erection of a stable block at land south of The Old Rectory Rectory Road Roos

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

## **7. Treasurer's report**

The Treasurer reported that there were no accounts for approval for payment.

## **Any other business**

### **8. ERYC Village taskforce walkabout**

It was agreed that Cllr Dodson accompany the Chair on the walkabout with a representative of ERYC on the 21<sup>st</sup> July at 9.45am to identify areas requiring minor improvements works for the taskforce to undertake and that members contact the Chair with any issues requiring attention they consider necessary well beforehand.

### **9. Longbrough Lane**

Cllr Dodson reported that he had been advised that the lane required clearing of overgrown vegetation and the Clerk reported that ERYC had confirmed to him that its contractor had attended site last week and that the works had been carried out.

### **10. Speeding in Owstwick and Tunstall**

Concern was expressed of vehicles speeding in both villages and it was agreed to monitor the situation prior to considering any further action thought necessary.

### **11. Public session**

As no members of the public were in attendance the above session did not take place.

### **12. Councillor vacancies**

The Council considered the applications received for the three vacancies and after discussion and careful consideration it was agreed that Amy Long-Ward, Martyn Maltas and Gavin Massey be co-opted onto the Council and that they be invited to attend the next meeting.

## **Next meeting**

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