

Minutes of the Roos Parish Council Annual General Meeting held in the Memorial Institute, Roos on Monday 14th May 2018

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

An apology for absence was received from Cllr B Smales.

1. Minutes of the annual meeting held on 8th May 2017

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

2. Matters arising from the minutes

There were no matters arising from the previous minutes.

3. Chairman's report

The Chair gave a comprehensive report on the activities of the Council during the last year and commented that the three area Wind Farm Community Funds were progressing well with funding distributed to various organisations within their respective catchment areas and that the Tedder Hill scheme had additional funds available for tree and hedgerow planting projects.

He referred to the original ERYC Tunstall coastal defence improvement scheme which had now been unfortunately withdrawn owing to excessive costs to be replaced by a much scaled down version which it was hoped would be completed in the near future to provide vital protection to land, watercourses and property.

He was pleased to report that Cllr Pearcey had agreed to assist Cllr Ainley with the upkeep and development of the website and that all members had now been issued with identity name badges.

He reported that footpath 5 off Main Street had undergone extensive improvement works thanks to a partnership supported by the Woodland Trust, ERYC and the Council and that ERYC had agreed to provide further parking spaces on the Eastfield Estate.

He also referred to the proposed Community Needs Assessment which the Council had committed to undertake provided that funding was obtained from Roos Wind Farm Fund and which would ascertain the future needs of the parish and its inhabitants and that Chameleon Consultancy was the preferred provider of the scheme subject to the necessary funding becoming available.

Finally, he thanked all members for their continued support and assistance and expressed thanks on behalf of the Council to the Clerk for his continued efficient and professional service once again during the year.

4. Annual Treasurer's report

The Treasurer gave an overview of the current financial position of the Council contained in the statement of accounts previously circulated to members.

5. Election of Chair

It was resolved that Cllr Winter be re-elected as Chair of the Council.

6. Election of Vice Chair

It was resolved that Cllr Cracknell be re-elected as Vice Chair.

7. Election of Officers

It was agreed that Cllr Winter continue as Treasurer of the Council.

It was agreed that Cllrs Maltas and Winter be appointed to serve on the Snaith Charitable Trust.

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

It was agreed that Cllr Ainley be re-appointed to represent the Council on the Tedder Hill Wind Farm Fund Panel with Cllr Cracknell as substitute, that Cllrs Tyson and Dodson remain on the Roos Wind Farm Fund Panel with Cllr Maltas as substitute and Cllr Winter remaining as a director to that fund and Cllr Smales represent the interests of the Burton Pidsea Wind Farm Fund Panel with Cllr Winter as substitute.