

## Minutes of the Roos Parish Council Annual General Meeting held in the Memorial Institute, Roos on Monday 10<sup>th</sup> August 2020

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

Apologies for absence were received from Cllrs W Ainley and E Hornsby.

### **1. Minutes of the annual meeting held on 13<sup>th</sup> May 2019**

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 commented on the effect of the Covid19 pandemic on peoples lives and well being with the hope that matters would improve as quickly as possible. He gave a comprehensive report on the outcome and latest developments with respect to controversial planning applications particularly with regard to caravan park home development off Pilmar Lane and proposed housing development in Main Street and South End in Roos.

He gave an update on the present position with the ERYC Tunstall coastal defence improvement scheme where a sluice gate would shortly be installed at Thirtle Bridge and this along with other measures taking place to mitigate flooding would provide vital protection to land, watercourses and property within the catchment area.

The Chair was pleased to report that a thorough inspection of Roos Beck had been undertaken with no major concerns apart from two trees which were overhanging the watercourse and which did not restrict the water flow had nevertheless been removed. He reported that a defibrillator had kindly been donated by Hull Corn & Feed Trade Association and was now operational at Owstwick and that Tunstall's unit was now installed in the former telephone box for which he thanked the Clerk for ensuring that a replacement kiosk was provided by ERYC following removal of the previous box. He thanked Cllr Tyson for his efforts in winding up the affairs of the Snaith Charity with the proceeds being donated to Tunstall Church for a window restoration, likewise to Cllr Ainley for his continuing good work with the upkeep of the website and for which Cllr Hornsby had agreed to assist as and when required to do so.

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 Ainley be elected as Vice Chair.

## **7. Election of Officers**

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

It was agreed that Cllr Devanney 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 Devanney as substitute, that Cllrs Tyson and Dodson remain on the Roos Wind Farm Fund Panel with Cllr Devanney as substitute and Cllr Winter remaining as a director to that fund and Cllr Winter represent the interests of the Burton Pidsea Wind Farm Fund Panel with Cllr Devanney as substitute.