

## Minutes of the Roos Parish Council Annual General Meeting held in the Memorial Institute, Roos at 7.30pm on 12<sup>th</sup> May 2014

Present : Cllr D Winter (Chairman), Cllr W Ainley, Cllr C Blenkin, Cllr A Coupe,  
Cllr J Cracknell, Cllr B Smales, Cllr K Tyson and J Ward.

An apology for absence was received from Cllr A Dodson and there were  
no changes declared by members to the register of interests.

### **1. Minutes of the annual meeting held on 13<sup>th</sup> May 2013**

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

### **2. Matters arising from the minutes**

There were no matters arising from the previous minutes.

### **3. Chairman's report**

The Chairman gave a comprehensive report on the activities of the Council during the  
last year and commented on the drainage improvements carried out by M Roche Ltd  
on behalf of ERYC which had vastly improved the water flow in the vicinity of Dove  
Lane and Lamb Lane.

He further reported on the road improvements provided by ERYC in Rectory Road  
and Pinfold Lane and that Mick Wilkin had remained on standby throughout winter to  
grit the estate/minor roads where necessary.

Reference was made to the emerging ERYC Local Plan to which the Council had  
provided input with two sites allocated for housing development in the future.

The Chairman also referred to regular meetings with ERYC on broadband  
improvements to Roos which were moving forward.

Finally, he thanked members of the Council 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 Chairman**

It was resolved that Councillor Winter be re-elected as Chairman of the Council.

### **6. Election of Vice Chairman**

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

### **7. Election of Officers**

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

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

It was agreed that Councillor Coupe represent the Council on the Playing Fields  
Committee and the Memorial Institute Committee.

Roos Parish Council Accounts 2014/2015

<u>Income</u>		<u>Expenditure</u>	
Balance b/f	£19160.38		
Grant for Salt	£ 415.31	Purchase of Salt	£ 498.37
Precept	£3000.00	Clerk ( Salary and Expenses)	£3500.00
Rooster ( Closure Fund )	£1623.04	Audit Fees	£ 65.00
Parish Paths	£1000.16	Parish Paths	£1000.16
Wayleave Payment	£ 32.38	Hire of Hall	£ 150.00
Garden Rent ( M Smales )	£ 10.00	Grass Cutting (Tunstall )	£ 70.00
Garden Rent ( Tunstall Hall )	£ 10.00	Grass Cutting (Roos )	£ 70.00
VAT ( reclaim )	£ 83.06	Poppy Appeal	£ 100.00
Bank Interest	£ 61.19	Christmas Tree	£ 105.00
		Insurance	£ 243.80
		Bulbs	£ 100.00
		<b>Total Expenditure</b>	<b>£5902.33</b>
		<b>Balance c/f</b>	<b>£19493.19</b>
<b>Total</b>	<b>£25395.52</b>	<b>Total</b>	<b>£25395.52</b>
Current Account	£ 321.08		
Deposit Account	£7128.98		
Tunstall Garden	£12043.13 ( £53.47 interest added )		
<b>Total</b>	<b><u>£19493.19</u></b>		