

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

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 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.

Minutes of the Roos Parish Council Annual General Meeting held in the Memorial Institute, Roos on Monday 8th May 2017

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

An apology for absence was received from Cllr M Devanney.

1. Minutes of the annual meeting held on 9th May 2016

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 Emergency Plan had recently been refreshed and that three new litter bins, a new bench, a plaque for The Pinfold and improvements to Tunstall Village Hall had all been provided with funding from the Coastal Opportunities Gateway fund.

He referred to continuing speeding issues which had been referred to the Police for appropriate action and the ERYC review of public transport which had meant the loss of the Pearsons bus service to Withernsea but fortunately the retention of the weekday service to Beverley and the Saturday service to Hull.

The Chair commented that the three area Wind Farm Community Funds were progressing well with funding distributed to various organisations within their respective catchment areas.

He further referred to the Tunstall Coastal Defence Scheme in which ERYC had now instigated a compulsory purchase order for the necessary land acquisition required to implement the scheme and the fact that Cllr Ainley ideally would like assistance with the upkeep and development of the website.

Finally, he thanked all members for their continued support and assistance and expressed thanks on behalf of the Council 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.