

Minutes of the Roos Parish Council Annual General Meeting held in the Memorial Institute, Roos at 7.30pm on 12th 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 13th 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 |
| | | Total Expenditure | £5902.33 |
| | | Balance c/f | £19493.19 |
| Total | £25395.52 | Total | £25395.52 |
| Current Account | £ 321.08 | | |
| Deposit Account | £7128.98 | | |
| Tunstall Garden | £12043.13 (£53.47 interest added) | | |
| Total | <u>£19493.19</u> | | |