Minutes of the Roos Parish Council meeting held in the Memorial Institute, Roos on Monday 14<sup>th</sup> June 2021

Present: Cllrs D Winter (Chair), M Devanney, M Maltas and B Nisbet.

Apologies for absence were received from Cllrs W Ainley, A Dodson, E Hornsby and K Tyson.

#### 1. Consideration of Councillor's declaration of interests

There were no changes declared by members to the register of interests.

# 2. Minutes of the meeting held on 10<sup>th</sup> August 2020

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

## Matters arising from the minutes

### 3. Highway matters

A reply from ERYC stated that Elm Garth was currently 2640 out of 7203 on the capital funded prioritised list for footway slurry sealing treatment and that following a recent inspection a pothole on the carriageway outside no.5 had been identified for repair with no actionable defects found on the footways but that they would be monitored and any necessary repairs required in the future would be undertaken.

#### 4. Speeding motorcyclists in Pilmar Lane

A response was received from the Police which stated that engagement with the bikers had been taking place since mid March at their meet up place in Withernsea and with assistance of Safer Roads Humber conducted speed checks on all routes to maintain safe roads for everyone.

#### 5. Local Paths

The Clerk was pleased to report that after considerable pressing of ERYC the new replacement bridges on paths 5 and 9 were now in situ, that repairs to that on path 8 had been completed and that he was negotiating with that Authority for the dilapidated bridge on path 4 to be replaced as soon as possible.

#### Correspondence

The Clerk reported that he had previously circulated to members an ERYC draft Local Plan consultation and a new national bus strategy briefing and it was agreed to inform ERYC that the Council would wish to see funding for the CB3 Hart bus service to continue and the 243 Withernsea to Beverley service restored once the current Covid19 restrictions are lifted.

It was noted that the draft Local Plan had not been amended in so far as the two current sites earmarked for development had been retained with no other sites included in the latest draft.

### **Planning**

Erection of single storey extension to side following demolition of existing garage at Cornelian South End Roos

It was reported that ERYC had approved the above application.

#### 6. Treasurer's report

The Treasurer sought and received approval for payment of the following account:-

MPH Accountancy - internal audit of 2020/21 accounts - £84.00

Audit report - It was agreed to certify the Council as exempt from a limited assurance review following the internal auditor signing off the accounts for 2020/21. Following which the annual governance statement followed by the accounting statements were duly approved and signed.

#### Any other business

## 7. Future meetings

It was agreed that in view of the current pandemic with new variants recently identified, meetings for the foreseeable future be held on a bi-monthly basis with the next meeting taking place on the 9<sup>th</sup> August.

## 8. Councillor vacancy

The Clerk reported that applications for the casual vacancy would now sought by advertising the vacancy in the usual manner.

#### Any other business

There was no other business raised for the Council's consideration.

## **Next meeting**

As agreed earlier the next meeting to take place in the Memorial Institute on Monday 9<sup>th</sup> August 2021 at 7.30pm unless otherwise advised.