## Rimswell Parish Council

## Minutes of Meeting on 18th July 2017

Present: - Councillors - D. Edwards, Chairman (**DE**), A. Fielding (**AF**), Deborah Fewster (**DF**), Simon Hartley (**SH**), Sam Dixon (**SD**), Clerk - L. Purdon, Trainee Clerk - Nicki Watson

\* DE changed the Agenda to bring forward the co-option of Councillor from no. 7 to no. 3

195 Appologies - DHB

196 (a) Declarations of interest

Pecuniary – Non Non Pecuniary – Non

(b) Dispensations granted to Councillors in respect of items appearing on this Agenda Non

197 Co-option of Councillor. Following a brief discussion all Councillors agreed to accept Sam Dixon as the new Councillor. Proposed by DE, seconded by DF and all in favour.

198 Minutes of the June meeting approved, proposed by AF and seconded by DF

199 Clerk Report

Correspondence received as follows -

1/ ERNLLCA Annual General Meeting

2/ Stop Loan Sharks Community Funding

3/Cardiacsafe National Campaign

4/TU Pay Claim

5/ Planning Application for Great Newsome Brewery

6/Adoption of the East Riding of Yorkshire Statement of Community Involvement 2017

7/ Ministry of Defence Armed Forces Covenant Fund

8/English Garden Future Fund

9/ Email from Sam Dixon regarding Churchyard Maintenance and reply

10/ Good Practice Case Studies needed for Conference

11/ ERNLLCA - District Committee Meeting Agenda for 18th July

12/ Parish Council Liaison Meeting notes

13/ Crime Reduction Fund

14 Standards Committee Meeting 18th July

15/ Village Taskforce

16/CardiacSafe

17/ ERSAB Newsletter

18/ERNLLCA - Parish Council Finances

19/ ERNLLCA Newsletter

Clerk reported that an email had been received from a company offering a quote for a Defibulator

Councillors were reminded to bring completed Register of Interest Forms to the next meeting, DE, AF, SF

Clerk agreed to work an extra month to provide cover until the new Clerk is appointed and that an invoice had been submitted covering the extra months wages which had been paid from the petty cash.

200 To receive the report from the Ward Councillors - non

201 Councillors questions - non

202 To resolve the appointment of the new Clerk

Nicki Watson was asked to leave the room and after a brief discussion all Councillors agreed to appoint Nicki Watson as the new Clerk with effect from 1<sup>st</sup> August 2017 for 4 hours a month at £9 per hour.

203 Statement of Accounts - proposed by AF and seconded by DE

**DE** also advised the meeting that the Precept will need to be increased for 2018 to cover the cost of all outgoings and asked for this to be put on the Agenda for the next meeting.

## **204** Councillors Reports

DF advised that she was expecting to have all necessary reports in within the week to apply for the Tree Planting Scheme being offered by the Roos Windfarm and the Clerk agreed to type a covering letter on behalf of the Parish Council to submit with the application.

DF also discussed the problem of a derelict house with abandoned cars in the garden which looks an eyesore and DE confirmed he is still making enquiries with ERYC about having this problem sorted.

SF - non

AF - confirmed the next meeting at Roos will be on the 25th September and that he had not received any correspondence regarding the SHAPE meetings and was going to check up on it.

**DE** advised the meeting that he had made enquiries about having a bus stop at Rimswell and was waiting to hear back.

**DE** also advised that an application was going to be submitted to the Tedder Hill Windfarm Fund to cover the cost of placing planters, soil and flowers to be sited at Waxholme, Rimswell and Froddingham.

He also discussed the possibility of entering the Village in Bloom contest and asked for this to be added as an Agenda item for the next meeting. **DF** and **SD** agreed to consider being responsible for looking after the planters and it was agreed to have further discussions at the next meeting.

**DE** also asked for Neighbourhood Watch to be added to the Agenda for the next meeting for more discussion. **SD** is the representative covering Rimswell and **DF** agreed to represent Waxholme.

SD advised the meeting that a public footpath sign had fallen down at the corner of Church Lane and it was agreed the Clerk will contact ERYC and ask for it to be reinstated again.

SD also advised that she will be able to provide a quote to be considered for a defibulator.

Meeting closed at 19.56pm next meeting on 29th August 2017