. Rimswell Parish Council

27th September2016 Shores Centre

Present: - Councillors - Dave Edwards (DE), Andrew Fielding (AF), Bernard Swales (BS), David Hillman-Barnett (DHB) Steven Firth (SF) Clerk -Liz Purdon

130 Appologies - Non

131 Declarations of Interest

- (1) Pecunary non
- (2) Non Pecunary non
- 132 Minutes of the last meeting approved by AF, BS, DE with SF abstaining
- 133 Public participation/Ward Councillors Non

134 Clerk Report

Correspondence received -

- 1/ Lit up 2016 tickets
- 2/ Tesco bags of help grant
- 3/ Grantfinder postcode
- 4/ ERNLLCA training
- 5/ HMRC Introduction to safety in the workplace
- 6/ East Riding funding for the community alerts
- 7/ literary festival
- 8/ Coastal gateway opportunities
- 9 /East Riding of Yorkshire Rural survey final draft
- 10/ Police crime figures
- 11/ Joint access local forum agenda
- 12/ East Coast Community Fund
- 13/ Housing strategy survey
- 14/ ERNLLCA AGM
- 15 East riding 4 community news
- 16/ Dog Signs
- 17/ Grantfinder for local community
- 18 Grantfinder for local community, Aviva
- 19/ Grantfinder for local community, places of worship
- 20/ East riding 4 community newsletter
- 21/ Police and partnership meetings for November
- 22/ Capping of parish and town councils
- 23/ ERNLLCA Annual meeting 2016
- 24/ SHAPE Meeting on 29th Sept.
- 25/ Victoria Taylor enforcement notice for waxholme trading park
- 26/ East Riding 4 community newsletter
- 27 Waxholme Trading Park Enforcement Notice.
- 28/Festive Lighting Documents
- 29/ September issue of Clerks and Councils
- 30/ Event programme booklet for the first part of the year for next year as City of Culture

Clerk reported that a link to the new Website has been received and information is currently being uploaded to the new site and details will be forwarded to all Councillors once it is finished

It was agreed for the Clerk to send a letter to Philip Wright to inform him that because of his absence from the meetings for 6 months he will no longer be on the Parish Council and to inform ERYC of the vacancy.

Finance - A letter to the Bank was signed to close the savings account and transfer the cash to the current account.

A new Bank Mandate was signed for signatories to sign any cheques required.

Forms to set up internet banking were signed

Cllr. D Hillman-Barnett signed Acceptance form

All Councillors were given Declaration of Interest forms to update

Cheque for £45 for ERNLLCA signed to cover invoice for a course to be attended by DHB

135 Frequency of Meetings - It was discussed and agreed to arrange the Meetings every 6 Weeks but Councillors can be called to arrange an earlier meeting if necessary.

136 A.O.B.

BS raised questions regarding the email from ERYCC requesting confirmation of how a previous Grant had been spent and **DE** and Clerk to meet up to sort that out.

SF discussed ownership of the village hall.

AF reported that he had located some suitable boxes on the internet to use as Emergency Boxes and it was agreed for him to purchase these and be reimbursed at the next meeting. A list of contents still to be sourced as follows - Basic First Aid Kit, Torch and Batteries, Pen and Paper, Street Map, copy of Electoral Roll and copy of Emergency Plan. A set of keys for the boxes to be kept by **DE** and a set left at each location. (Shores Centre, Roos Village Hall and Blue Hall Farm)

DE advised Councillors that some courses will be available soon for the Clerk to attend and it was agreed to cover the cost of these.

Meeting closed at 7.40pm