

Rimswell Parish Council

Minutes of Meeting on 31st January 2017

Present:- Councillors – D. Edwards, Chairman (DE), B. Swales, Vice Chair (BS), A. Fielding (AF), S. Firth (SF)
D. Hillman-Barnett (DHB), Deborah Fewster (DF), Simon Hartley (SH), Clerk - L. Purdon
R. Ward, J. Maston (South Holderness Drainage Board) 3 members of Public

At the start of the meeting the Chair amended the order of the Agenda as follows –

144 Appologies – Non received

145 (a) Declarations of Interest – Non

(b) Dispensations granted to Councillors in respect of items appearing in the Agenda – Non

146 Minutes of the last Meeting approved by BS and seconded by AF with SF abstaining.

147 Presentation from South Holderness Drainage Board

Mr. John Maston and Mr. Ralph Ward outlined the objectives of the plans and passed round photos of a problem area at Sand-le-mere. Councillors questions were answered including an assurance that costs will not be incurred by householders. It was agreed that Councillors would contact the Drainage Board at a later date if they had any further questions.

148 Co-option of two Councillors

Councillors looked at three applications submitted for consideration and voted on each applicant with a show of hands. Results – D. Fewster received 5 votes, W. Stork received 1 vote and S. Hartley received 4 votes.

D. Fewster and S. Hartley being elected and were welcomed and asked to join the table. Councillors thanked Wendy Stork for her application and agreed to keep her details on record for consideration again at a later date.

149 Clerk Report

Correspondence received as follows:-

- 1/ SHAPE Meetings
- 2/ Parish Ward reports from anti social behavioural team
- 4/ East Riding 4 community newsletter November
- 5/ Grantfinder - co-op local community fund
- 6/ Explore residents views through public consultation
- 7/ Rough Sleeper Estimate postponed
- 8/ East Riding 4 community newsletter
- 9/ East Riding4community newsletter
- 10/ SHAPE Meetings
- 11/ Standards Committee Hearing
- 12/ East Riding 4 community newsletter
- 13/ Agenda for joint local access forum meeting
- 14/ Online survey form for ERYC budget priorities
- 15/ East riding 4 community newsletter

- 16/ Grantfinder 4 local government (churchcare open to applicants)
- 17/ Grantfinder 4 local government (tesco bags of help)
- 18/ Christmas Card from Graham Stuart MP
- 19/ Launch of the Roos Wind Farm Community Benefit Fund 2017
- 20/ East Coast Community Fund open to applications
- 21/ East Riding 4 Community Newsletter- December
- 22/ R. Fussy Police Report
- 23/ Notice of adoption of the open space supplementary planning document
- 24/ Grantfinder 4 local government
- 25/ Neighbourhood planning winter newsletter
- 26/ ERNLLCA December newsletter
- 27/ Confirmation of the 16to17 tax base rate
- 28/ East Riding 4 community funding news
- 29/ December Police update
- 30/ ERNLLCA - Royal Garden Parties
- 31/ East Riding 4 community news
- 32/ Fisheries
- 33/ Police weekly update
- 34/ Countryside stewardship grant
- 35/ Alan Bravery, ERYC response to flood alert
- 36/ ERNLLCA request for feedback for training courses
- 37/ Nick Procter, ERYC High Tide/Severe weather update
- 38/ East riding 4 community newsletter
- 39/ Nick Procter - explaining flood alert warning signs
- 40/ ERNLLCA - Community Led Housing
- 41/ Karen wood - Shape meeting on Saturday
- 42/ Lisa Welton, ERYC, update on severe weather
- 43/ Lisa Welton, ERYC, update on clean up after severe weather
- 44/ Response to Urgent Services Care re Withernsea MIU
- 45/ Open 4 community funding alert
- 46/ Consultation on the East Riding of Yorkshire Statement of community involvement
- 47/ Forward planning re consultation on the East Riding of Yorkshire Statement of community infrastructure levy draft charging schedule
- 48/ Police weekly update
- 49/ External funding for Vegetarian events
- 50/ Statement of Representation alteration
- 51/ Grantfinder for local government - postcode local
- 52/ New listings for city of culture
- 53/ East Riding 4 community funding alerts
- 54/ ERNLLCA newsletter
- 55/ ERYCC Planning and Development application
- 56/ Police crime report
- 57/ Peoples postcode trust
- 58/ Standards Committee Meeting notice for 7th Feb.
- 59/ Glasdon Catalogue for street furniture
- 60/ Clerks & Councils Direct for January 17
- 61/ DOVE House Hospice report

Unspent Local Grant Fund - Clerk reported that a final demand had been received for repayment of this fund and DE is still in discussions with ERYC

A planning application had been received and it was agreed the Clerk to forward details for each Councillor to look at and report back with comments to the Clerk as soon as possible.

150 Ward Councillors report - non

151 Councillors Questions - non

152 Clerk reported that a new laptop and printer had been purchased and an option of an insurance policy for the laptop at a monthly cost of £8. After discussion Councillors agreed to keep the insurance. Also discussion about purchase of an external hard drive as a means of backing up information which was agreed.

153 Statement of Accounts – Agreed by **AF** and seconded by **DHB**

154 Councillors reports – **AF** attended the SHAPE meeting recently and discussed a request received for Details of public footpaths and bridleways etc. in the Parish. It was agreed that **AF, SF, DHB** and **SH** to meet up one weekend, to be agreed, to record details before the next meeting.
DE requested that neighbourhood watch be put on the next Agenda again as this can be helpful to Emergency Services as shown recently at Withernsea when the Gas supply was lost for a considerable time.

155 Public Participation

A member of the public asked the names of the Councillors so it went round the table with all Councillors confirming their names.

Also the criteria for becoming a Councillor on the Parish Council with **DE** giving details of the requirements.

Before the meeting closed **DE** asked the Clerk to email details of the draft Standing Orders to the new Councillors and reminded everyone that these will be on the Agenda at the next meeting.

Meeting closed at 20.03pm