

# RIMSWELL PARISH COUNCIL

## Minutes of Meeting on 25<sup>th</sup> September 2018

Present - Councillors D. Edwards, Chairman (DE), A. Fielding (AF), D. Fewster (DF)  
S. Dixon (SD) L Purdon (Clerk) 1 member of public

(Chairman asked to bring Item 9 on the agenda forward to Item 6 and all agreed)

347 Appology received from S. Hartley

348 To receive :

- (A) Declarations of Interest from councillors in respect of items appearing on this agenda: - Non
- (B) Dispensations granted to councillors in respect of items appearing on this agenda: - Non

349 To agree and adopt as a true record the minutes of the meeting held on 31<sup>st</sup> July 2018 - proposed by AF and seconded by DF and agreed by all.

350 To receive the Clerk's Report

We have received an invite to attend a meeting with Debbie Fagan on 6<sup>th</sup> November and it was agreed that DE, AF, SD and Clerk will attend.

Correspondence received for August/September

August

- 1/ ERNLLCA Green Paper survey
- 2/ World War 1 Centenary Fund
- 3/ ERYC public footpath diversion details
- 4/ ERNLLCA Job vacancy details
- 5/ Gardening Catalogue from J Parker's Wholesale

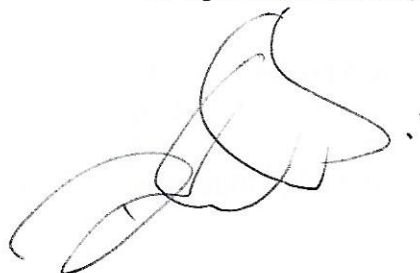
September

- 1 -Planning application
- 2 - Joint local access forum meeting for sept,
- 3 - ERNLLCA conference in November
- 4 - Safeguarding Adults newsletter
- 5 - Meeting with K. Fagan
- 6 - Surveillance Camera Code of Practice
- 7- Graham Stuart MP - Defibrillator
- 8 - Amended Planning Consultation for 18/03000/PLF land North of Great Newsome Farm Arables Lane Winestead East Riding of Yorkshire HU12 0NR
- 9 - Agenda for EYLC network meeting

- 351 To receive the report of the Ward Councillors - Non
- 352 To receive an update on the Co-option of a new Councillor - SD advised that a completed form from a potential new applicant will be received soon. DE proposed P. Whitehead who was present, after brief discussion it was agreed and proposed by AF and seconded by SD and he was invited to join as a new member of the council. (Unfortunately, his application was withdrawn the next day after the meeting so there is still a vacancy)
- 353 To receive a Statement of Accounts for August and September 2018 - All agreed
- 354 To receive an update on the flood risk by AF - AF advised that two members of the SHIDB attended The August meeting which had to be cancelled at the last minute, they advised that it will probably Be early next year before anything can be done due to waiting for ERYC to complete some works. They also agreed to forward on a copy of the minutes of the next meeting they were due to attend r regarding this as soon as these are to hand.
- 355 To receive Councillors Questions - non
- 356 To receive an update on the village hall - after discussion it was agreed by all to combine this item And also the Agenda Item no 13 - Grass Cutting at the Cemetery on one letter to inform Residents and ask for their opinion on both matters. Clerk to draft a letter for the next meeting and when agreed have 50 copies printed. Councillors agreed to contact all Residents personally to inform everyone of the situation and ask for their views to be able to decide about how to proceed on both matters.
- 357 To receive an update on the village in bloom - DF and SD advised that this project will start next year when everyone has more time to prepare everything needed as one or two problems had arisen which need time to be resolved
- 358 To receive an update on the Defibrillator - AF advised that a Resident had proposed the use of a Telephone box situated on their property as a possible site for a defibrillator and this was discussed And it was agreed to look at siting two defibrillators, one at Waxholme and the other at Rimswell. He also advised that it may be possible to apply for a grant from the WW1 Centenary Fund and the Clerk was asked to look into the forms for this for the next meeting.
- 359 To receive an update on the grass cutting at the Cemetery - DE advised that it hadn't been possible to find anyone to provide a grass cutting service for the Cemetery and with the Men in Sheds group closing down the option to ask them had gone (and this also affects the box making project for the village in bloom too). After discussion it was agreed to see what Residents views are from the letter being sent around the village.
- 360 To consider planning application 1800300/PLF for I M Hodgson & Son Ltd - after discussion it was Agreed there were no objections.
- 361 To consider an application for funds from WW1 Centenary Fund - AF discussed the possibility of Funding from this towards the purchase of a Defibrillator and the clerk was asked to bring the Relevant forms to the next meeting.
- 362 To consider a matter concerning Cllr. S. Hartley - The Chairman requested this item be carried out 'in camera'

- 363 To receive Councillors Questions - SD wanted to know what the situation was regarding the Emergency Boxes and DE advised that once paperwork had been updated after the new Councillors have been co-opted they will be ready to go out.  
DE requested the monthly meeting be moved to the 2<sup>nd</sup> Tuesday of each month and this was agreed By all and will start immediately, the next meeting to be held on Tuesday 9<sup>th</sup> October.  
DF suggested the possibility of the members of the council arranging to go out for a Christmas Meal after the meeting in December and it was agreed to add this to the next Agenda for discussion.

The meeting closed at 6.50pm

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.



Statement of Accounts for August 2018

From 29<sup>th</sup> July - 28th August 2018

Balance carried forward £ 5142.89

Laptop insurance	£ 8.00
Website Company for site updates	£ 120.00
Clerk wages	<u>£ 90.00</u>
	£ 218.00

	£5142.89
	<u>£ 218.00</u>
Balance at 28/08/2018 =	<u>£ 4924.89</u>

Statement of Accounts for September 2018

From 29th August 2018 - 24<sup>th</sup> September 2018

Balance carried forward = £ 4924.89

Laptop insurance	£ 8.00
Clerk Wages	<u>£ 90.00</u>
	£ 98.00

	£ 4916.89
Balance at 24/09/2018 =	<u>£ 98.00</u>
	<u>£ 4826.89</u>