

RIMSWELL PARISH COUNCIL

Minutes of Meeting on 11th December 2018

Present - Cllrs. D. Edwards (DE), A. Fielding (AF), S. Firth (SF), S. Dixon (SD), A. Conner (AC),
Clerk L. Purdon

379 Appologies received from S. Hartley and D. Fewster

380 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

381 To agree and adopt as a true record the minutes of the meeting held on 9th October 2018 -
Proposed by AF, seconded by SF and agreed by all.

382 To receive the Clerks report

Clerk advised that the Bank had returned the mandate form as they had sent the wrong form
To be completed. New form needs to be signed again by all signatories.

A new external hard drive had been purchased.

A copy of the latest Electoral Register has been received.

December correspondence received -

Roos Windfarm Community Benefit Fund Launch

Planning Application update 18/03000/PLF

Planning Application for 18/03804/PLF - Northfield Agricultural Services

Grantfinder4local government

Joint Local Access Forum meeting on 12/12/18

ERSAB newsletter for December

Latest news from the ICO

Christmas Card from Graham Stuart and Chairman of ERYC, Cllr Margaret Chadwick

383 To receive the report of the Ward Councillors - Non

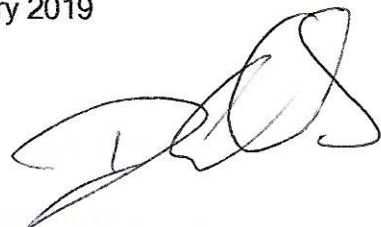
384 To receive Councillors questions - to answer questions received under Standing Order 8 - non

385 To receive a Statement of Account for October/November and November/December - Proposed by
AF, seconded by SF and agreed by all.

Diz

- 386 To receive an update on the Village Hall - DE advised that a number of Residents had replied to our Letter with a mix of views but the majority suggested replacing it with grass, a seat and a small play area. Further discussion followed regarding the legal aspects involved in any proposals, possible cost of demolishing the building, possibility of obtaining a grant for a seat and play area equipment. It was agreed to seek further advice on all aspects.
- 387 To receive an update on the grass cutting at the Cemetery - after discussion it was agreed to defer this
- 388 To receive an update on the defibrillator - AF suggested applying to Roos Windfarm and Clerk asked To apply for an application form. SF advised that we may be able to apply to the Coastguard soon and will look into that and DE suggested applying to the Lions. This is ongoing and will be on the next Agenda.
- 389 To review the Precept - After discussion it was agreed to set this at 60% but DE to enquire at ERYC To see if there is a cap.
- 390 To resolve membership of the Humber and Wolds Rural Action Group - after discussion it was agreed That Councillors will look more closely at this before making a decision and it will be added to next Agenda.
- 391 To review the Emergency Plans - after discussion it was agreed that DF, SD and AC will keep the 3 Emergency boxes with DE responsible for the keys. DE asked the Clerk to contact the Meridian Centre to ask if that can be used as an evacuation point for residents if needed and it was also agreed to purchase 30 emergency blankets to go in the boxes. All Councillors agreed to be contacted in the case of an emergency.
- 392 To consider planning application 18/03804?PLF for Northfield Agricultural Services Ltd. - no objection
- 393 To receive an update on the Village in Bloom - SF suggested the possibility of being able to supply stone to make a container with which could be used to plant with flowers and will update when he has more information.

The meeting finished at 7pm Next meeting will be on 8th January 2019



Statement of Accounts for October/November 2018

From 9th October - 13th November 2018

Balance carried forward = £4600.89

26/10/18 Shores room hire	£ 9.00
26/10/18 clerk wages	£ 90.00
31/10/18 laptop insurance	£ 8.00
5/11/18 Web Site Renewal	£ 120.00
11/11/18 Petty cash	<u>£ 50.00</u>
	£ 277.00

£ 4,600.89

£ 277.00 -

Balance at 13th November 2018 -

£ 4,323.89

Petty Cash

Balance at 24/5/2018 = £16.72

24/7/18 credit £ 50.00 +
 £ 66.72

Paper £ 2.75
Ink £ 12.00
Ink £ 13.00
Ink £ 28.99
 £ 56.74

£ 66.72

£ 56.74 -

£ 9.98

11/11/18 credit £ 50.00

£ 9.98

£ 50.00 +

£ 59.98

Oil for Shredder £ 9.99
Diary for 2019 £ 1.00
External Hard drive £ 47.99
 £ 58.89

£ 59.98

£ 58.89 -

29/11/2018

£ 1.00

Statement of Accounts for November/December 2018

From 14th November - 11th December 2018

Balance carried forward = £ 4,323.89

26/11/18 Clerk wages	£ 90.00
28/11/18 Laptop insurance	£ 8.00
5/12/2018 Petty cash Xmas Meal	£ 200.00

	£ 4,323.89
	<u>£ 298.00 -</u>
Balance at 10/12/2018 =	£ 4,025.89