

# **RIMSWELL PARISH COUNCIL** **Minutes of AGM on** **14<sup>th</sup> May 2019**

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

429 Appologies - Non

430 Election of Chair - DE was proposed by AF and seconded by AC, agreed by all

431 Election of Vice Chair - SD was proposed by DE and seconded by SF, agreed by all

432 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

433 To agree and adopt as a true record the minutes of the meeting held on 12<sup>th</sup> March 2019,  
Proposed by AF, seconded by SD

434 To receive the clerk report

Clerk confirmed that two councillor vacancies can be advertised and co-opted at the next meeting

Correspondence received and emailed to councillors as followed -

ERNLLCA  
Bezerkas Circus  
East Yorkshire Councils Yorkshire Network Meeting  
ERNLLCA Newsletter  
EYNCL Meeting  
ERYC notice of result of uncontested election  
Tedder Hill Windfarm Fund notice of next meeting  
ERNLLCA AGM  
ERNLLCA newsletter  
ICO latest news  
ERNLLCA member council development programme  
NALC/LGRC expo

435 To receive the report of the Ward Councillors - Non

436 To receive Councillors Questions - to answer questions raised under Standing Order 8 - non

437 To review a Schedule of Payments and statement of Account for April/May - approved by all

- 438 To receive the Internal Auditors report - Councillors discussed the report produced by Larsen & Co. And all agreed to use the company again next year for the internal audit report.
- 439 To receive the Annual Governance Statement. Councillors worked through each statement and Approved the Annual Governance Statement
- 440 To receive the Annual General Audit report. Councillors considered and approved the report.. Clerk to submit forms to External Auditor before 1<sup>st</sup> July. A notice will be published advising of public Rights to scrutinise accounts made available from Monday 17<sup>th</sup> June to Friday 26<sup>th</sup> July. Copies will Will be available to view on the noticeboard and website.
- 441 To receive an update on the conclusion of the Village Hall - DE advised of a new opportunity which he Is looking into and hopes to advise more at the next meeting.
- 442 To receive and update on the grass cutting at the Cemetery - DE advised of a meeting being arranged With the Diocese to discuss this problem.
- 443 To receive an update on the Village in Bloom - after much discussion it was agreed to defer this again Until the end of the year with a view to being ready for next year.
- 444 To receive an update on the Grit Boxes - DE advised that nothing more an be done until later in the Year
- 445 To receive Councillors Questions - Non

Meeting closed at 19.55 Next meeting will be on Tuesday 11<sup>th</sup> June 2019