

RIMSWELL PARISH COUNCIL

Minutes of meeting on 11th June 2019

Present :- Councillors D. Edwards (DE), A. Fielding (AF), S. Dixon (SD), A. Conner (AC), D. Fewster (DF), P.J. McEachran, (PJM), Clerk. L Purdon

446 Appologies - S. Firth

447 To Consider co-option of two new Councillors. DE asked DF and PJM to leave the room and The remaining Councillors discussed the two applications with all agreeing to both applicants. They were invited back in and signed the relevant forms provided by the clerk.

448 To receive

- (a) Declarations of Interests 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

449 To agree and adopt as a true record the minutes of the meeting held on 14th May 2019 - Proposed by AF, seconded by AC, and DF and PJM abstaining.

450 To receive the clerk's report

Clerk has contacted the Insurance Company to enquire about cover if there are any further Developments regarding the Village Hall.

Correspondence received as follows and forwarded on to councillors:-

ERNLLCA updated venue details
Office of the Police & Crime Commissioner
ERNLLCA - NALC council spotlight
Invitation to 54th Wildlife Photographer of the year exhibition
Latest info from the ICO

451 To receive the report of the Ward Councillors - non

452 To receive Councillors Questions - non

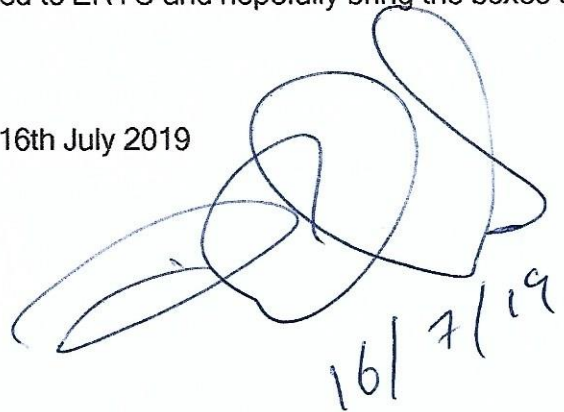
453 To receive a Schedule of Payments and Statement of Accounts for May/June - All agreed

454 To receive an update on the Village Hall - DE advised that there may be a possibility to apply To the Roos Windfarm for funding to upgrade the village hall and after much discussion it was Agreed by all to proceed further.

455 To receive an update on the grass cutting at the Cemetery - DE advised that the Diocese have Paid to have the grass cut but may be looking to close the Cemetery and he will be able to advise More after a meeting with them and will report back at the next parish council meeting. After much Discussion all Councillors agreed to step in and help with grass cutting on a regular basis.

- 456 To receive an update on the Defibrillator - Clerk received a letter signed by all councillors to rescind The previous decision on the defibrillator. AF advised Councillors that the wrong information had been Received leading to a decision being made not to purchase a defibrillator. After discussion it was Agreed for the clerk to make enquiries from the Roos Windfarm about the possibility of the funding Available covering the costs that might be incurred in purchasing and running a defibrillator.
- 455 To consider quotes for a filing cabinet for the clerk - Clerk provided 3 quotes for councillors to consider But SD and DF both advised that they may be able to provide one instead of purchasing a new one And it was agreed to wait until this can be checked out.
- 456 To receive Councillors Questions - DE asked each Councillor with only SD having a question who Enquired of the clerk what the situation was regarding the emergency boxes. - Clerk advised that The final details of the emergency plan had been put on hold due to the election taking place and Councillor details changing but now that the parish council has the required 7 councillors again, details On the plan can be changed and finalised again, submitted to ERYC and hopefully bring the boxes to The next meeting to go out.

Meeting closed at 19.40pm Next meeting will be on Tuesday 16th July 2019

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke. Below the signature, the date '16/7/19' is written in the same ink.

Schedule of Payments for May/June 2019

Clerk wages	£90.00
Laptop insurance	£ 8.00

Statement of Accounts for May/June 2019

Balance carried forward = £ 4,588.40

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

	£4,588.40
	<u>98.00 -</u>
Balance at 11 th June 2019 =	<u>£4,490.40</u>

Petty Cash

Balance carried forward at 13/5/2019 = £145.14