

RIMSWELL PARISH COUNCIL

Minutes of meeting on 15th October 2019

Present:- D. Edwards (Chairman) (DE), A. Conner (AC), P J McEachran (PJM), L Purdon Clerk

497 Apologies received from S. Dixon, A. Fielding

498 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

499 To agree and accept as a true record the minutes of the meeting held on 17th September 2019,
Proposed by PJM, seconded by DE

500 To receive the Clerk's report

Clerk advised there may be a possibility of further funding being available for a second defibrillator
After attending an event with Graham Stuart and Associates promoting a new machine being installed
At Skeffling.

Insurance is due for renewal again in November at a cost of £218 which was agreed by all

All Councillors will need to view the Statement of Fact which will be emailed round

Rough Sleeper Survey received and DE agreed to complete this again

The website company have advised us that new Laws will be coming into force next year to make
It more user friendly for disabled people.

A request for a representative to attend a project board meeting of the Tunstal Flood Defence Scheme
And DE agreed to attend.

ERYC has made changes to the Code of Conduct and this will need to be added to the next Agenda

A letter received from ERYC regarding PSPO, they would like 3 or 4 representatives from each council

To attend a meeting on evening

Correspondence received -

East Yorkshire Local Networks meeting notice

Play Area Inspection Training for you

ERNLLCA newsletter

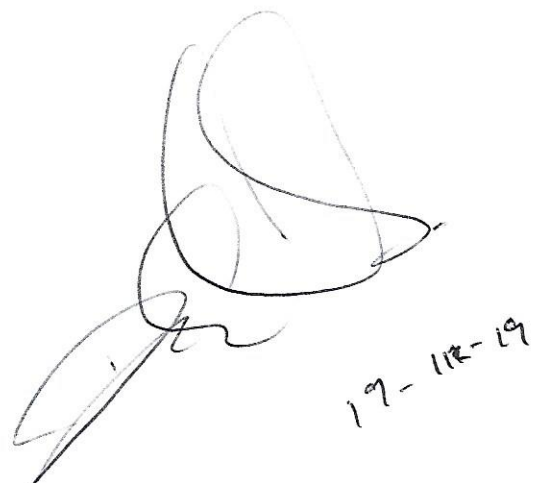
YORSwitch Scheme

ERYC - pspo info

ERNLLCA conference

ERYC - Overview and Scrutiny

501 To receive the report of the Ward Councillors - non

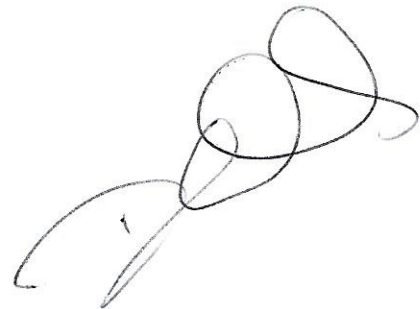


17-11-19

- 502 To receive Councillors Questions - to answer questions raised under Standing Order 8 - non
- 503 To review Procedures and Policies - DE explained the policy for keeping items updated each meeting
- 504 To receive a Schedule of Payment and Statement of Account for September/October - agreed by all
- 505 To receive an update on the Village Hall - PJM advised that she had been able to arrange a meeting With the Trustee and had also spoken to members of the village to find out their views. After much Discussion it was agreed to commission a full structural survey of the building and AC and PJM Agreed to source 3 quotes for this survey and Councillors can decide at the next meeting which One to choose. DE advised that due to the lack of funds the parish council will only be able to Help the project with advice but will be happy to help in any way available.
- 506 To receive an update on the grass cutting at the Cemetery - this is still ongoing with nothing to report
- 507 To receive an update on the defibrillator - this project is still waiting for a decision on the funding Application.
- 508 To receive an update on the purchase of a litter bin - DE advised that he is waiting to hear but is hopeful that ERYC will supply 3 litter bins free of charge
- 509 To receive Councillors Questions - DE discussed the day and time for the monthly meetings And it was agreed all Councillors be asked to confirm their preferred day/time to the Clerk and If any change is required it can be discussed at the next meeting.

Meeting closed at 20.19

Next meeting will be on 19th November 2019



Schedule of Payments for September/October 2019

13/10/19 Website Renewal	£130.00
30/9/19 Laptop Insurance	£ 8.00
26/9/19 Clerk Wages	<u>£110.00</u>
	£ 248.00

Statement of Accounts for September/October 2019

Balance at 16/9/2019 = £2,278.26

26/9/19 Clerk Wages	£ 110.00	
30/9/19 Laptop Insurance	£ 8.00	
13/10/19 Website Renewal	<u>£ 130.00</u>	
	£ 248.00	
		£ 2,278.26
		<u>£ 248.00 -</u>
	<u>Balance at 15/10/2019 =</u>	<u>£ 2,030.26</u>

Reserve Savings Account

Balance at 15/10/2019 = £ 1,726.51

Petty Cash

Balance at 16.9.2019 = £97.11

Balance at 15/10/2019 = £97.11