

RIMSWELL PARISH COUNCIL
Minutes of meeting on
7th January 2020

Present - D. Edwards (DE) Chair, A. Fielding (AF), S. Firth (SF), D. Fewster (DF), A. Conner (AC)
 Clerk - L. Purdon

524 Appology received from S. Dixon, PJ McEachran

525 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

526 To agree and accept as a true record the minutes of the meeting held on 19th November 2019,
 Proposed by DE seconded by AF

527 To receive the Clerk Report

Clerk showed a Christmas card that had been received from Chairman of ERYC
 Funding for the defibrillator has been paid into the bank.

An Adoption Agreement has been received from BT for the telephone box and AF and Clerk
 Signed a cheque for £1 for the cost of adoption and DE signed the Adoption Agreement.

Clerk advised that the automatic renewal for the Office 365 programme was renewed from
 Personal account at a cost of £136.56 and it was agreed by all for the Clerk to transfer funds to
 Cover this.

The Norton programme is due for renewal in February at £79 also from personal account
 And it was agreed to for the Clerk to transfer funds to cover this and to try and find a cheaper
 Alternative.

The Village Taskforce had sent a survey which DE has completed and sent back.

Correspondence received as follows:-

- ERYC planning application
- ERNLLCA newsletter
- ERYC planning application
- Village Task Force Walkabout Survey
- Parish and Town Council Precepts 2020/21 tax Base letter
- Norton Subscription Renewal
- ERSAB Newsletter
- Office of the Police & Crime Commissioner
- Office 365 renewal
- Transport Champions service alterations

528 To receive the report of the Ward Councillors - non

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



- 530 To agree the Precept - after much discussion it was agreed to set the precept at £3,000 which is a rise of 75%. This is to try and ensure that all costs will be covered As the cost of some of the yearly renewals will be increasing this year.
- 531 To review the Recording at Meeting Policy - DE advised that anyone is able to Record the meetings and this Policy covers the requirements for this. Agreed by all.
- 532 To receive an update on the Village Hall - Nothing to report on and the matter will be taken off The next Agenda
- 533 To receive an update on the grass cutting at the Cemetery - DE advised that the grass had been Cut by the Church but as they plan to close the Cemetery this will be taken off the next Agenda.
- 534 To receive Councillors Questions - AF discussed a recent Shape Meeting he had been to and Advised Councillors that the next meeting may be of interest as it will be about applying for grants with Representatives attending who will be able to give advice.
SF advised that a member of the public had contacted him regarding a possible road closure soon near Thirtlebridge and DE said he will make enquiries and find out what is happening.
SF also advised that after making enquiries the Coastguard have agreed to making a donation of £500 towards the cost of the next defibrillator to be sited at the Trading Park at Waxholme.
DF advised that other options for raising funds are ongoing at the Trading Park as well.

Meeting closed at 19.55pm

Next meeting will be on 25th February 2020



25th A / 02 / 2020

Schedule of Payments December/January 2020

26/11/2019 Clerk wages	£110.00
4/12/10 Laptop insurance	£ 8.00
9/12/19 Room Hire	£ 18.00
31/12/19 laptop insurance	£ 8.00
26/12/19 Clerk wages	<u>£110.00</u>
	£ 246.00
16/12/19 ERVAS Funding	£2,861.81 Cr

Statement of Accounts for December/January 2020

Balance at 17/11/2019 = £1,694.26	
	£ 1,694.26
	<u>£ 246.00</u> -
	£ 1,448.26
	<u>£ 2,861.81</u> +
Balance at 7 th January 2020 =	<u>£4,310.07</u>

Reserve Savings Account

Balance carried forward at 7th January 2020 = £1,726.51

Petty Cash

Balance at 17/11/2019 = £97.11	
30/12/2019 Black Pinter Ink £13.99	
	£97.11
	<u>£13.99</u> -
	<u>£ 83.12</u>

Balance at 7th January 2020 = £83.12