

# RIMSWELL PARISH COUNCIL

## Minutes of meeting on 19<sup>th</sup> November 2019

Present - D. Edwards (DE) Chair, A. Fielding (AF), S. Firth (SF), S. Dixon (SD) Vice Chair, D. Fewster (DF), P.J. McEachran (PJM), Clerk - L. Purdon

510 Appology received from A. Conner

511 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

512 To agree and accept as a true record the minutes of the meeting held on 15<sup>th</sup> October 2019,  
Proposed by DE seconded by PJM, 4 abstaining

513 To receive the Clerk's report

Clerk advised that an invitation had been received to attend the Burton Pidsea and Tedder Hill Wind Farm Community Funds Annual Review Meeting on 26<sup>th</sup> November and it was agreed DE to attend

Invite to attend the PSPO meeting on 5<sup>th</sup> December and it was agreed DE, AF, SD and clerk to Attend.

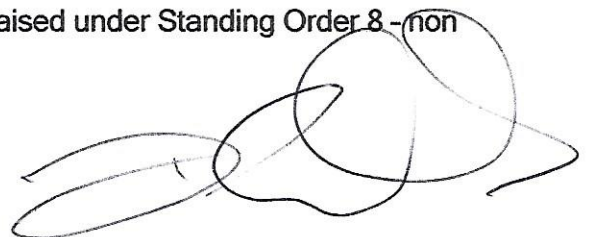
Clerk advised that the annual subscription to renew the Office 365 has been received to be paid in December.

Correspondence received -

- Meeting of EYLNC Network
- Estimate of Rough Sleepers in East Riding
- ERYC – Review of Allowances
- Dementia Friendly Communities
- Came & Company Autumn Newsletter
- Cabinet Newsletter from Jane Evison
- ASB Statistics
- Parish Champions
- ERNLLCA – Purdah
- ERNLLCA – Loneliness

514 To receive the report of the Ward Councillors - non

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

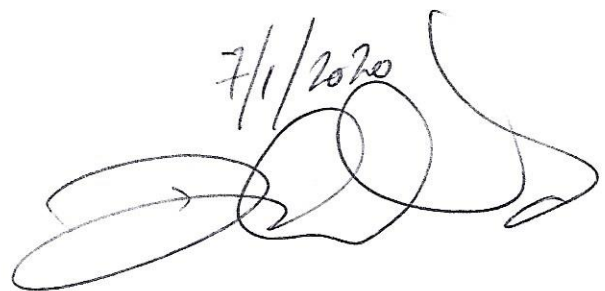


- 516 To receive a Schedule of Payment and Statement of Account for October/November - Proposed by AF, seconded by PJM agreed by all
- 517 To review the Financial Regulations - DE discussed a revised set of Financial Regulations received and it was agreed to adopt this.
- 518 To review the Code of Conduct - DE discussed a revised Code of Conduct received and it Was agreed to adopt this.
- 519 To receive an update on the Village Hall - PJM advised that no quotes for the structural survey Had been sourced yet and still ongoing.
- 520 To receive an update on the grass cutting at the Cemetery - DE advised that the Diocese had Carried out some tidying up
- 521 To receive an update on the Defibrillator - DE advised that the application for funding has been Successful and once it has been received the project can get started.  
After discussion it was agreed to look at ways to help raise funds for a second machine to be located At Waxholme to make applying for funding easier. DF, SD and PJM discussed possible options to Raise funds which will be looked at over the coming weeks.
- 522 To review the day/time of the monthly meeting - all Councillors had been consulted over the previous Weeks and after discussion it was agreed to change the meeting to the last Tuesday of the month Starting in January but keeping the start time the same at 7pm.
- 523 To receive Councillors Questions - DE discussed meeting up for a Christmas meal and advised that The cost of this would have to be paid for privately. SD discussed a problem of litter in the village and Asked for this to be added to the next Agenda. SF advised that the parish council can apply to the Coastguards for funding and will arrange for someone to contact the Clerk with the details.

Meeting closed at 19.45pm

Next meeting 28<sup>th</sup> January 2020

7/1/2020



## Schedule of Payment for November 2019

8/11/19 - Insurance renewal	£218.00
26/10/19 -Clerk wages	£110.00
29/10/19 -Laptop insurance	<u>£ 8.00</u>
Total =	£336.00

## Statement of Accounts for October/November 2019

Balance at 15/10/2019 = £ 2,030.26

	£ 2,030.26
	<u>£ 336.00 -</u>
Balance at 17 <sup>th</sup> November 2019 =	<u>£ 1,694.26</u>

## Reserve Savings Account

Balance at 17<sup>th</sup> November 2019 = £1,726.51

## Petty Cash

Balance at 15/10/2019 = £ 97.11

Balance at 17<sup>th</sup> November 2019 = £97.11