

RIMSWELL PARISH COUNCIL
Minutes of meeting on
24th February 2020

Present:- D. Edwards (Chair) (DE), A. Fielding (AF), S. Firth (SF), Clerk - L Purdon

535 Appologies received from S. Dixon, A. Conner, D. Fewster, PJ McEachran

536 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

537 To agree and accept as a true record the minutes of the meeting held on 7th January 2020,
 Proposed by DE seconded by AF with SF abstaining

538 To receive the Clerk Report

Clerk advised that the Adoption Agreement for the telephone kiosk had been received back from BT And they will email a completion notice once the handset has been removed. BT sent a list of Safety requirements for any equipment installed and Clerk emailed supplier to check the order will Comply. DE advised that a few repairs needed to be carried out on the kiosk before we can proceed Any further.

HSBC bank have confirmed that the mandatory online form that needed to be filled out to keep the Account open has been checked and is ok.

Norton has been renewed again with a saving of over £50 although this may cost more at the next Renewal.

SLCC renewal is due on 1st April and it was agreed to renew this again at a cost of £40

Clerk queried if the Accountant used last year for the annual accounts needed to be discussed at The next meeting but DE advised it was not necessary.

Correspondence received :-

- ERYC planning update
- ERYC planning consultation update
- Standards Committee meeting details
- Parish Champions service changes
- Feed back form from Training Meeting
- Parish Champions service changes
- Keep Britain Tidy campaign
- ICO renewal certificate
- ICO news
- ERNLLCA Training day
- Came & Company newsletter
- Parish Champions mature driver event

539 To receive the report of the Ward Councillors - non

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

541 To agree payment for the Clerk to attend a Financial Training day provided by ERNLLCA at a Cost of £45 plus VAT - all agreed

542 To consider the option to sign up for the Keep Britain Tidy Campaign - after discussion it was Agreed not to sign up for this.

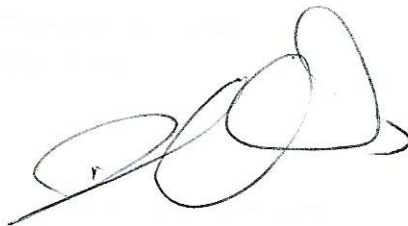
543 To receive Councillors Questions - AF advised that if any vulnerable residents needed help they Can contact the parish council who can give details about receiving food parcels.

DE - to agree the Statement of Account, agreed by all.

SF discussed the Village in Bloom and it was agreed to add this item to the next agenda.

Meeting closed at 7.15pm

Next meeting on 24th March

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Schedule of Payments for February 2020

31/12/2019 Laptop insurance	£ 8.00	
26/01/2020 Clerk Wages	£ 110.00	
29/01/2020 Laptop insurance	£ 8.00	
31/01/2020 ICO Renewal	£ 35.00	
01/02/2020 Room Hire	£ 9.00	
08/02/2020 Office 365 renewal	£ 136.56	(from personal account, funds transferred to cover)
07/02/2020 Norton Renewal	£ 24.99	(from personal account, funds transferred to cover)
17/02/1010 Kiosk Adoption fee	<u>£ 1.00</u>	(cheque)
	£ 332.55	

(£2,861.81 is fund for defib) = £1116.71 balance)

Statement of Accounts for January/February 2020

Balance at 7/01/2020 = £4,310.07	£4310.07	
	<u>332.55 -</u>	
	£ 3977.52	3977.52
		<u>2,861.81 - Defib Fund</u>
		£1,115.71 actual balance

Reserve Savings Account

Balance carried forward at 25th February 2020 = £1,726.51

Petty Cash

Balance at 7/01/2020 = £83.12

11/01/2020 Paper	£2.95	£83.12
		<u>2.95 -</u>
		Balance at 25/02/2020 = £ 80.17