

RIMSWELL PARISH COUNCIL

Minutes of Zoom Video meeting on 30th June 2020

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

547 Apologies received - S. Firth

548 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

548 To Agree and adopt as a true record the minutes of the meetings held on 25th February and 17th March 2020 - proposed by AF, seconded by SD with SD,AC,DF and PJM abstaining for Feb And DF and AC abstaining for March

549 To receive the Clerk report -

Clerk reported that a copy of the end of year accounts and bank reconciliation had been emailed to All Councillors with the agenda and advised that the accounts had balanced but the petty cash had Been adjusted to cover an amount paid but cash not taken out.
The period of Public Rights this year will run from Monday 13 July to Friday 22 August. Copies of the Annual Governance Statement and Accounting Statement will be available to view on the website and Notice board in the village.
Due to the Covid-19 virus no progress on the telephone box and defibrillator or the Village in Bloom.

Communications received -

550 To receive the report of the Ward Councillors - non

551 To receive Councillors Questions - non

552 To receive a Schedule of Payments and Statement of Accounts for March - June 2020 agreed by all

553 To receive the Internal Auditors report

554 To receive the Annual Governance Statement for financial year 2019-2020

555 To receive the Annual Return Accounting Statement for financial year 2019 - 2020

556 To receive the Certificate of Exemption

557 To consider quote from Parish Council Websites for updating website to comply with new Accessibility Law - after discussion it was agreed to proceed with the Website Framework Accessibility Quote costing £100

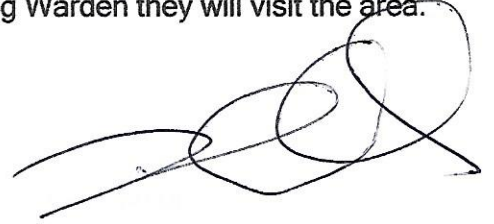
558 To consider the Charter Consultation Document from ERYC - all councillors read the Charter

559 To agree a representative and substitute members for the Tedder Hill Wind Farm Community Fund - After discussion it was agreed DE as representative and DF as substitute



28/7/2020

560 To receive Councillors Questions - SD queried the role of the Councillors during the covid-19
And asked for more clarification from ERYC. After much discussion it was also agreed to make
A note of this to be added to the Emergency Plan when it is updated.
AC advised that an overhanging tree was causing problems on Frodingham Lane and asked if it could
Be reported to ERYC before it caused harm. DE confirmed he had already seen it and reported it.
SD reported a problem with people not cleaning up after their dogs when out walking in the village
And DE advised that if information is collected and sent to the Dog Warden they will visit the area.

A handwritten signature or scribble consisting of several overlapping loops and lines, located in the lower right quadrant of the page.

Schedule of Payments June 2020

12/6/2020 Larsen & Co Accounts	£ 66.00
26/6/2020 Clerk Wages	<u>£ 110.00</u>
	<u>£ 176.00</u>

Statement of Accounts June 2020

Balance carried forward £2,735.10

12/6/2020 Larsen & Co £ 66.00

	£ 2,735.10
	<u>£ 66.00</u>
Balance at 22/06/2020 =	<u>£ 2,669.10</u>

Reserve Savings Account

Balance at 30th May = £5,280.12

11/06/2020 Interest .57p

£ 5,280.12
<u> .57 +</u>
<u>£ 5,280.69</u>

Defib fund = £2861.81
Reserve = £2418.88
£5,280.69

Balance at 30/06/2020 = £5,280.69

Petty Cash

Balance carried forward at 30th May £50.33

Balance at 30th June 2020 = £50.33