RIMSWELL PARISH COUNCIL Minutes of Zoom Video meeting on 8th December 2020

The meeting started at 7.20pm

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

591 Apologies received from S. Dixon, S. Firth

592 To receive

(a) Declarations of Interest from Councillors in respect of items appearing on this Agenda - DE for Agenda Item 8, non pecuniary

(b) Dispensations granted to Councillors in respect of items appearing on this Agenda - non

593 To agree and adopt as a true record the minutes of the meeting held on 27th October 2020 Proposed by AC, seconded by DE and PJM abstaining

594 To receive the Clerk Report - Correspondence received -

Standards Committee meeting Agenda

ERYC Community Response Hub

ERNLLCA - NALC Chief Executives Bulletin

ERNLLCA - Rebuilding communities

Town/Parish Council Forum meeting details

NALC coroner virus update

ERFPA Request

ERYC temporary road closure information

ERYC planning

Chief Executives Bulletin

Community Hub information

Plover on the Move information

ERNLLCA November newsletter

ERYC Overview and Scrutiny Committee

Joint Local Forum Annual Report

Members Briefing

Community Hub information cards

ASB Statistics for South East Holderness

595 To receive the report of the Ward Councillors - non

596 To receive Councillors Questions raised under Standing Order 8 - non

- 597 To receive a Schedule of Payments and Statement of Accounts for November 2020 Proposed by AC, seconded by PJM
- 598 To agree co-option of a Councillor One application had been received and after discussion AC and PJM agreed to decline this applicant to find a more local Resident before the next meeting
- 599 To agree the Precept a rise of 25% was discussed with PJM querying the amount. The yearly Outgoings were discussed and the need to be able to cover the costs for the new defibrillator once its Installed and to replace the clerks' laptop and other costs. Clerk confirmed there has not been a Charge for room hire for the meetings that have not taken place due to the Covid-19 Virus regulations But the saving will go towards the extra costs being incurred in the defibrillator project not covered By the grant. If any amount is left at the end of the year it will be transferred to the Reserve Account Before the new Precept is received. The 25% rise was agreed by all.
- To receive Councillors Questions AC questioned why the parish had not received any of the Roos Wind Farm CIC Funding and advised that all Councillors will be emailed the details of the fund To see if any of the criteria can be met to apply for funding and suggested the flower planters instead Of them being funded by the Councillors. The fund will be open for submission to apply between January April 2021.

PJM queried the reason the village hall has not progressed any further DE discussed problems Regarding ownership of the building and potential costs for any of the options available and the Misunderstanding over what had been previously agreed, PJM will set up a Residents Committee to To move this project forward.

AC asked for an update on the Defibrillator project and apologised for not replying to a request The Clerk sent to all Councillors for help with the project that none replied to. Clerk advised the Feeder pillar needed for the telephone kiosk had been purchased and was waiting to be Installed. Problems still need to be sorted with the energy supply company who will not respond To requests. DE advised a quote has been requested to replace the glass panels on the kiosk And if the Company is able to do it, Clerk will forward details to Councillors for consideration.

Meeting closed at 7.48pm Next meeting via Zoom on 16th February 2021

11/3/2021

chedule of Payments December 2020/January 2021

26/12/2020 Wages £110.00

Statement of Accounts

Balance carried forward = £ 1,223.84

26/12/2020 Wages

£110.00

£1,223.84

110.00 -

Balance at 31st December = £1,113.84

Reserve Account

Balance carried forward at 30th November 20 = £ 4,298.58

11/12/2020 Interest

0.04p

£4.298.58

Balance at 31st December 2020 = $\frac{.04 + £4,298.62}{}$

Defib Fund = £1,879.54

Reserve = £ 2,419.08

£4,298.62

Petty Cash

Balance carried forward = £16.88

08/12/2020 Printer ink £15.49

£16.88

£15.49 -

Balance at 31st December = £ 1.39

11/2/2071