

RIMSWELL PARISH COUNCIL
Minutes of Zoom Video meeting on
16th February 2021

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

601 Apology received from D. Fewster

602 To receive

(a) Declarations of Interest 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

603 To agree and adopt as a true record the minutes of the meeting held on 8th December 2020,
 Proposed by PJM, seconded by AC with SD abstaining

Chairman requested agenda item No. 8 to be looked at next

604 To agree co-option of a Councillor - DE advised that S. Firth has resigned creating a second vacancy.
 After much discussion DE proposed an applicant but all three Councillors declined to vote.

605 To receive the Clerk report - Clerk advised that the Eon Engineer had been unable to fit the meter
 At the telephone kiosk due to a problem with the fuse that had been installed. Northern Powergrid
 Advised that due to their records being inaccurate they will have to re-excavate and connect to
 Another pole approx. 15m away with the work provisionally scheduled for 25th February which the
 Parish Council will not be charged for. Once this has been completed the Eon Engineer can be
 Notified and a date agreed for the meter to be fitted.

A quote had been received for replacing the damaged glazing but DE and Clerk agreed this option
 was too expensive and Clerk has requested another quote.

AC asked about the costs of running the defibrillator and after discussion it was agreed to contact
 Other local parish councils who already have one to ask for details of their costs.

Correspondence received -

December -

Joint Local Access Forum

Information Commissioner

ERYC notification of planning application approval

Christmas Card from Graham Stuart MP

Code of Conduct Training Session

January -

ERNLLCA Newsletter

ERNLLCA Executive Committee vacancy

ERNLLCA Newsletter

ERYC Confirmation of Tax Base for Precept

Office of the Police & Crime Commissioner for Humberside bulletin

ERYC covid-19 weekly newsletter

ERYC New Lockdown regulations

ERYC - Community Hub Covid-19 Support Groups

C. Clarke- Category C Prison at Full Sutton

Parish Champions update for D. Edwards
 ERYC - Free Business Support Workshop details
 Vaccination information
 Visit East Yorkshire Tourism update
 ERYC - New Model Code of Conduct
 ICO Newsletter
 Consultation on a draft flood risk supplementary planning document
 W&SEHRP Meeting
 Covid-19 members briefing
 Planning Application
 AGE UK Hull and East Riding
 Census 2021
 Courtesy copy of Members Briefing
 ERNNLCA desk top advisory service info for D. Edwards
 ERNLLC Newsletter 14
 David Nolan Survey for Councillors
 ERYC Changes to remote meetings
 District Committee Meeting Details
 Chief Executive Bulletin
 ERNLLCA - EPC2-21 - Model Design Code
 Covid-19 update ERYC
 Short Bulletin from OPCC

- 606 To receive the report of the Ward Councillors - non
- 607 To receive Councillors questions raised under Standing Order No. 8 - non
- 608 To receive a Schedule of Payments and Statement of Accounts for December 2020 and January 2021 - proposed by AC, seconded by SD and agreed by all
- 609 To consider funding - Following on from a request at the last meeting by AC as to why no funding Had been received by the parish from the Roos Windfarm fund, Clerk confirmed by email that The defibrillator project had been paid for by this fund. It had also been previously discussed about The possibility of applying for funding to purchase some flower planters instead of this being Paid for by the Councillors and Clerk sent links to various catalogues to look at the choice available. After discussion it was agreed Councillors would send details of their choice options for the Clerk to Request prices and if agreed the application form can be completed before the deadline which is Before the next parish council meeting.
- 610 To consider planning application ufm 11 - after discussion it was agreed by all not to raise any Objection to this application and Clerk was asked to notify the ERYC.
- 611 To receive Councillors questions - SD advised two Residents had contacted her - one to request Repairs to the local roads especially Tower Road - Thirtlebridge as the potholes were dangerous and May cause damage to vehicles. DE advised that ERYC had already been notified. Secondly a Resident had made a complaint about the state of the Cemetery, after much discussion It was agreed to put a notice on the noticeboard to advise Residents that the Parish Council has No responsibility for the Cemetery and to provide contact details for the two parties involved. AC - non, PJM - non.

Meeting closed at 19.34 Next meeting via Zoom on 13th April 2021

Schedule of Payments January/February 2021

04/01/2021 Laptop insurance	£ 8.00
05/01/2021 Norton renewal	£ 64.99
05/01/2021 PF Purdon & Son (telephone kiosk)	£ 75.00
26/01/2021 Wages	£ 110.00
29/01/2021 Laptop insurance	£ 8.00
01/02/2021 ICO renewal	<u>£ 35.00</u>
	<u>£ 300.99</u>

Statement of Accounts

Balance carried forward £1,113.84

04/01/2021 Laptop insurance	£ 8.00
05/01/2021 PF Purdon & Son	75.00
05/01/2021 Norton renewal	64.99
26/01/2021 Wages	110.00
29/01/2021 Laptop insurance	8.00
01/02/2021 ICO renewal	<u>35.00</u>
	<u>£ 300.99</u>

£ 1,113.84

£ 300.99

Balance at 15th February 2021 = £ 812.85

Reserve Account

Balance carried forward £4,298.62

11/01/2021 Interest	0.04p
11/02/2021 Interest	0.04p

£4,298.62

.08 +

Balance at 16th February 2021 = **£4,298.70**

Defib Fund = £ 1,879.54

Reserve = £ 2,419.16

£ 4,298.70

Petty Cash

Balance carried forward = £1.39

