

RIMSWELL PARISH COUNCIL
Minutes of Zoom Video meeting on
13th April 2021

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

612 To receive apologies for absence - non

613 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

614 To agree and adopt as a true record the minutes of the meeting held on the 16th February 2021
 Proposed by AC, seconded by DE, DF abstaining, agreed by all.

614 To receive the Clerk report

Update on the defibrillator project - since the last meeting Northern Powergrid have been back
 And re-excavated and re-connected the electricity supply to the telephone kiosk and EON have now
 Installed a meter. The defibrillator package has been delivered to my house and the Electrician
 Has looked at the connection at the kiosk and is happy with the work done and is waiting to install the
 Machine. The replacement glazing has been ordered and waiting on delivery and a quote has been
 Accepted for it to be collected and installed. Eon has sent the bill for the first months standing charge
 For the supply of £8.48 to be paid by direct debit.

SD and Clerk are requesting the Bank to raise the amount available to make payments on a daily
 Basis to cover the invoice for the defibrillator package.

Yearly accounts paperwork has been taken to the Accountants who aim to have the figures
 Completed by the end of April to enable us to meet the deadlines ahead set by the External
 Auditors.

Clerk advised that a Lady had requested details of responsibility of the Church and Cemetery with
 Regard to grass cutting etc. as family members are buried in the Cemetery. Clerk advised that the
 Church building and front part of the Cemetery are privately owned by St. Mary's Trust and
 Responsibility for the rear of the Cemetery is the Diocese of York. These details have been added
 To the noticeboard in the village.

Clerk advised that Register of Interest forms have been emailed to all Councillors and asked for
 These to be completed and returned to update records.

Correspondence received as follows -

Withernsea & Hornsea Survey
 Holderness District meeting change of date
 Chief Executive's Bulletin
 WSEHRP revised meeting dates
 Chief Executives Bulletin
 ERYC - Active Withernsea update
 PC2-21 | Model Design Code
 Joint Local Access Committee Meeting details
 Chief Executive's Bulletin
 Debbie Fagan - Census Information
 ERYC - Coastal Community Alliance
 ERNLLCA - Chief Executives bulletin
 ERYC - Standards Committee Meeting



25/5/21

ERNLLCA newsletter
Survey of town and parish councillors
ERYC Covid-19 briefing
Chief Executives Bulletin
NALC Star Council Awards 2021
Planning application update
ERYC Surface dressing of Roads

- 615 To receive the report of the Ward Councillors - non
- 616 To receive Councillors Questions - to answer questions raised under Standing Order 8 - non
- 617 To receive a Schedule of Payments and Statement of Accounts for March/April 2021 - proposed By SD, seconded by PJM, agreed by all.
- 618 To agree co-option of two Councillors - Application forms had been emailed to all Councillors prior To the meeting and after discussion both candidates, L. Glover and J. Broughton, were agreed and Voted onto the Council
- 619 To review Council protocol - DE reminded of the necessity of the parish council being transparent in All matters and also gave advice on returning to face to face meetings.
- 620 To agree funding for flower planters - prior to the meeting, details were sent to all Councillors Of the items to be included on the application form for funding for 3 flower planters for the parish. AC, DF, and Clerk have obtained quotes needed to complete the application form. Clerk advised that Permission is needed from Highways for them to be sited. After discussion it was agreed on the Various elements needed for the application form and Clerk advised it needs to be submitted before 26th April to be considered.
- 621 To receive the resignation of the Clerk - Clerk advised she will be leaving on 4th May and Councillors passed on their appreciation for all work done for the council.
- 622 To receive Councillors Questions - DF asked for details of the next AGM and DE advised it will be Held in May, date still to be arranged, and as the current ruling for using Zoom video conferencing will End on the 7th May, the next meetings will be held in either the Shores Centre or Meridean Centre Depending on the numbers attending to comply with Covid-19 social distancing measures.

Meeting closed at 19.40pm



25/5/21

Schedule of Payments April/May 2021

16/04/21 - EON telephone kiosk	£ 8.46
26/04/21 - Wages	£ 110.00
26/4/21 - X2 Connect (Kiosk glass)	£ 451.20
26/04/21 - Rob Swift Property (kiosk glass)	£ 250.00
27/04/21 - Wel-Medical (defib)	£ 1,686.00
27/04/21 - ERNLLCA renewal	£ 174.91
27/04/21 - Larsen & Co	£ 66.00
27/04/21 - Transfer for petty cash	£ 20.00
30/04/21 Laptop insurance	£ 8.00
30/04/21 ERNLLCA renewal	£ 174.91
11/05/21 R Newsam Electrical (defib)	£ 240.00
19/05/21 Petty Cash	£ 10.00
	<u>£ 3,024.57 -</u>

26/04/21 Funds Transfer from Savings Acc	£ 747.70 +
30/04/21 ERYC Precept	<u>£ 3,777.82 +</u>
	<u>£ 4,525.52 +</u>

Statement of Accounts April/May 2021

Balance carried forward - £2,175.85

16/04/21 - EON telephone kiosk	£ 8.46
26/04/21 - Wages	£ 110.00
26/04/21 - X2 Connect (Kiosk glass)	£ 451.20
26/04/21 - Rob Swift Property (kiosk glass)	£ 250.00
27/04/21 - Wel-Medical (defib)	£ 1,686.00
27/04/21 - Larsen & Co	£ 66.00
27/04/21 - Petty Cash (ink)	£ 20.00
30/04/21 - laptop insurance	£ 8.00
30/04/21 - ERNLLCA renewal	£ 174.91
11/05/21 - R Newsam Electrical (defib)	£ 240.00
19/05/20 - Petty Cash	£ 10.00
	<u>£ 3,024.57</u>

26/04/21 funds transfer from savings	£ 747.70 +	£ 2,175.85
29/04/21 Precept received	<u>£ 3,777.82 +</u>	<u>£ 4,525.52 +</u>
	£ 4,525.52	<u>£ 6,701.37</u>

6.701.37

3,024.57-Balance at 19th May 2021 = £ 3,676.80


25/5/21

Reserve Account

Balance carried forward - £ 2,612.77

Transfer to current account £747.70

	£ 2,612.77
	<u>747.70 -</u>
	£ 1,865.07
11/5/21 - Interest	<u>.02 +</u>
Balance at 19 th May 2021 =	<u>£ 1,865.09</u>

Petty Cash

Balance carried forward = £ 3.49

Postage - £2.14	£3.49
	<u>2.14 -</u>
	£1.35
Postage - 85p	<u>.85 -</u>
	£ 0.50
Transfer funds	<u>£20.00 +</u>
	£20.50
27/4/21 Ink	<u>£17.99 -</u>
	£ 2.51
19/05/21 - funds	<u>£10.00 +</u>
	£12.51
Postage - £2.69	<u>£ 2.69 -</u>
	<u>£ 9.81</u>

Balance at 19th May 2021 = £9.81

[Handwritten Signature]
25/5/21