

RIMSWELL PARISH COUNCIL
Minutes of the AGM on
25th May 2021

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

623 To **receive** apologies for absence - J. Broughton

624 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

625 To **elect** the Chair – **SD** was proposed by **AC** and seconded by **DF**

626 To **elect** the Vice Chair – **DF** was proposed by **AC** and **PJM**

DE handed his resignation to the Clerk and his copy of parish council password details to the new Chair **SD** and left the meeting

627 To **agree** and adopt as a true record the minutes of the meeting held on 13th April 2021 – agreed by all

628 To **Receive** the Clerk report – Clerk advised after a request to delay leaving date of the 4th May, once the new Clerk has been chosen at this meeting a date will be arranged with the new Clerk to take over the position And Councillors advised.

Since the last meeting the defibrillator has been installed in the telephone kiosk, the final invoice has Been received and the End of Grant Report has been completed and posted to the Roos Windfarm Community Benefit Fund to complete the project. The telephone kiosk still needs some poster/ Advertising material to promote the defib inside and **PJM** agreed to provide this.

Flower planters – various emails received from ERYC and Highways dept. regarding the positioning of Two of the planters on the approach roads to the village and clerk emailed all councillors details of A completed liability form for their information.

Eon has sent an estimated reading for the defib which the Clerk checked and is the same reading as the meter, the cost to be debited from the bank account is £12.69

Clerk asked for completed Register of Interest Forms and all Councillors provided forms which will be Used to update the details on the website.

Correspondence received as follows –

ERNLLCA Chief Executive's Bulletin
 NALC Star Council Awards 2021
 ERNLLCA Remote Meetings
 ERNLLCA Training Sessions
 ERNLLCA training sessions costs
 W&SEHRP Agenda – Withernsea Recovery Plan Briefing
 ERNLLCA newsletter
 Arthritis in Action
 NALC newsletter
 Say No to Fraud Campaign

- 629** To **receive** the report of the Ward Councillors – non
- 630** To **receive** Councillors Questions – non
- 631** To **receive** a Schedule of Payments and Statement of Accounts for April/May 2021 – agreed by all
- 632** To **agree** the Certificate of Exemption – agreed by all and signed
- 633** To **receive** the Internal Auditors report for 2020/21
- 634** To **approve** the Annual Governance Statement – approved and signed
- 635** To **approve** the Accounting Statement – approved and signed
- 636** To **agree** Council Representatives –
- Health & Joint Forum – **AC**
 Transport Champion – **Clerk** to forward on info
 Tedder Hill Windfarm – **SD** with **AC and DF** as substitute
 ERNLLCA – **SD** and **DF** as substitute
 Defibrillator – **SD, PJM, LG, AC**
 SHAPE – **PJM** and **AC** as substitute
 Roos CIC Directors Panel – **AC**
- 637** To **consider** re-locating the Post Box and Notice Board – **PJM** advised that the potential for a serious Accident was evident after an incident involving a child on the road. Clerk to ask for approval for reduce speed signs to be erected at the entry points to the village and the Post Office to move the post box to a New location near to the telephone kiosk opposite the Church. The notice board also causes a problem And **PJM** plans to move it back to the Village Hall wall.
- 638** To consider the invitation to attend the Annual Town and Parish Liaison Meetings – **SD** is free to attend The meeting on 22nd June with **AC**.

Chairman moves to remove the public from the meeting

In Camera

- 639** To **consider** applications for the position of Clerk – after much discussion it was unanimously agreed to invite R. Blackburn to take over the position of Clerk with date to be agreed.
- 640** To **receive** Councillors Questions – **AC** asked for the Village Hall and Cemetery to be added to the Agenda For the next meeting for discussion again.
DF discussed the possibility of a newsletter for the parish, **PJM** commented this was something she had Agreed to look into previously but not taken any further and after discussion it agreed the parish council to provide a newsletter possibly every 6 months with information that Residents may find of interest.

The meeting closed at 20.21pm with the Councillors thanking the Clerk for working hard for the parish council.

The next meeting will be on 20th July 2021