

RIMSWELL PARISH COUNCIL
Minutes of the meeting held at the Shores Centre, Withernsea
Tuesday 21st September 2021

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

	Discussion and agreement	Action
654	To receive apologies for absence	
	All present	
655	<p>a. Declarations of Interests from councillors in respect of items appearing on this agenda: None</p> <p>b. Dispensations granted to councillors in respect of items appearing on this agenda: None</p>	
656	To agree and adopt as a true record the minutes of the meeting held on 20th July 2021	
	Signed as a correct record. Proposed: AC Seconded: JM Outcome: All agreed	
657	To receive the Clerks report and councillor updates	
	<p>Clerks report:</p> <ul style="list-style-type: none"> • The post box has been reported to Royal Mail, they have confirmed that they will now look into it • Forms submitted to HSBC to transfer the primary user of the online bank account have to be re-submitted due to an error on the form, clerk won't be able to apply for a business credit card until this is transferred into their name • The parish council have successfully secured £900 funding from Roos Windfarm for the planters project <p>Councillors updates: None given.</p>	
658	To note correspondence received	
	<p>Emails forwarded on to the parish council during August and September:</p> <p>August 25/21 East Riding CCG newsletter</p>	

	<p>26/21 ERYC Town and Planning Liaison meeting notes and presentation</p> <p>27/21 ERYC various information including Covid-19 neighbourhood support, Visit EY tourism update, Do It For East Riding grant information</p> <p>28/21 ERNLLCA Equality, diversity and inclusion training for councillors</p> <p>29/21 Diocese of York response from Angus Deas regarding the condition of the church and graveyard</p> <p>30/21 ERYC notice of road closure, Tower Road from 23rd August for 6 days</p> <p>31/21 ERNLLCA Finance training for councillors</p> <p>32/21 SHAPE meeting - traffic issues raised by SE Holderness parishes</p> <p>33/21 ERNLLCA invite to AGM 23rd September 2021</p> <p>34/21 Holderness Health information about flu vaccinations, autumn 2021</p> <p>September</p> <p>35/21 HSBC regarding introducing bank charges on the parish council account</p> <p>36/21 ERNLLCA finance training for councillors</p> <p>37/21 ERYC Public Spaces Protection Orders (PSPO) review</p> <p>38/21 East Riding CCG newsletter</p> <p>39/21 ERNLLCA Newsletter</p> <p>40/21 Humber Low Carbon Pipelines project - forthcoming consultation</p>	
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To approve the Schedule of Payments for August and September 2021

August 2021 Payments					
Ref	Type	Date	Description	Amount	VAT
21/21-22	DD	20/08/2021	Eon - electric for defib	9.11	0.43
22/21-22	SO	28/08/2021	R Blackburn - clerks salary	110.00	
23/21-22	DD	28/08/2021	Currys - laptop insurance	8.00	
				127.11	
September 2021 Payments					
Ref	Type	Date	Description	Amount	VAT
24/21-22	DD	17/09/2021	Eon - electric for defib	9.11	0.43
25/21-22	SO	28/09/2021	R Blackburn - clerks salary	110.00	
26/21-22	DD	28/09/2021	Currys - laptop insurance	8.00	
				127.11	

Proposed: DF
 Seconded: LG
 Outcome: All agreed.

660

To consider planning application 21/02798/PLF Outbuildings, North of Little Newsome Farm, Arables Lane, Winstead

External and internal alterations with partial demolition of outbuildings to allow use as dwelling.

The council considered the plans.

	<p>It was proposed to log no objections.</p> <p>Proposed: JM Seconded: DF Outcome: All agreed.</p> <p>Clerk to upload comments on ERYC public access system.</p>	Clerk
661	To adopt the reviewed and updated emergency plan	
	<p>A draft was emailed to all councillors for comment, no comments were received by the clerk.</p> <p>Clerk had highlighted a number of areas that needed further information, this was passed on at the meeting. Clerk to update the draft and then print it out for the emergency boxes. A copy will also be emailed to ERYC for their records.</p> <p>It was proposed to adopt the updated emergency plan.</p> <p>Proposed: AC Seconded: JM Outcome: All agreed.</p>	Clerk
662	To receive an update regarding the village hall	
	<p>Clerk had received a price for a feasibility study from the Village Hall Advisor at Humber and Wolds Rural Action. This was quoted at £1,500.00 and included a visit to the hall, a meeting with the parish council, meeting with the current trustee, review of the current constitution and lease arrangement, research on funding available to support hall development and consultation with the village. A detailed report would be provided.</p> <p>The remaining trustee had contacted the Charity Commission. They have advised the Trustee that they have three options:</p> <ol style="list-style-type: none"> 1. To recruit new trustees for the charity to continue 2. Close the charity and any assets would be used in accordance with the charities governing document 3. Transfer the charity and assets to the parish council, the parish council would become Corporate Trustee <p>The council considered both pieces of information. The council were not keen on progressing the feasibility study.</p> <p>Councillors suggested that the trustee holds a public meeting in the village to discuss the future of the hall and to present the option of transferring the charity to the parish council. Due to the condition of the hall the parish council acting as trustees would then demolish the building to make the area safe. The land will be kept in the community and the charity would continue but use the land differently.</p> <p>Cllr. Conner agreed to obtain a quote from Max Cook to demolish the hall. The clerk will contact Charity Commission to obtain legal costs of transferring the charity to the parish council, to be presented to the next parish council meeting for agreement before the public meeting is held.</p> <p>Clerk to contact the Trustee regarding helping to arrange the public meeting.</p>	<p>Clerk</p> <p>Clerk</p>

663	To receive an update regarding the Church and graveyard	
	<p>A letter was received on email from Angus Deas from the Diocese of York which sets out their position and possible local solutions. In summary one third of the graveyard at the rear is the responsibility of Withernsea and Owthorne Parochial Church Council. The remaining two thirds are the responsibility of Rimswell Church Preservation Trust.</p> <p>Cllr. Broughton reported that a site meeting was held with ERYC regarding the condition of the church building. The inspector has asked for it to be made safe.</p> <p>Due to concerns about the state of the building the council agreed to wait until works are completed before organising a clear up of the graveyard.</p> <p>A further update will be given at the next meeting.</p> <p>Proposed: AC Seconded: DF Outcome: All agreed</p>	
664	To agree expenditure for the flower planter's project	
	<p>The parish council has successfully secured £900 grant funding from Roos Wind Farm. Council to agree to make purchases in relation to this project as per the following quotes:</p> <p>SJ Taylor Joinery £80 to make the pallet planters</p> <p>1 roll visqueen from AMAZON at £43.00</p> <p>1 x 5ltrs Preservative from B&Q at £31.00</p> <p>The joiner will be asked to purchase the visqueen and preservative and add these costs to their invoice.</p> <p>Council considered the following two quotes to fill the planters:</p> <p>Sunk Island Garden Centre quoted £ 200 per planter, £600 in total.</p> <p>Sandhills Garden Centre quoted £633.82 in total.</p> <p>It was proposed to get the pallet planters made early next year and Cllr. Fewster to inform the joiner.</p> <p>Council chose the quote from Sunk Island Garden Centre.</p> <p>It was proposed to proceed with the project as per quotes agreed above.</p> <p>Proposed: DF Seconded: JM Outcome: All agreed</p>	DF
665	To discuss grant application for second defibrillator at Waxholme	
	<p>Clerk supplied the previous defibriliator costs as follows:</p> <p>Cabinet £450 Defib £950 Installation £250 Total exc VAT £1655</p>	

	<p>Less 20% is £331</p> <p>Total to apply for £1324</p> <p>Council to cover VAT and contribute 20% of the total cost.</p> <p>Councillors suggested the Frodingham should also have a defibrillator and this could be located at the brewery (depending on permission).</p> <p>It was proposed to apply to Roos windfarm for two defibrillators at an estimated cost of £2648.00.</p> <p>Proposed: JM Seconded: DF Outcome: All agreed.</p> <p>Clerk to source up-to-date quotes and apply to Roos Windfarm</p>	Clerk
666	To put forward projects for 2022-23 financial year to inform the budget	
	<p>The clerk will be working on preparing the budget over the next two months. It would be useful if councillors could propose projects and rough idea of costs so these can be included in the budget.</p> <p>Budget and precept to be agreed at the November meeting.</p> <p>No projects were put forward.</p> <p>Councillors made it clear that they didn't want to increase the precept for 2022-23.</p>	
667	To discuss and agree report for next SHAPE meeting on 30th September	
	<p>Cllr. McEachran and Cllr. Conner to attend. This is a networking meeting for parishes in the SE Holderness area.</p> <p>Previous minutes will be used to provide an update to the meeting.</p>	
668	To co-opt to fill councillor vacancy	
	<p>There is one application from Mr Guy Nettleton. Mr Nettleton was asked to introduce himself.</p> <p>Chairman called a vote and all were in favour of co-opting Mr Nettleton onto the council.</p> <p>Clerk to submit completed declaration and register of interests to ERYC.</p>	Clerk
669	To receive agenda items for the next meeting	
	<p>Agree budget for 2022-23 Agree precept for 2022-23</p>	
	Date of next meeting	
	Tuesday 16 th November 2021, 7pm at Shores Centre, Withernsea	
	Meeting Closed at: 20.19	