**RIMSWELL PARISH COUNCIL**

**Minutes of the meeting held at the Shores Centre, Withernsea**

**Tuesday 5th April 2022**

Present – S. Dixon (Chair) **SD**, L Glover **JB**, G. Nettleton **GN**, P J McEachran **PJM**, Clerk J Richardson**JR**

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|  | **Discussion and agreement** | **Action** |
| **682** | **To receive apologies for absence** |  |
|  | Cllr. D. Fewster  Cllr. A. Conner |  |
| **683** | **a. Declarations of Interests from councillors in respect of items appearing on this agenda:**  None  **b. Dispensations granted to councillors in respect of items appearing on this agenda:**  None |  |
| **684** | **To agree and adopt as a true record the minutes of the meeting held on 16th November 2021** |  |
|  | The Minutes of a meeting held on 16th November 2021 were approved as a correct record of proceedings thereat |  |
| **685** | **To receive the Clerks report and councillor updates** |  |
|  | **Councillors updates:**  Cllr SD gave details of a possible bench installation to celebrate the Queen’s Platinum Jubilee |  |
| **686** | **To note correspondence received** |  |
|  | ERNLLCA subscription invoice – no further action |  |
| **687** | **To approve the Schedule of Payments for December 2021 to March 2022** |  |
|  | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  | | 2.12.21 | 218.00 | insurance | Came & Co |  |  | | 31.12.21 | 8.00 | Laptop ins | Currys |  |  | | 1.1.22 | 5.00 | Bank charges | HSBC |  |  | | 28.1.22 | 8.00 | Laptop ins | Currys |  |  | | 1.2.22 | 35.00 | GDPR | Information Commissioner |  |  | | 1.2.22 | 5.00 | Bank charges | HSBC |  |  | | 1.3.22 | 8.00 | Laptop ins | Currys |  |  | | 4.3.22 | 5.00 | Bank charges | HSBC |  |  | | 29.3.22 | 8.00 | Laptop ins | Currys |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  |   Bank statements having been circulated it was **RESOLVED** that they be noted.  It was further **RESOLVED** that laptop insurance be cancelled and no further action be taken in relation to SLCC |  |
| **688** | **To discuss the parish council becoming charity trustees of the village** |  |
|  | Cllr GN gave details of discussions regarding the village hall and confirmed that he had been asked to become a trustee and would accept this invitation on the basis that he would effect the demolition of the building – **RESOLVED** noted – next agenda | **GN** |
| **689** | **To receive an update regarding the Church and graveyard** |  |
|  | It was **RESOLVED** that the clerk contact the Diocese of York regarding upkeep of the churchyard | **clerk** |
| **690** | **Laptop – referred from November 2021 meeting** |  |
|  | It was **RESOLVED** that no further action be taken |  |
| **691** | **Cost of Debfib installation - referred from November 2021 meeting** |  |
|  | It was **RESOLVED** that the clerk pursue an application for funding made to ERYC in September 2021 | **clerk** |
| **692** | **Remembrance Soldiers’ Statues - referred from November 2021 meeting** |  |
|  | **RESOLVED** no further action |  |
| **693** | **To receive agenda items for next meeting** |  |
|  | 1. Eon – SD to check meter reading 2. Fibre Boradband status |  |
|  | **Date of next meeting** |  |
|  | Tuesday 31st May 2022 – Annual Meeting - 7pm at Shores Centre, Withernsea  Tuesday 26th July 2022 - 7pm at Shores Centre, Withernsea  Tuesday 25th October 2022 - 7pm at Shores Centre, Withernsea |  |
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