**RIMSWELL PARISH COUNCIL**

**Minutes of the meeting held at the Memorial Hall, Roos**

**Tuesday 26th July 2022**

Present – S. Dixon (Chair) **SD**, A Connor **AC**, L Glover **JB**, , P J McEachran **PJM**, D Fewster **DF**

In attendance: Clerk J Richardson **JR**

1. **Apologies for absence**

Apologies for absence were received from Cllr G Nettleton

1. **To receive**
   1. Declarations of Interests from councillors in respect of items appearing on this agenda; there were no declarations of interest
   2. Dispensations granted to councillors in respect of items appearing on this agenda; there were no dispensations to note
2. **To agree and adopt as a true record the minutes of the meeting held on 5th April 2022**

The Minutes of a meeting held on the 5th April 2022 were agreed as a correct record of proceedings thereat

1. **To receive the Clerks report and councillor updates**

i) Village Walkabout – clerk to chase up report from ERYC and obtain costings for 2 litter bins

ii) Co-option – the Chairman reported that she had placed an invitation in the village notice board asking any interested parties to contact the clerk. It was agreed that the co-option take place at the October meeting

1. **To note correspondence received**

There was no correspondence

1. **To approve payments for May 2022 to July 2022:-**

Bank charges – HSBC - £5.00

Bank charges – HSBC - £5.00

Refund SD – antivirus - £24.99

Bank charges – HSBC - £5.00

Benches – Marmax Products - £981.60

It was **RESOLVED** that the above payments be noted. The Chairman gave details of wording for the plaque for benches and it was **RESOLVED** that it be approved. It was further **RESOLVED** that the clerk contact the Treasure House in Beverley in an attempt to gain access for the Chairman and Cllr L Glover to gain access to historical bank details for the parish council

1. **Village Hall – update**

An email from MH having been circulated it was confirmed that a meeting is being organised with/by trustees to progress this matter – **RESOLVED** noted

1. **Church & Graveyard – update**

Following discussion it was **RESOLVED** that the Rimswell Church Preservation Trust be contacted regarding the poor state of the church building. It was further **RESOLVED** that the clerk and Cllr A Connor investigate responsibility for the churchyard and burials

1. **Grant funding received –** ERVAS Jubilee Grant - £1250.00

Tedder Hill Jubilee Grant - £1000.00

Roos WFF - £2538.00

Following discussion it was **RESOLVED** that one defibrillator be located at the Great Newsome Brewery and a cabinet be purchased to house the defibrillator at Waxholme

1. **Eon – meter readings**

The Chairman confirmed that the electricity account is in credit - £75.00 – **RESOLVED** noted

1. **Fibre Broadband status**

It was **RESOLVED** to note comments made by Ward Councillor Claire Holmes in that she will keep the parish Council updated on any progress to install fibre broadband in Rimswell

1. **To receive agenda items for next meeting (date TBC)**

Next meeting Tuesday 25th October 2022:

* + 1. Village Hall – update
    2. Litter bins
    3. Church/burial ground
    4. Co-option
    5. Benches/planters