**RIMSWELL PARISH COUNCIL**

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

**Tuesday 24th JANUARY 2023**

Present – S Dixon **(Chair)**, L Glover, P J McEachran, A Connor and G Nettleton

In attendance: Clerk J Richardson **JR**

1. **Apologies for absence**

Apologies for absence were received from Cllr D Fewster

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 15th November 2022**

The Minutes of a meeting held on 15th November 2022 were approved as a correct record of proceedings thereat

1. To receivethe Clerks report and councillor updates
   * 1. Grant Funding – litter bins – update – the clerk confirmed that funds had been granted to provide 2 new litter bins. It was **RESOLVED** that the bins be sited at the Church (near the phone box) and at the lay by at Thirtlebridge – Chairman to provide exact location map to the clerk
2. **To note correspondence received**
3. England Coast Path newsletter - noted
4. Communities and Environment Parish Council event - noted
5. **Defibrillator(s)**

The clerk confirmed that a defibrillator and cabinet had been purchased to be sited at Great Newsome Brewery, Frodingham. It was **RESOLVED** that the Chairman confirm the type of cabinet required for the defibrillator at Waxholme and the clerk be authorised to order the cabinet

1. **Village Walkabout report**

It was **RESOLVED** that the Chairman check that matters raised during the village walkabout have been dealt with by ERYC

1. **Accounts for payment November 2022/December2022/January2023:-**
2. Refund Chairman - planters - £150.00
3. Zurich Municipal – insurance - £214.00
4. Sunk Island Garden Centre – planters - £600.00
5. Bank Charges - £10.00
6. First Rescue – defibrillator and cabinet - £1738.80
7. Roos Memorial Hall – room hire July/November - £40.00

It was **RESOLVED** that the above accounts be noted and that the clerk confirm to the Chairman remaining budget for plants

1. **Budget/Precept 2023/2024**

Draft budget figures having been circulated it was **RESOLVED** that the precept demand for 2023/2024 be set at £2000.00

1. **Village Hall – update**

Cllr G Nettleton gave an update – **RESOLVED** noted – next agenda

1. **Church & Graveyard – update**

The Chairman welcomed Mr A Markham to the meeting. Following considerable discussion it was **RESOLVED** to invite Mr Markham to the next meeting to give an update on progress made regarding grant funding etc

1. **Grant funding – King’s Coronation 2023**

Following discussion it was **RESOLVED** to a make an application to the Kings Jubilee funds to provide 2 litter bins and 2 benches – one bench to be sited a Waxholme

1. **Roos Wind Farm Fund**

It was **RESOLVED** to note that the Roos WFF is now open for applications

1. **Eon – meter readings**

The Chairman informed members that a small amount of credit (£4.00) still exists in relation to electricity bills – **RESOLVED** noted

1. **To receive agenda items for next meeting (date TBC)**
2. Next meeting – Tuesday 25th April 2023
3. Church & Graveyard – invite Mr A Markham
4. Village Hall