**RIMSWELL PARISH COUNCIL**

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

**Tuesday 15th November 2022**

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

In attendance: Clerk J Richardson **JR**

1. **Apologies for absence**

Apologies for absence were received from Cllrs S Dixon and 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 26th July 2022**

The Minutes of a meeting held on 26th July were approved as a correct record of proceedings thereat

1. **To receive the Clerks report and councillor updates**
	* 1. Historical bank details – Treasure House – the clerk informed members that the Treasure House had confirmed that there are no papers for Rimswell PC lodged with them. It was **RESOLVED** that the Chairman contact a previous clerk in an effort to progress this matter
2. **To note correspondence received**
3. ERYC – Help For Households
4. Humber Low Carbon Pipeline - consultation
5. **Co-option**

The clerk confirmed that there had not been any applications received for co-option – **RESOLVED** noted

1. **Benches/planters/Defibrillator(s)**

It was reported that the planters are looking very good. Following discussion It was **RESOLVED** that:- i) the clerk speak with Cllr Dixon regarding defibrillator installation and the purchase of a cabinet(s)

 ii) benches be installed following demolition of the village hall

1. **Village Walkabout report**

A copy of the ERYC village walkabout report having been circulated it was **RESOLVED** that members check if/what work has been completed and report back to the next meeting

1. **Bank account – update**

The clerk confirmed that the bank account was now up and running and payments etc can be made – **RESOLVED** noted

1. **Insurance Renewal**

The clerk gave details of insurance renewal quotations. It was **RESOLVED** that the policy renewal quotation from Zurich Insurance be accepted - £214.00

1. **Village Hall – update**

Cllr G Nettleton gave an update on progress made to register him as a trustee of the village hall. It was **RESOLVED** that Cllr Nettleton and Cllr Connor will continue to pursue this registration

1. **Church & Graveyard – update**

The clerk gave details of responsibilities at the church/churchyard/cemetery. Following discussion it was **RESOLVED** that Mr A Markham be invited to the January 2023 meeting and the clerk write to the York Diocese to request a copy of the covenant of sale

1. **Grant funding**  i) application to Roos WFF – 2 litter bins – the clerk confirmed that an application had been submitted to the Roos Wind Farm fund to provide 2 litter bins – **RESOLVED** noted
2. **Eon – meter readings**

The clerk confirmed that there appeared to be no further issues in relation to electricity charges – **RESOLVED** noted

1. **To receive agenda items for next meeting (date TBC)**
2. Website requires updating
3. Pond has been drained
4. Next agenda:- a) budget/precept

 b) Village Hall

 c) Church/churchyard

 d) next meeting – Tuesday 24th January 2023