**RIMSWELL PARISH COUNCIL**

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

**Monday 8th April 2024**

Present – S Dixon **(Chair)**, A Conner, J Lawson, J Everson and L Glover

In attendance: Clerk J Richardson **JR**

1. **Apologies for absence**Apologies for absence were received from Cllr D Fewster
2. **To receive**
Declarations of Interests from councillors in respect of items appearing on this agenda - None
Dispensations granted to councillors in respect of items appearing on this agenda
3. **To agree and adopt as a true record the minutes of the meeting held on 26th February 2024**The Minutes of the meeting held on 26th February were approved as a correct record of proceedings thereat
4. **To receive the Clerks report and councillor updates**i) Potholes - various locations - the clerk reported that potholes have been reported to ERYC and reports have been acknowledged - **RESOLVED** noted
ii) installation of "Children Playing" sign - the clerk confirmed that a sign has been requested with ERYC - **RESOLVED** noted
iii) Litter bins - Waxholme Lane and Frodingham Lane - the clerk confirmed that ERYC will not install litter bins at these locations - **RESOLVED** noted
iv) Planters - the chairman confirmed that planters will be filled - **RESOLVED** noted next agenda
5. **Defibrillator(s)**The Chairman reported that the defibrillator is fine and has been recently checked - **RESOLVED** noted
6. **Accounts**  i) for payment April 2024:-
 Bank charges - £5.00
 Eon Next - £34.37
It was **RESOLVED** that the above accounts be approved for payment for the month of April

 ii) Year end 2023/2024 - year end financial information and bank reconciliation having been circulated it was **RESOLVED** that the Chairman be authorised to sign the 2023/2024 AGAR on behalf of Rimswell Parish Council
7. **Churchyard**Cllr A Conner gave details of contractors quoting for tidying/maintenance of the churchyard - **RESOLVED** noted
8. **Village Hall**Cllr A Conner made reference to a survey required to support the proposed redevelopment of the village hall, members took copies of the survey to give to residents, it was **RESOLVED** that each member return 10 completed survey forms by the end of April
9. **To receive agenda items for next meeting (date TBC)**

 i) Next meeting - Wednesday 22nd May - 7.00pm

 ii) Village Walkabout - clerk to submit list from previous walkabout to ERYC