**RIMSWELL PARISH COUNCIL**

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

**Wednesday 31ST January 2024**

Present – A Connor **(Chair)**, L Glover and D Fewster

In attendance: Clerk J Richardson **JR**

1. **Apologies for absence**

Apologies for absence were received from Cllr S DIxon

1. **Co-option**

It was **RESOLVED** that Jean Everson and Julie Lawson be co-opted to Rimswell Parish Council

1. **To receive**
   1. Declarations of Interests from councillors in respect of items appearing on this agenda;
   2. Dispensations granted to councillors in respect of items appearing on this agenda

There were no dispensations to note

1. **To agree and adopt as a true record the minutes of the meeting held on 25th October 2023**

The Minutes of a meeting held on 25th October were approved as a correct record of proceedings thereat

1. To receivethe Clerks report and councillor updates
   * 1. Additional litter bins (Tedder Hill WFF £1000.00) – installation sites to be agreed – it was **RESOLVED** that litter bins be installed at the layby on Frodingham Lane and the passing place at Waxholme – Cllrs A Connor and D Fewster to provide “what3words” locations to the clerk
     2. Salt bins – sites – It was **RESOLVED** that salt bins be installed at Waxholme village and at the end of Frodingham Lane – Cllrs A Connor and D Fewster to provide “what3words” locations to the clerk
2. **Defibrillator(s)**

It was reported that the defibrillator has been checked and is all ok – **RESOLVED** noted

1. **Accounts for payment January 2024** – it was **RESOLVED** that the following payments for the month of January be noted:-
2. Bank charges - £5.00
3. **Churchyard/Village Hall**

The Chairman welcomed Matthew Hodgson – trustee Rimswell village hall - to the meeting. Following considerable discussion in relation to the village hall it was **RESOLVED** that Mr Hodgson report back to the next meeting on the possibility of the hall being redeveloped for use

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

Next meeting – Monday 26th February 2024 – 7.00pm

Next agenda – Village Hall