**RIMSWELL PARISH COUNCIL**

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

**Wednesday 24th July 2024**

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

In attendance: Clerk J Richardson **JR**

**J Richardson –** Parish Clerk

* **Apologies for absence**

Apologies for absence were received from Cllr D Fewster

* **To receive**
* Declarations of Interests from councillors in respect of items appearing on this agenda;
* Dispensations granted to councillors in respect of items appearing on this agenda
* **To agree and adopt as a true record the minutes of the meeting held on 22nd May 2024**

The Minutes of a meeting held on 22nd May were approved as a correct record of proceedings thereat

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

i) Potholes - various locations – it was confirmed that the majority of potholes have not been repaired – **RESOLVED** clerk to contact ERYC

ii) Planters – it was **RESOLVED** that 2 large blue planters be purchased

iii) Salt Bins – grant funding/installation/ maintenance procedure – it was **RESOLVED** that the Chairman confirm the “what3words” locations for the new salt bins and it be reported to ERYC that the bin next to Manor Farm requires topping up

iv) Clerk Salary – it was **RESOLVED** that the clerk’s salary be NJC scale point as discussed

v) Electricity costs – the clerk reported that a smart meter is being fitted on 26th July. It was **RESOLVED** that the situation be monitored for a couple of months after the fitting of the smart meter then the supply be switched to an alternative provider if necessary

* Defibrillator(s)
  1. There was nothing further to report at this time
* Accounts – it was **RESOLVED** that the following accounts be noted for payment for the month of July:-

Bank charges - £5.00

Eon Next - £53.797 (May/June)

* Churchyard

Cllr A Connor gave an update on progress made to tidy the church yard – **RESOLVED** noted

* Village Hall

Cllr A Connor agreed to pursue Mr M Hodgson – **RESOLVED** noted

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

1. Road signs – Rimswell village – facing wrong way/broken/obscured by vegetation – road markings non-existent – clerk to report to ERYC
2. Chicken Muck – Tower Road – spreading into road - clerk to report to ERYC
3. Wooden bollards – roadside – clerk to report to ERYC
4. Next meeting – 25th September