

Minutes of a Meeting held in the Village Hall on
Wednesday, 12th December 2018.

Present: Mr. B. Warcup (Chairman)
Mr. S. Rhodes (Vice-Chairman)
Mr. P. Wood
Mr. I. Simmonds
Mr. R. Overfield
Mr P. Pennock
Mr. T. Smallwood
Mrs. S. Tompkin
Ms. J. Hobson (Clerk)
Cllr J. Evison

1. Apologies: Apologies were received from Mrs Starkey, Mrs Potter, Mr Shanks and Cllr Owen.

2. Minutes of Previous Meeting

The minutes of the meeting 10th October 2018 were agreed and signed as a true record.

3. Declarations of Interest

There were no declarations of interest.

4. Public Representations

There were no public representations.

5. Matters Arising:

(i) Defibrillator Project No 2

The Chair reported that whilst an alternative site had been investigated, the situation regarding the electricity supply was still an issue. It was agreed by all to go ahead and commission the defibrillator at its current location. Councillor Evison agreed to ask the Street Lighting team to provide a more detailed explanation of the problems posed with the electricity cables.

(ii) Bosville Arms

Mr Simmonds reported the pub had been listed as an Asset of Community Value. No further action had been taken since the last meeting but there was still the intention to purchase the pub as a community venture.

(iii) War Memorial Maintenance

Mr Simmonds reported that all work on the War Memorial was now complete. The Chairman remarked what an excellent job had been made and thanked everyone involved. It was requested that a thank you to Andy Hire be placed in the next newsletter as they provided some equipment free of charge.

(iv) Caythorpe Environmental Fund

The Clerk reported that at a recent meeting regarding the Caythorpe Gas Storage Project it was confirmed that the Parish Council would receive £25K during 2019. This money is to be spent on suitable projects throughout the community. It was requested that an article be put into the next newsletter asking local groups for ideas of suitable projects which the Parish Council might consider.

6. Overview & Scrutiny Topics

The Parish Council had been given the opportunity to once again submit suggested topics for the Overview & Scrutiny Committees to scrutinise.

7. Precept

The Clerk had issued members with the budget for the forthcoming financial year which highlighted that the Parish Council were running at a deficit at the current precept amount and as such it was recommended that the precept continue to be increased each year to allow the reserves to build back up a little. It was agreed that the precept for 2019/20 be set at £4250, an increase of £500 on the previous year.

8. Payment of Accounts**Rudston Parish Council Transactions and Finance Statement for October & November**

<u>Description</u>	<u>Current A/C</u>	<u>Deposit A/C</u>	<u>Total</u>
Opening Balance	£471.35	£5435.93	£5907.28
Corner Garden Bird Feed Donations	£125.47		
Village Hall Hire	(£15.00)		
Reimbursement of fuel costs to Mrs Starkey	(£39.45)		
Twilight Bus Donation	(£20.00)		
Transfer from Deposit Acc to Current Acc	£1000.00	(£1000.00)	
ERYC – Street Lighting	(£1016.56)		
Remembrance Day Wreath - Church	(£25.00)		
Closing Balance	£480.81	£4435.93	£4916.74

The above transactions were received and approved by the members.

7. Correspondence

A thank you letter from Driffield School Twilight Bus Service had been received thanking the Parish Council for their donation.

The latest copy of the Electoral Register had been received. Copies of this would no longer be given to each member in the interests of data protection. The Clerk would retain the one copy.

A Christmas card had been received from the Chair of ERYC, Councillor Margaret Chadwick.

8. Members Village Issues

Mr Overfield asked if there had been any further action regarding the steps to the Church which were proving hazardous, especially in the winter. The Chair agreed to find out who was responsible for these steps.

9. Dates of next year's meetings

All to be held in the Village Hall at 7.30pm (subject to availability)

30th January 2019, 27th March 2019, 8th May 2019 (Annual Meeting & PC Meeting), 26th June 2019, 21st August 2019, 9th October 2019, 11th December 2019.

There being no further business the meeting closed at 8.40pm