

Minutes of the meeting of Airmyn Community Association held on Wednesday 3 May 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.30pm.

Present S Hayward (Chair), P Gardner, S Scott, T Longden, I Williamson, G St J Meyers.

Public present:3

11/1718 Mobile phones. All switched to silent mode.

12/1718 Apologies. None

13/1718 The minutes of the meeting held on Wednesday 12 April 2017 were signed as a true and complete record.

14/1718 Declarations of Interest. None.

15/1718 Ten minutes for members of the public. No comments were made.

16/1718 Ongoing issues.

16.1 Draft projections for 2017-2018.No actual budget is in place but these projections are amended monthly in accordance with expenditure and income. It is very difficult to reflect the expenditure to next March.

16.2 Village hall presentation. Neither gentleman who have drafted this document were present at the meeting. An invitation will be made to the next meeting.

16.3 Staff appraisals. These are due and this item will be included on the next agenda.

17/1718 Financial matters and payments:

The bank reconciliation up to 30 April 2017 had previously been circulated and was approved by the committee and signed accordingly.

The following payments were approved and cheques signed at the end of the meeting.

17.1 Recharge Clerks wages April to APC.

17.2 Caretaker May wages. Bacs payment.

17.3 Cleaner May wages. Bacs payment.

17.4 Relief Staff May wages x 1.

17.5 ERYC £164.32. Waste collection

17.6 N Ingleton Cleaning materials £28.55.

17.7 Table tennis bats and balls £21.99.

17.8 Dishwasher Fluid £24.95.

Retrospective BACS payment T Martin £150.00.

18/1718 New Issues Raised

Resolved the election hire charges for the hall were agreed at £500.

19/1718.Matters for inclusion on the agenda for the next meeting

Fund raising

Missing fire extinguisher.

Bowls club letter re green alterations.

Bank mandate form.

20/1718 Date of next meeting 14 June 2017.

Chair _____

Date _____

Chair _____

Date _____