MINUTES OF THE AIRMYN PARISH COUNCIL MEETING HELD ON THE 9 NOVEMBER 2016 IN THE GEORGE DALES ROOM, AIRMYN MEMORIAL HALL, AT 7.00pm.

Councillors Present were Cllr J Peake(Chair), Cllr S Hayward, Cllr C Fox and Cllr P Gardner.

2 members of the public attended.

120/1617 <u>Mobile Phones</u>. The chair reminded everyone that these should be switched to silent mode.

121/1617 Co-option of new councillors. None

122/1617 Apologies for absence. None.

123/1617 <u>Confirmation of minutes</u>. The minutes of the 12 October meeting were signed as a true and complete record.

124/1617 Declarations of Interest. None Declared.

125/1617 <u>ACA Matters</u>. The Chair moved that staffing issues are to be moved to the end of the meeting to exclude the press and public. ACA meeting to follow at 8pm.

Resolved to remove the ACA standing item from this agenda.

126/1617 Information on the following ongoing issues.

126.1 Asset Register. Cllr P Gardner and Cllr S Hayward are to ensure that this is completed by 31 March 2017.

126.2 Grass tenders. Four tenders received but two separate contracts can be bid for. The Clerk will scan and email details of all the tenders to all the parish councillors. The December agenda item will hopefully award the contracts.

Resolved the next parish council meeting will be held on 2pm Wednesday 21st December 126.3 Precept. The Clerk will check when the band D rate for the Parish is due for issue by East Riding of Yorkshire Council. Initial precept workings will be available for the next meeting prepared by the Clerk and for consideration by everyone.

126.4 East Riding Council have issued a letter itemising the use of public payphones throughout the East Riding. Three options detailed and choice to be made.

Resolved the Airmyn phone box can be removed due to the poor usage statistics provided. 127/1617 <u>Planning.</u>

16/02618/PAD Glews Garage Rawcliffe Road Airmyn. Display of 2 internally illuminated corporate signs, 1 non-illuminated dealer sign,1 internally illuminated lettering sign, 1 internally illuminated Peugeot lion,1 non-illuminated entrance portique, 1externally illuminated totem sign and 3 non-illuminated flagpoles.

Noted no objections or comments to these plans.

Full Planning Permission

16/03504/PLF Mr Wayne Webster 39 Park Road Airmyn Goole DN14 8LQ.Erection of an extension to the side and rear. Noted.

128/1617 Issues raised by Councillors

128.1 Filled sandbags. Letter received from the Emergency Committee detailing the number and price of sandbags required.

Resolved the parish council will apply for the available grant to East Riding. The shortfall can possibly be paid by the emergency committee but the parish council agree to underwrite the shortfall of £112.27 if no other monies available.

129 Issues arising from new correspondence

ERA of RCB membership will be carried forward to the next agenda. £25 is the membership amount.

130 Upcoming meetings. None.

131 Ward Councillors reports

The riverbank will have work carried out by the environment agency in late November. The office of Andrew Percy MP has released an update on how the defences at Airmyn are to be dealt with, using rock bag placements. The environment agency met recently with the emergency committee and the parish council need updates for the next meeting.

132 Safety Concerns

A hit and run, during the night, occurred recently in the High Street. This will be reported to East Riding Council with the appropriate photographs. North Yorkshire County Council have adopted a new speed watch programme. It operates in conjunction with North Yorkshire Police and local communities which suffer from speeding vehicles.

Resolved Cllr Fox take forward to East Riding Council to see if the village could have a similar scheme, which apparently is having success in monitoring and reducing speeding traffic.

The new newsletter editor Mrs R Lowe will maybe highlight the speed issues in the village in the newsletter.

133 Financial matters

The clerk provided the bank reconciliation and bank statements for approval to the 31 October 2016. These were approved and signed as a true record.

The following payments were approved

Clerk home working £15. October 2016.

Clerks October salary.

ACA November Hall Hire £30.

October mileage claim for course £44.20.

TCV 5 September day £900.00.

Chronicle Publications Ltd re adverts £192.

Cartridge for office use £17.00.

134 Members of the Public

Ten minutes

A request was made for a mobile speed van to visit the village as can be seen in Goole. The optimum times would be 7.30-9am and 4.30-6pm.To include this on the next agenda.

135 Matters for inclusion on the next agenda

Precept draft workings.

Letter re offer of free grass cutting.

Date of the next meeting 21 December 2016 20pm.

Signed Mrs J Peake

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