

Airmyn Community Association
Administrator Mrs N Ingleton
22 Field Road Crowle Scunthorpe DN17 4HP
07557 166909 email airymnca@gmail.com

2 November 2016

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 9 November 2016, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.00pm

Agenda

Public present:

- 1 Mobile phones to be switched to silent mode.
- 2 Apologies.
- 3 To confirm the minutes of the meeting held on Wednesday 12 October 2016 are approved and signed as a true record.
- 4 To receive declarations of Interest on agenda items. (existence and nature of interest, must be declared and recorded)
- 5 Ten minutes for members of the public.
- 6 Ongoing issues.
 - 6.1 Kitchen
 - 6.2 Daytime activities. Connecting Communities Grant.
 - 6.3 New Staff
 - 6.4 Overtime payments. Early payment of wages.
 - 6.5 Outside area review, tarmac adjacent to dog walk.
- 7 Financial matters and payments:

Accounts from Townends for 31 March 2016 require approval and signature by trustees.

Bank reconciliation up to 31 October 2016 presented to the committee.

Chair _____

Date _____

Draft Budget for 1 April 2017 to 31 March 2018.

8 Payments for Approval

Retrospective cheques approved

8.1 Caretaker Wages October

8.2 Cleaner Wages October

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

8.3 Recharge Clerks wages October to APC.

8.4 Recharge from APC for hall insurance £238.08.

8.5 Skip hire £192 R Foster.

8.6 N Ingleton Materials £14.00 + £7.34 £21.34.

9 New Issues Raised

9.1. German Visit April 2017 and price.

9.2 Heating.

9.3 School use of Car Park for Park and Stride initiative.

10. Matters for inclusion on the agenda for the next meeting.

11 Date for the next meeting

21 December 2016

Nichola Ingleton
Administrator

Chair _____

Date _____