

**Airmyn Community Association**  
Airmyn Memorial Hall, Woodland Way, Airmyn, Goole DN14 8LY

7 September 2018

Dear Councillor

Your attendance is requested at the meeting of Airmyn Community Association to be held on Wednesday 12 September 2018 at 8.15pm in the George Dales Room, Airmyn Memorial Hall.

Public Participation: Members of the Public may raise subjects which they wish to bring to the attention of the Community Association. Suitable issues will be placed on the next agenda for discussion.

**AGENDA**

1. To remind everyone present that all mobile phones should be turned off for the duration of the meeting.
2. Apologies for absence.
3. To approve the minutes of the last meeting held on Wednesday 8 August 2018 and to sign as a true record.
4. To receive Declarations of Interest on agenda items (existence and nature of interest must be declared and recorded).
5. To receive information on the following on-going issues and decide further action, where necessary:
  - 5.1 Hall Flooring
  - 5.2 Ceiling Tiles
  - 5.3 LED Ceiling Lights
  - 5.4 Electrical work following Fire Risk Assessment
  - 5.5 Purchase of Smoke Alarms
  - 5.6 Gas and electric contracts
  - 5.7 Container at the rear of the Hall
6. Financial matters:
  - Bank reconciliation up to 31 August 2018
  - To approve the following payments:

P&J Jackson (Window Cleaners)	£90
Advanced Computer Solutions (new internet router)	£36
Re-pay Administrator's wages for August to APC	
Caretaker's September wages	
Cleaner's September wages	

Additional wages, Relief Caretaker, August 2018

Townend financial report

7. Matters for inclusion on the Agenda of the next meeting
8. Date of next meeting: Wednesday 10 October 2018 at 8.15pm
9. Staff Matters (Confidential)