

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

4 April 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 11 April 2018, in the G D room, Airmyn Memorial Hall at 8pm.

Agenda

1 Mobile phones to be switched to silent mode.

2 Apologies.

3 To confirm the minutes of the meeting held on Wednesday 14 March 2018 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 Ongoing issues.

5.1 Draft projections for 2018-2019.

5.2 Subsidence at the hall.

5.3 Three quotes for ceiling lights. Possible grant application.

6 Financial matters and payments:

Townends Accountants signed by C Fox and S Hayward as trustees for the year end 31 March 2017.

Bank reconciliation up to 31 March 2018 presented to the committee.

To approve the following payments: -

6.1 Recharge Clerks wages March to APC.

Chair _____

Date _____

6.2 Caretaker April wages. Bacs payment.

6.3 Cleaner April wages. Bacs payment.

6.4 Additional wages. March 2018.

6.5 Goole Town Council training £100.00

6.9 Access Locksmith Retrospective BACS payment £50.00.

6.10 Prestige Fire Extinguisher £65.40

6.11 KSP Tooling Ltd Paper Towels.

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7 New Issues Raised

Thank you letters to fund raising groups.

8 Members of the public.

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

10 Date for the next meeting 9 May 2018.

11 Staff matters.

Nichola Ingleton
Administrator

Chair _____

Date _____