Airmyn Community Association

Airmyn Memorial Hall, Woodland Way, Airmyn, Goole DN14 8LY

07 February 2019

Dear Councillor,

Your attendance is requested at the meeting of **Airmyn Community Association** to be held:

When: Wednesday 13 February 2019 at approx. 8.15pm

Where: 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 meeting held on Wed 16th January 2019.
- 4. To receive Declarations of Interest on agenda items (existence and nature of interest must be declared and recorded).
- 5. On-going issues:
 - 5.1 Smoke Alarms
 - 5.2 Defibrillator training
 - 5.3 Refurbishment of the hall blinds, mats, painting & electrical
- 6. Financial matters:
 - 6.1 Bank reconciliation
 - 6.2 Payments made since last meeting, including:

Staff wages (3 staff) £545.53

Townends – accounts £330.00

Airco – replacement time clock £294.00

6.3 Payments to be made, subject to approval:

A&F Consulting – hall survey £204.00

George Fillingham – grass cutting Oct to Mar £2,2210.00

- 7. Matters for inclusion on the Agenda of the next meeting
- 8. Date of next meeting: Wednesday 13 March 2019 at 8.15pm