

# **Airmyn Community Association**

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

03 April 2019

Dear Councillor,

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

When: **Wednesday 10 April 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 attendees that all mobile phones should be on silent for the duration of the meeting.
2. Apologies for absence.
3. To approve the minutes of the meeting held on Wed 13<sup>th</sup> March 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 Fire Risk Assessment – fire alarm & emergency lighting
  - 5.2 Hall maintenance & refurb – hall floor, subsidence monitoring, electrics, cctv
  - 5.3 Sports field use and upgrade
6. Financial matters:
  - 6.1 Bank reconciliation
7. Safety/security issues
8. Matters for inclusion on the Agenda of the next meeting
9. Date of next meeting: Wednesday 8<sup>th</sup> May 2019 at 8.45pm
10. Staff matters Public requested to leave for this confidential item.
  - 10.1 Appraisal conducted 30/03
  - 10.2 2019-20 pay review