

Airmyn Community Association

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

06 June 2019

Dear Councillor,

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

When: **Wednesday 12 June 2019 at approx. 8pm**

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. Open the meeting & 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 8th May 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 CCTV – 3 quotes received, to approve go-ahead.
 - 5.2 Hall monitoring – report review and agree actions.
 - 5.3 Hall floor – to discuss and agree actions.
 - 5.4 Electrics – to approve additional sockets in the office.
6. Hall use update
7. Financial matters:
 - 7.1 Bank reconciliation
8. Safety/security issues
 - 8.1 Feedback from Police on hall security
 - 8.2 Lift issues
9. Any other business
10. Matters for inclusion on the Agenda of the next meeting
11. Date of next meeting: Wednesday 10th July 2019 at approx. 8pm
12. Staff matters Public requested to leave for this confidential item.
 - 12.1 Time sheet & wage approval