

Airmyn Community Association

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

January 2021

Dear Councillor,

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

Wednesday 13 January 2021 at approx. 8pm

Agenda:

1. Public participation: the public may not attend the meeting in line with government guidelines but may raise subjects which they wish to bring to the attention of the Community Association by emailing airmynca@gmail.com. Suitable issues will be placed on the next agenda for discussion.
2. Open meeting, receive apologies for absence and remind attendees that mobile phones should be silent for the duration of the meeting.
3. Approve the minutes of the meeting held on Wed 11th November 2020.
4. Receive Declarations of Interest on agenda items (existence and nature of interest must be declared and recorded).
5. On-going Issues:
 - 5.1 Grant application – Clerk / Caroline Fox
 - 5.2 External signage – Contractor - Clerk
 - 5.3 Hall Flooring – Contractor - Clerk
 - 5.4 Sensors and Electrics – Contractor - Clerk
6. New Issues: None
7. Administrator report:
 - 7.1 Defibrillator in Hall – Awaiting new pads – Clerk
 - 7.2 Website – Agenda / minutes – Clerk
8. Financial matters:
 - 8.1 Bank reconciliation
 - 8.2 VAT Return
 - 8.3 Charities Commission Annual Return and Accounts
9. Safety/security issues : None
10. Any other business: New Committee Members
11. Matters for inclusion on the Agenda of the next meeting
12. Date of next meeting: 10th February 2021 at approx. 8pm

Public requested to leave for this confidential item.

13. Staff matters: None