

Airmyn Community Association

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

February 2021

Dear Councillor,

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

Wednesday 10 February 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 13th January 2021.
 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 – Acting Administrator / Caroline Fox
 - 5.2 External signage – Contractor – Acting Administrator
 - 5.3 Sensors and Electrics – Contractor – Acting Administrator
 - 5.4 New Committee Member Pack – Acting Administrator / Sue Hayward
 6. New Issues:
 - 6.1 Blood Donors – Sue Hayward
 - 6.2 Flu Vaccinations – Sue Hayward
 7. Administrator report:
 - 7.1 Defibrillator in Hall
 - 7.2 Website Updates
 8. Financial matters:
 - 8.1 Bank reconciliation
 - 8.2 Charities Commission Annual Return & Accounts
 - 8.3 VAT Return
 9. Safety/security issues :
 - 9.1 External Signage (see 5.2)
 10. Any other business: None
 11. Matters for inclusion on the Agenda of the next meeting
 12. Date of next meeting: 10th March 2021 at approx. 8pm
- Public requested to leave for this confidential item.
13. Staff matters: None