

# Airmyn Community Association

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

June 2021

Dear Councillor,

Your attendance is requested at the meeting of **Airmyn Community Association** to be held at Airmyn Memorial Hall on **Wednesday 9 June 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](mailto: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 Wednesday 12<sup>th</sup> May 2021.
4. On-going Issues:
  - 4.1 040/2021 - Jubbs – sensors and lighting –Administrator
  - 4.2 037/2021 - Grant for replacement chairs –Administrator
  - 4.3 038/2021 - Grant for windows and door –Administrator
  - 4.4 054/2021 - Hall Lift – update from LMB - Administrator
  - 4.5 002/2122 - Sports Hall door – Administrator
  - 4.6 004/2122 - Restart Grant – Administrator
  - 4.7 007/2122 – EICR – Administrator
  - 4.8 008/2122 – Defib Testing - Administrator
5. New Issues:
  - 5.1 CCTV – Administrator
  - 5.2 Walking Festival – Administrator
  - 5.3 Jubbs – fire alarm and associated testing – quote received - Administrator
6. Financial matters:
  - 6.1 Bank reconciliation to approve
  - 6.2 Pending payments to approve
  - 6.3 ERVHN Annual Membership Renewal – Administrator
7. Safety/security Issues:
  - 7.1 Hall safety – S Hayward
8. Date of next meeting: 14<sup>th</sup> July at approx. 8pm

Public requested to leave for this confidential item.

9. Staff matters:
  - 9.1 Staff Review
  - 9.2 Administrator Role - Job Description / Contract / additional hours pay / holiday pay