

Dear Councillor

8 October 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 14 October **2015** at 7.00, in the George Dales Room, Airmyn Memorial Hall.

## **A G E N D A**

- 1 To remind councillors and public that in accordance with Standing order 71 all mobile phones should be turned off for the duration of the meeting.
- 2 The councillors to sign the Declaration of Acceptance of Office.P Gardner.
- 3 Localism Forms to be completed. R Shelton P Gardner.
- 4 To receive apologies for absence.
- 5 To approve the minutes of the parish council meeting of the council held on 9 September 2015.
- 6 To receive declarations of interest on agenda items (existence and nature of interest must be declared and recorded).
- 7 To receive the following from the ACA
  - Report from the ACA committee.
  - To receive the minutes of the October meeting of the ACA.
- 8 To receive information on the following ongoing issues and decide further action where necessary:
  - 8.1 Clock Tower Health and Safety Policy for Clock winders.
- 9 Planning

15/02555/PLF

14 Park Road Airmyn. Erection of new detached domestic garage following demolition of existing.

15/02742/STPLF Erection of a sub station/utility room (associated with approved application 14/02555/STPLF

Land South East of Delta Enterprise Park Rawcliffe Road Airmyn Elite Office Furniture (UK) Ltd.

10 Financial matters

To receive a bank reconciliation and respective bank statements up to 30 September 2015.

To approve the following payments.

Cheque home working Clerk £15. September 2015.

Hire of Hall meetings September ACA. £14

Clerk's salary for September to be approved for payment.

Stationery £6.13

11 Issues raised by councillors:

11.1 Bracken Hill The conservation volunteer (TCV).

11.2 Shooting on Bracken Hill

11.3 Grit Bins

11.4 40mph speed limit

11.5 Queens 90<sup>th</sup> Birthday celebrations.

11.6 Internal Audit

11.7 Noticeboard

11.8 Quotes for trees cutting near recycling centre. Two quotes.

11.9 Website no funding per ERNLLCA as set up prior to 5 April 2015.

11.10 Electronic Plans and need for screen/TV at the hall.

11.11 County Councillors participation in PC discussions.

11.12 Annual Governance Statement.

12 Issues arising from new correspondence

12.1. Standing Orders. New standing orders presented by Clerk.

12.2 Trees on the river bank in Airmyn. Willows trees.

12.3 Task force schedule following visit 13 August.

12.4 Airmyn Dykes

12.5 Election officer report of vacancies for parish councillors

12.6 ERYC Enforcement unit re container which has not been moved.

12.7 Free trees woodland trust.

12.8 ERNLLCA consultation from its membership.

12.9 Library consultation from HWRCC/ERYC.

12.10 Fair funding for East Riding Schools.

12.11 Report re Public Transport S Hayward.

13 Upcoming meetings

Drax Parish and Town Council Liaison Meeting 4 November 2015.

14. Ward Councillor's Reports

15. Safety Concerns

16 Matters for inclusion on the agenda of the next meeting.

Co-option of new councillors.

17 To confirm the date of the next meeting. 11 November 2015

18 Ten minutes for members of the public.

Mrs N Ingleton  
Clerk to Airmyn Parish Council