

Airmyn Parish Council

Clerk: Mrs L. Adams

14 Wood View, Airmyn, Goole, East Riding of Yorkshire, DN14 8LA.

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Dear Councillor

09 January 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on **Wednesday, 14 January 2015**, at 7.00pm, 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. To receive apologies for absence.
3. To receive declarations of interest on agenda items (existence and nature of interest must be declared and recorded).
4. To confirm minutes of council meeting held on Wednesday 10 December 2014 as a true and correct record.
6. To receive the following from the ACA
 - 6.1 Verbal report from the Chairman of the ACA
 - 6.2 To receive the minutes of the December Meeting of the ACA
7. Newland Bridge Repairs
To receive a presentation from Adrian Smith- Project Engineer for the works.
8. To receive information on the following ongoing issues and decide further action where necessary:
 - 8.1 Clock Tower
 - 8.1.1 Additional Harness - to receive an update on a request for additional harness from ERYC and progress with writing a safe system of work for the voluntary clock winders.
 - 8.1.2 Automation of mechanism
 - 8.2 Safety Policy - draft copy presented for approval and adoption.
 - 8.3
 - 8.3.1 Clerks Role
 - 8.3.2 Applications
 - 8.3.3 Current Clerk Exit Instructions and details.
 - 8.4 New Information re Container at the Crossings- Cllr. Cowling
9. Planning
To discuss the following planning related information:
 - 9.1 Erection of 5 wind turbines at land east of Bank House, Bridge Road, and Rawcliffe Bridge. 13/04183/STPLFE. To note that Rawcliffe Parish Council approved the application
 - 9.2 To discuss any new information and further tasks for the following planning application. Elite Furniture application Erection of a 22,692sqm manufacturing and storage facility with office and showroom and associated access, parking, landscaping and infrastructure, at Land South East of Delta Enterprise Park, Rawcliffe Road, Airmyn.
 - 9.2.1 Campaign
 - 9.2.2 Information on Judicial Review
 - 9.2.3 Freedom of Information Request
 - 9.2.4 Evidence of Capitol Park Availability.
 - 9.3 Planning Enforcement Issues:

9.3 Signage at Court House farm entrance. (Not had a response- so wondered if I should remove this? As nothing to report)

10. Financial matters:

10.1 To receive a bank reconciliation and respective bank statements up to 9 January 2015

10.2 To consider a draft budget for 2015/2016

10.3 To agree the precept levy for 2015/2016

10.4 To receive confirmation on RTI issues.

10.5 To approve the following payments.

10.5.1 Leanne Adams- Clerk's salary and expenses for December 2014.

10.5.2 £200 – Woods coach- for Beverley Committee Hearing.

11. Issues raised by councillors:

11.1 Glews entrance nearest to M62 to be closed, plan for Armco to adopt entrance road.

11.2 Conditions of A614 Roundabout planning application- negotiated for 40mph limit to go up to white city.

11.3 Flooding on roundabout.

12. Issues arising from new correspondence:

12.1 ERNLLCA – Local Council Award Scheme.

12.2 Woodland Trust has a programme to provide trees for community and voluntary groups. Applications in 2015 has an end of January deadline.

13. Upcoming Meetings

Flood Liaison Group- County Hall, Cross Street, Beverley, HU17 9BA on Friday, 20 March 2015 at 10:00am. The meeting will last no more than two hours and the agenda and relevant paperwork will be sent out nearer the time.

14. Ward Councillor's Reports

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

16. To confirm the date of the next meeting as Wednesday, 7 January, 2014.

17. Ten minutes for members of the public.

L. M. Adams (Clerk)