

# Airmyn Parish Council

Clerk: Mrs L. Adams

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

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Dear Councillor

06 February 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on **Wednesday, 18 February 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 note that \_\_\_\_\_ has been appointed as clerk to the Parish Council and Airmyn Community Association.
5. To confirm minutes of council meeting held on Wednesday 14 January 2015 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 January Meeting of the ACA
7. To receive information on the following ongoing issues and decide further action where necessary:
  - 7.1 Clock Tower
  - 7.2 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.
  - 7.3 Automation of mechanism
8. Planning

To discuss the following planning related information:

8.1 Planning Application Received

Alteration and extension to existing coach house to form a community facility 14/03076/PLF response due 19 February.

8.2 Planning Decisions.

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.  
Planning Decision has been circulated with conditions.
9. Financial matters:
  - 9.1 To receive a bank reconciliation and respective bank statements up to 4 February 2015
  - 9.2 RTI issues- the exiting clerk advised that she has done all she can to get this up to date but only time will tell if her attempts have been successful. She said she doesn't mind being contacted if required.

- 9.3 To approve the following payments.
  - 9.3.1 Leanne Adams- Clerk's final salary, holiday pay and expenses for January 2015.
  - 9.3.2 Current and next year's tax base for precept levy.

10. Issues raised by councillors:

- 10.1 River Bank Trees- Cllr. Sweet
- 10.2 Limestone- Cllr. Cowling
- 10.3 Notice Board- Cllr. Cowling
- 10.4 Clock tower Doors- Cllr. Cowling
- 10.5 Adoption of Financial Regulations and Standing Orders- Cllr. Spence
- 10.6 Elections- Cllr. Spence.
- 10.7 Gritting Of Footpaths- Cllr. Pickering.

11. Issues arising from new correspondence:

- 11.1 Capping- For information- not applied to Parish Councils Precept- Minister confirms.
- 11.2 Transparency- For information Code-Any council that falls into the £25,000 and below category, who already have a website, must then engage with the requirements of the Code with effect of April 2015.

12. 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.

Cllrs. To express their interest and availability to attend.

13. Ward Councillor's Reports

14. Safety Concerns

- 14.1 Picture of Airmyrn Hall Wall - Cllr. Crossland-Clarke

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

16. To confirm the date of the next meeting as Wednesday, 11 March 2015.

17. Ten minutes for members of the public.

L. M. Adams (Clerk)