

Airmyn Parish Council
Clerk: Mrs L. Adams
14 Wood View, Airmyn, Goole, East Riding of Yorkshire, DN14 8LA.
Tel: 07557 166909 E-mail: airmynpc@gmail.com

Dear Councillor

4 March 2014

You are summoned to attend the Meeting of Airmyn Parish Council to be held on **WEDNESDAY 12 February 2014** 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 confirm the minutes of meeting held on 12 February 2014 as a true and correct record.
4. To receive declarations of interest on agenda items (existence and nature of interest must be declared and recorded).
5. Progress New Councillor interest expressed from Clive Lester and possible co-option – Cllr Pickering
6. To receive information on the following ongoing issues and decide further action where necessary.

Clerk's report on ongoing issues:-

- 6.1 Japanese knotweed and Himalayan balsam.
 - 6.2 Drainage Investigation Phase Three- reply from ERYC as to the timescale.
 - 6.3 Riverbank flood defence- to discuss progress on request for report from EA.
 - 6.4 Purchase of computer, dedicated solely for Airmyn Parish Council.
 - 6.5 Health and Safety/ Clock Tower internal ladder.
 - 6.6 Grass specification and maintenance contract.
 - 6.7 New website provider and e-mail address.
 - 6.8 Insurance Policy – Add items flood lights, Flag Pole, tree lights.
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7. Planning Applications:
 - 7.1 Airmyn Conservation Area – Reduce height of yew trees to no lower than 3 metres at ground level on the clock tower side of the boundary. Location: Oaklands Old School, 24 High Street, Airmyn, East Riding of Yorkshire, DN14 8LG DC/13/04089/TCA/TANDL
 - 7.2 Rawcliffe Bridge 5 no. wind turbines and roads- 13/04183 response date due by 21 March 2014
 - 7.3 Premier Inn Signs- Display of 1 no. internally illuminated free standing pole sign, 2 no. internally illuminated fascia signs, 1 no. internally illuminated fascia box, 1 no. internally illuminated menu unit and 1 no. Internally illuminated free standing welcome/thank you sign. 14/00350/PAD Response due 20 March 2014.
 - 7.4 Erection of 8 dwellings with associated parking following demolition of existing buildings (to replace extant planning permission) – 107 High Street, 14/00527/OUT Response due by 24 March 2014.

8. Financial matters:
 - 8.1 To receive a bank reconciliation.
 - 8.2 To receive Internal Auditor's report- Cllr. Cowling
 - 8.3 To approve the following payments.
Clerks salary.
ACA room hire- £80.50.
9. Issues raised by councillors:
 - 9.1 Public footpath under Boothferry bridge blocked. – Cllr. Cowling
 - 9.2 Standing Orders- Cllr. Spence
 - 9.3 To appoint an internal auditor. – report from Cllr Cowling
 - 9.4 Current Insurance Policy- Review policy. – Cllr. Cowling
 - 9.5 Response to ER Local Plan – Cllr. Cowling
 - 9.6 Communication – clarify which communication received needs circulating and to who. Cllr Pickering
 - 9.7 Filing Day- Cllr. Cowling
10. Issues arising from new correspondence:-
 - 10.1 Dog fouling letter/ invitation
 - 10.2 SLCC- Application for membership
 - 10.3 ERNLLCA- Various Courses
 - 10.4 Flood Defence- Information from Came and Co
 - 10.5 Press Release re BT broadband
 - 10.6 ERNLLCA – Re localising council tax support grant
11. Ward Councillors' Reports
12. Matters for inclusion on the agenda of the next meeting
13. To confirm the date of the next meeting as Wednesday, 9 April 2014. This meeting will follow on from the Annual Parish Meeting and so will start at the later time of approximately 7.30pm.
14. Ten minutes for members of the public.

L. M. Adams (Clerk)