

Dear Councillor

30 June 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 8 July 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.
- 3 Localism Forms to be completed.
- 4 To receive apologies for absence. Decision record from ERYC to appoint Councillors Barrett and Fox until 20 August 2015.
- 5 To approve the minutes of the parish council meeting of the council held on 3 June 2015.
- 6 To elect representatives to Parish Council Committees:
  - 6.1 Planning working party
  - 6.2 Personnel Committee
  - 6.3 Internal Financial Control committee
  - 6.4 Finance committee
- 7 To appoint representatives to external bodies
  - 7.1 The East Riding and Northern Lincolnshire Local Councils Association
  - 7.2 Waterways partnership two meetings a year.
- 8 To receive declarations of interest on agenda items (existence and nature of interest must be declared and recorded).
- 9 To receive the following from the ACA
  - Report from the ACA committee.
  - To receive the minutes of the June meeting of the ACA.
- 10 To receive information on the following ongoing issues and decide further action where necessary:
  - 10.1 Writing a safe system of work L Crossland Clarke.
  - 10.2 Annual inspection of the Clock Tower 1 July 2015

## 11 Planning

Planning Decisions.

15/01418/PLF Retention of single storey extension to rear 3 Wood View Airmyn.

## 12 Financial matters

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

Donation for Bracken Hill £60 from a resident.

To approve the following payments.

Cheque home working Clerk £15. June 2015.

Hire of Hall April meetings from ACA. £14

Clerk's salary for June to be approved for payment after 5 July 2015.

## 13 Issues raised by councillors:

13.1 Bracken Hill The conservation volunteer (TCV) and an application which can be made to Two Ridings Community Foundation. Indemnity to this council. Proposal received.

13.2 Adopt revised standing orders. ERNLLCA advice to be sought.

13.3 Grass cutting public rights of way 3 times a year by ERYC. Contractor employed by parish council for areas as determined by the council.

13.4 Airmyn Lane overgrown bushes-uncut at 27 June 2015.

## 14 Issues arising from new correspondence

14.1 Noticeboard renovation

14.2 Defibrillator for the hall. Grant available.

14.3 Electronic working with the Planning service. In time plans will only be sent electronically.

14.4 Website-Vision extra provide support.

14.5 Newsletter.

14.6 ERNLLCA 2015 Conference.

14.7 Airmyn Flood Wall survey by Environment Agency. Draft updates.

14.8 ERYC Carriageway Maintenance works on High Street Airmyn.

14.9 East Riding Local Plan Hearings 14-15 July. Information only.

14.10 Goole Fields 11 Fox to attend meeting with investment officer.

14.11 NALC Fly the Flag Commonwealth 14 March 2016.

15 Upcoming meetings

Drax meeting 24 June 2015. Parish and Town Council Liaison meeting.

ERNLLCA Annual meeting 22 July 2015 Howden Town Council Offices.

16. Ward Councillor's Reports

17. Safety Concerns

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

Co-option of new councillors.

19 To confirm the date of the next meeting. 12 August 2015

20 Ten minutes for members of the public.

N Ingleton  
Clerk to Airmyn Parish Council