

Dear Councillor

5 August 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 12 August **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 until 31.12.2015.
- 5 To approve the minutes of the parish council meeting of the council held on 8 July 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 June/July meetings of the ACA.
- 8 To receive information on the following ongoing issues and decide further action where necessary:  

10.1 Writing a safe system of work. ERYC approached.

## 9 Planning

DC/14/02025

Planning Appeals decided by written submission. Appeal for Erection of a wind turbine (75m to hub, 102m max to tip) and associated works and infrastructure. Land North of north Airmyn Grange, Rawcliffe Road Airmyn. ERYC 15/00037/REFUSE. Appeal starting date 9 July, 5 weeks to write to planning inspectorate. Letter from resident asking for parish council letter detailing the nature of reserve works carried out.

15/02242

G Dungay Full Planning Permission.sought for Erection of a single storey extension to rear,car port to side,construction of pitched roof over exisiting garage to side and alterations to exisiting vehicular access.

Planning Decisions.

15/01393 Erection of a single storey extension to existing restaurant Brewers.Granted

15/01448 Retention of container to store agricultural machinery.Planning refused.Land East of 15 The Crossings Airmyn.Mrs Sara Scholefield.

Application submitted by Drax Power Ltd for Drax Power Station for a development named White Rose Carbon Capture and Storage. Email Environment Agency for views and comments on local environmental factors..

10 Financial matters

To receive a bank reconciliation and respective bank statements up to 31 July 2015.

ERNLLCA newsletter July has implications for this council.

To approve the following payments.

Cheque home working Clerk £15.July 2015.

Hire of Hall meetings July ACA. £21

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

Goole & Airmyn Drainage Board £2.30

11 Issues raised by councillors:

11.1 Bracken Hill The conservation volunteer (TCV) and an application which can be made to Two Ridings Community Foundation.Indemnity to this council. Proposal received. Report re sustainability of the project.

11.2 Adopt revised standing orders. Model Standing Orders from ERNLLCA.

11.3 Website.Vision ICT or operation by the Clerk,previously operated on a volunteer basis.

11.4 Newsletter. No financial statement available it operated by the Airmyn Village Association.

11.5 Airmyn Lane-overgrown bushes.

12 Issues arising from new correspondence

12.1 Noticeboard renovation. Quotes to be considered.

12.2 ERYC Road lighting scheme Lidice Road to M62 interchange replacement

lighting programme to be undertaken shortly.

### 12.3 Health and Safety Policy

12.4 Help available from Jos Richardson & Son Ltd.

12.5 40mph limit.

12.6 ERYC Go Live upgrades to Electronic Systems as from 29 July 2015.

12.7 .ERYC Safe & Sound Grant.On noticeboard.

12.8 email resident.Corrugations in the newly resurfaced road.

12.9 Goole Field 11 inagural meeting.

12.10 ERNLLCA Sports Council funding available.

## 13 Upcoming meetings

Dog Control Partnership 1 September 2015 ERYC at 6pm,venue not advised to date.

Joint Local Accessforum ERYC 17 September 2015.Skirlaugh.

## 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.9 September 2015

18 Ten minutes for members of the public.

Mrs N Ingleton  
Clerk to Airmyn Parish Council