

Dear Councillor

2 December 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 9 December **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 Co option of new councillors.
- 3 Localism Forms to be completed. C Fox.
- 4 To receive apologies for absence.
- 5 To approve the minutes of the parish council meeting of the council held on 11 November 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 December meeting of the ACA.

- 8 To receive information on the following ongoing issues and decide further action where necessary:

Pensions for staff staging date 1 April 2017.

- 9 Planning

Full Planning Permission. Mrs M McGowan 15/03445 Erection of a single storey extension with new pitched roof over existing extension to rear.4 Park Road Airmyn. Extension until 10 December.

Full Planning Permission granted by East Riding of Yorkshire Council for Mrs S Moore 15/02555 Erection of detached garage following demolition of existing garage.

Planning permission for 15/02742/STPLF Erection of a substation/utility room (associated with approved application 14/02555/STPLF. Elite Office Furniture (UK) Ltd.

Planning permission for 15/02196/STPLF Excavation of embankment along drainage ditch and installation of sheet pile wall along with part culverting of connecting ditch. Elite Office Furniture (UK) Ltd

10 Financial matters

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

To approve the following payments.

Cheque home working Clerk £15.November 2015.

Hire of Hall meetings November ACA £17.50

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

Clerk expenses, stationery.

Salt bins x 3 maintenance visit £136.80.

Union Jack Flag x 2 A Percy to reimburse for one £148.38 for two.

A Thompson website expenses. £167.97.

Limit on the amount of payment by Bacs to be set by the council.

11 Issues raised by councillors:

11.1 Precept 2016/2017

11.2 Neighbourhood Plan Information from ERYC.

11.3 Website and advertising.

11.4 Environment agency feedback, Willow trees.

11.5 Noticeboard quotes.

11.6 Bracken hill shooting issues.Feedback from PCSO.

11.7 Update remedial works High Street.

11.8 Bracken Hill update.

11.9 Grit Bins quote from ERYC.

11.10 Goole Fields 11 Wind farm report.

11.11 Connect to Support from ERYC-website support.

11.12 Financial risk assessment.

12 Issues arising from new correspondence

12.1. Bridge road/Boothferry Road A614 roundabout email from parishioner.

12.2 ERYC free projector. Collection Friday 4 December 2015.

12.3 Standing Orders for approval

12.4 Village taskforce satisfaction survey.2015/2016

13 Upcoming meetings

East and North Yorkshire Waterways Partnership 15 December at 4pm
Driffield.

14. Ward Councillor's Reports

15. Safety Concerns

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

Precept 2016/2017.

Councillor's expenses.

Screen purchase

17 To confirm the date of the next meeting.13 January 2016

18 Ten minutes for members of the public.

Mrs N Ingleton
Clerk to Airmyn Parish Council