

Dear Councillor

7 January 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 13 January 2016 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 Co option of new councillors.
- 3 Localism and Declarations of office C Fox.
- 4 To receive apologies for absence.
- 5 To approve the minutes of the parish council meeting of the council held on 9 December 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:

Village taskforce satisfaction survey 2015/2016.

- 9 Planning

Planning permission granted for

15/02971/PLF Ms S Scholefield Container to be painted dark green by the 8 February 2016.

15/03445/PLF Mrs M McGowan erection of single storey extension rear with new pitched roof over existing extension to rear.4 Park Road Airmyn.

15/03117/PLF Erection of first floor extension Mr D Hayselden Hall Mews High Street Airmyn. Facing materials to be agreed.

Planning response letter

Letter replying to this parish council re Excavation of Embankment – Elite Office Furniture (UK) Ltd from Alan Menzies Director of Planning at ERYC.

10 Financial matters

:

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

Cheque reissued to Mr R Westmoreland.

To approve the following payments.

Cheque home working Clerk £15. December 2015.

Hire of Hall meetings December ACA £17.50

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

Christmas Tree £95

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 Councillors expenses

11.7 Screen purchase

11.8 Bracken Hill update.

11.9 Grit Bins

11.10 Retention of records.

11.11 Recent flood warnings and action by APC. Update on the Emergency plan meeting held 5 January 2016.

11.12 CCTV update, Fundraising event 11 June 2016.

11.13 Land ownership next door to Airmyn Garage. Responsibility for hedge.

12 Issues arising from new correspondence

12.1 Standing orders

12.2 Parishioners letter re curbs broken when resurfacing at High Street.

12.3 ERYC Chairman's Award 2016

12.4 Traffic calming measures' Cowling letter re the ERYC meeting on 9 December 2015.

12.5 Update on land ownership next to Airmyn Garage.

13 Upcoming meetings

ERYC Consultation Event 14 January 2016 The Courtyard Goole 10am-12pm.

14. Ward Councillor's Reports

Cllr C Fox to give CCTV update.

15. Safety Concerns

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

17 To confirm the date of the next meeting. 10 February 2016

18 Ten minutes for members of the public.

Mrs N Ingleton
Clerk to Airmyn Parish Council