

Dear Councillor

4 February 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 10 February 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 To receive apologies for absence
- 4 To approve the minutes of the parish council meeting of the council held on 13 January 2016.
- 5 To receive declarations of interest on agenda items (existence and nature of interest must be declared and recorded).
- 6 To receive the following from the ACA

Report from the ACA committee.

To receive the minutes of the January meeting of the ACA.

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

Sand bags ERYC grant.

Coal Bunkers

- 8 Planning

Planning permission granted for

Letter from ERYC Section 116 of the Highways Act 1980. Stopping up of part of the highway at Airmyn Filling Station Glews Garage Rawcliffe Road Airmyn.

Planning check

Container check deadline for painting 8 February 2016.

9 Financial matters

To receive a bank reconciliation and respective bank statements up to 31 January 2016.

Salary reviews for 2016/2017.

The bank has waived the £15 charge re the unpaid cheque.

To approve the following payments.

Cheque home working Clerk £15. January 2016 June 2015. £15.

Hire of Hall meetings January ACA £17.50 plus payment for neighbourhood watch meeting 11 January 2016. Emergency Plan meeting 5 January. Total £52.50.

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

Noticeboard retrospective cheque £2052.48

Screen £41.98 reimburse A Thompson.

Airmyn Village Hall domain £16.76 A Thompson.

Mileage Claim, Clerk courses at Beverley and Barton. £39.42

Postage costs to 31 January 2016 £29.16.

Land registry £12. Check re land x 2.

10 Issues raised by councillors:

10.1 Bracken Hill.

10.2 Grit Bins. Report S Hayward.

10.3 CCTV report of public meeting 3 February 2016

10.4 Land ownership Land adjacent to the garage.

10.5 Meeting format.

11 Issues arising from new correspondence

11.1 Standing orders

11.2 PayPal account. Addition to financial Regulations. ERNLLCA guidance.

11.3 Appointment of Personnel committee to deal with staffing matters.

11.4 Smaller authorities audit appointments.

12 Upcoming meetings

ERYC Joint Access Forum 16 March, 15 June, 14 September and 14 December 2016.

ERYC Flood Liaison Group 10 June 2016, one representative required.

Drax Parish and Town Council Liaison meeting 10 February 2016 6.30pm

13. Ward Councillor's Reports

14. Safety Concerns

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

16 To confirm the date of the next meeting 9 March 2016

17 Ten minutes for members of the public.

Mrs N Ingleton
Clerk to Airmyn Parish Council