Airmyn Parish Council Clerk: Mrs N Ingleton

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Dear Councillor

1 March 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 9 March 2016 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

AGENDA

- 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 Ten minutes for members of the public.
- 3 Co option of new councillors.
- 4 To receive apologies for absence.
- 5 To approve the minutes of the parish council meeting of the council held on 10 February 2016.
- 6 To receive declarations of interest on agenda items (existence and nature of interest must declared and recorded).
- 7 To receive the following from the ACA

Report from the ACA committee.

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

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

9 Planning

New Application 16/00571/plf. Erection of single storey extensions to front and rear 2 St David's View Airmyn Mr D Hayselden.

DC/14/00527/OUT/WESTWW/TWILLI Outline Erection of 8 dwellings with associated parking following demolition of existing buildings (siting and means of access to be considered-to replace extant planning permission 06/06005/OUT) (Amended plans) at 107 High Street Airmyn Goole DN14 8LD for Mr and Mrs J Backhouse-Application type Outline planning permission.

ERYC forwarded plans 16/00347/STPLF as adjacent parish. Erection of extension to existing Factory Cepac Ltd Rawcliffe.

Comments welcome.

Email from S Lilley re the garage erection at 14 Park Road Airmyn.

10 <u>Issues raised by councillors:</u>

- 10.1 Bracken Hill.
- 10.2 CCTV update. Questionnaire/newsletter.
- 10.3 Accounts presentation for forthcoming financial year.
- 10.4 Keys for Noticeboard and allocation.
- 10.5 Letter to P Gardner re noticeboard and maintenance of surrounding land.
- 10.6 Clock winder training course -delegates and costs.

11 <u>Issues arising from new correspondence</u>

- 11.1 Standing orders.
- 11.2 Financial Regulations.
- 11.3 Appointment of Personnel committee to deal with staffing matters.
- 11.4 Goole Fields Community Fund deadline 31 March 2016.
- 11.5 Health and safety reply to this councils concerns. Site not adequately secure. Actions taken to rectify.
- 11.6 Elite Concern from resident.
- 11.7 SLCC course 26 April at Swanland non-members £15 charge.
- 11.8 Resident complaint re the foul smell at High Street.

12 Upcoming meetings

Drax Invitation to site tours 6 April and 9 April. 2016

13. Ward Councillor's Reports

14. Safety Concerns

15 Financial matters

To receive a bank reconciliation and respective bank statements up to 29 February 2016.

Vat reclaim to 30 November 2015 received.

<u>:</u>

To approve the following payments.

Cheque home working Clerk £15.February 2016.

Hire of Hall meetings February ACA £17.50.

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

Noticeboard costs of installation. £60 Landmark Yorkshire Ltd.

- Matters for inclusion on the agenda of the next meeting.
- 17 To confirm the date of the next meeting 13 April 2016

Mrs N Ingleton Clerk to Airmyn Parish Council