

Dear Councillor

7 April 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 13 April 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 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 held on 9 March 2016.
- 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.

The minutes of the March meeting of the ACA have been circulated.

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

Clock Winder course. This has taken place and Mr Jacques the voluntary Clock Winder has a certificate. The Parish Council Health and Safety policy signed by him.

- 9 Planning

Full Planning Permission sought for the following applications

16/00760/PLF Erection of a single storey commercial/industrial extension to existing building. Sign and Display Solutions Ltd Unit 2 Fusion Business Park Lidice Road Goole DN14 6XL.

16/00659/PLF Glews Garage Rawcliffe.

10 Issues raised by councillors:

- 10.1 Bracken Hill. Grant awarded £10,607.00. Management committee required.
- 10.2 CCTV update. Questionnaire results.
- 10.3 Dog Bin at Ferry Lane. Site visit arranged.
- 10.4 Asset register. Clerk produced this for inspection.
- 10.5 Council policies. Equal opportunities policy, expenses policy, IT policy, sick and absence policy and annual leave policy.
- 10.6 Date for Parish Meeting

11 Issues arising from new correspondence

- 11.1 Neighbourhood planning roadmap.
- 11.2 Grass contracts.
- 11.3 Goole Fields deadline 31 March 2016.
- 11.4 Health and Safety Actions after Inspection.

12 Upcoming meetings

Drax Power Station Consultative committee. 27 April 10.30am.

Town/Parish Council Planning Liaison meeting Goole Leisure Centre
13 June 2016.

ERNLLCA East Riding (West) District committee 20 April 7.30pm at Howden
Town Council offices.

13. Ward Councillor's Reports

14. Safety Concerns

Lamp post Airmyn Road.

15 Financial matters

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

To approve the following payments.

Cheque home working Clerk £15. March 2016.

Hire of Hall meetings March ACA £17.50.

Clerk's salary for March to be approved for payment.
Additional hours for ACA in March. Recharge to ACA.

Review of 2015-2016 financial year. Additional payment for Clerk.

ACA VAT part year to 30 November 2015 £540.21
Vat 1 December to 31 March 2016 claimed.

ERNLLCA membership £357.04

ER & NL SLCC course £15

A Thompson New keys noticeboard £19.95

N Ingleton Keys for hall, ink cartridges £41.00

N Ingleton postage to 31 March 2016. Newsletter, ACA, APC. £

ERYC Salt Bins £201.60.

Application for tax refund to HMRC for the year 5 April 2016 £794.82.

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

17 To confirm the date of the next meeting 11 May 2016

Mrs N Ingleton
Clerk to Airmyn Parish Council