# Airmyn Parish Council Clerk: Mrs N Ingleton

# 22 Field Road Crowle Scunthorpe DN17 4HP.

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**Dear Councillor** 

1 June 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 8 June 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 held on 11 May 2016.
- 6 To receive declarations of interest on agenda items (existence and nature of interest must declared and recorded).
- 7 ACA matters.

Meeting to be held 15 June 2016 at 7pm following the committee resignations.

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

Asset register update.

Clerks Job appraisal. Cllr Fox and Cllr Hayward.

Bracken Hill project update.

### 9 Planning

Planning Permission granted

16/00659/STPLF Planning permission for Erection of extensions to existing petrol filling station to provide retail area and amenity facilities, installation of new shop frontage and forecourt area with associated car parking and infrastructure.

16/00760 Planning permission for The Rawcliffe Partnership. Single storey extension to building Sign and Display Solutions Limited.

Re consent signed 10 February 2016 for Section 116 of the Highways Act 1980 Stopping Up of Part of Rawcliffe Road Airmyn.

#### 10 Issues raised by councillors:

- 10.1 Website.
- 10.2 Insurance Valuation of the hall/playground.
- 10.3 Riverbank and flood defence work by the Environment Agency.
- 10.4 Grass cutting/outdoor spaces maintenance contracts-time and action plan for renewal.

# 11 Issues arising from new correspondence

# 12 Upcoming meetings

ERYC 13 June 2016 Parish council Liaison meeting. Goole Leisure Centre.

#### 13. Ward Councillor's Reports

#### 14. Safety Concerns

#### 15 <u>Financial matters</u>

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

To approve the following payments.

Cheque home working Clerk £15.May 2016.

Clerk's additional salary for April to be approved for payment.ACA matters. Clerks May salary.

Complete weed Control £144 Rolling Playing Field.

Postage N Ingleton

ACA Hire of Hall, £30,00

ERYC New litter bin cost and installation £452.59

VAT refund for year 31 March 2016 to ACA £684.32

G Fillingham Tree work Autumn to 31 March 16 £700.

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

Mrs N Ingleton Clerk to Airmyn Parish Council