Airmyn Parish Council Clerk: Mrs N Ingleton

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Dear Councillor

30 September 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 12 October 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 10 August 2016 and 14 September 2016. Also EGM on the 29 September 2016.
- 6 To receive declarations of interest on agenda items (existence and nature of interest must declared and recorded).
- 7 ACA matters.

Meetings now to be held on the parish council meeting night at 8pm.

- 8 To receive information on the following ongoing issues and decide further action where necessary:
 - 8.1 Asset register update.
 - 8.2 Bracken Hill project update. L Hallas attending.
 - 8.3 Overhanging and low tree branches at properties near the playing fields.
 - 8.4 High Street road safety and parking.
 - 8.5 Drainage dyke issues.

9 Planning

16/02976 Display of an internally illuminated free standing ID sign J Richardson and Son Ltd. Consent to display an advertisement.

16/02532/TPO Mrs S Kenning TOP Airmyn No. 1-1953(Ref:3) G11:T1 Sycamore: fell due to decay in trunk. T2Sycamore fell due to instability after felling of T1. T3, T4, T5 Sycamore x 3 crown lift to 10m and dead wood. 15 Chestnut Avenue Airmyn.

10 Issues raised by councillors:

- 10.1 Advertising APC councillor vacancies in the Goole Times.
- 10.2 Environment agency update.
- 10.3 Minutes/report from the Emergency Plan meeting held.
- 10.4 Cricket Club.
- 10.5 Informal meetings.

11 Issues arising from new correspondence

Grass contract tenders. Areas amended. Advertise with a deadline. Process to be followed.

12 Upcoming meetings

Goole Fields 1 Annual Review Meeting 8 September 2016. The Courtyard Goole 6pm.

Snaith and Cowick town council inaugural meeting 14 October 6.30 re HGV traffic and other major regional developments as arise.

13. Ward Councillor's Reports

14. Safety Concerns

Christmas Lights Clock Tower.

15 Financial matters

To receive a bank reconciliation and respective bank statements up to 27 September 2016.

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Annual return signed by PKF and the limited assurance review for the year ended 31 March has been completed.

To approve the following payments.

Cheque home working Clerk £15.September 2016

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

ACA Hire of Hall October plus Emergency Plan meeting 14 September meeting.

PKF Audit Assurance review £240.

ERNLCCA Grievance and Disciplinary course £54.

R Westmoreland Grass contract £4272.00.

Milner's flowers.

G Fillingham Grass contract to September 2016 £2210.

- Matters for inclusion on the agenda of the next meeting.
- 17 To confirm the date of the next meeting 9 November 2016

Mrs N Ingleton Clerk to Airmyn Parish Council