Dear Councillor

13 December 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 21 December 2016 at 2.00pm, 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 Co-option of new councillors.
- 3 To receive apologies for absence.
- 4 To approve the minutes of the parish council meeting held on 9 November 2016.
- 5 To receive declarations of interest on agenda items (existence and nature of interest must be declared and recorded).
- 6 To receive information on the following ongoing issues and decide further action where necessary:
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 - 6.3 Updates Environment Agency Riverbank.
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 - 6.5 Airmyn Neighbourhood Watch CCTV updates.
 - 6.6 Precept. Draft figures previously circulated for consideration by the parish councillors.
- 7 Planning

Planning permission granted

08/01710/STOUTE

Outline – Mixed B1, B2 and B8 employment development, Hotel, Class A3, A4 and A5 facilities, Car Showrooms and associated landscaping and engineering works (Amended Flood Risk Assessment)

Land North and East of Guardian Glass Capitol Park Rawcliffe Road Goole Sterling Capitol Goole Ltd & Homes and Communities Agency.

- 8 Issues raised by councillors:
- 9 Issues arising from new correspondence

Letter re free grass cutting.

Letter from a volunteer re the grassed area surrounding the hall. Mower enquiry via email.

EYC Chairman's Awards 2017.

Adoption of Equality Policy.

- 10 Upcoming meetings
- 11. Ward Councillor's Reports
- 12. Safety Concerns

Trees riverbank.

13 <u>Financial matters</u>

2

To receive a bank reconciliation and respective bank statements up to 30 November 2016.

To approve the following payments.

Cheque home working Clerk £15.November 2016

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

- TCV October events £1451.80., November events £900.
- ERYC Street Lights£625.90 Chestnut Avenue. Park Road. Rawcliffe Road.Car Park lighting£111.74Clock Tower lights£187.58 Total £925.22
- G Fillingham Fields Contract £2210.00

S.G. Baker Ltd Filled sandbags £1014.00 (Grant received from ERYC.)

N Ingleton postage £23.70

RNS Stationery/Toner cartridges. £274.42.

ACA reimburse VAT to APC as claimed to 30 September 2016. £807.49

Milner's Christmas Tree £90.

- 15 Ten minutes for members of the public to speak.
- 16 Matters for inclusion on the agenda of the next meeting.

Traffic Calming measures. Elite factory additional traffic.

Wheelie Bin speed stickers.

Progress Bracken Hill Project.

17 To confirm the date of the next meeting 11 January 2017

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