

Dear Councillor

4 September 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 9 September **2015** at 7.00, 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 The councillors to sign the Declaration of Acceptance of Office.
- 3 Localism Forms to be completed.
- 4 To receive apologies for absence.
- 5 To approve the minutes of the parish council meeting of the council held on 12 August 2015.
- 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.
 - To receive the minutes of the Aug meetings of the ACA.
- 8 To receive information on the following ongoing issues and decide further action where necessary:
 - 8.1 Writing a safe system of work. ERYC approached.
- 9 Planning

15/02196/STPLF

Elite Office Furniture Proposed Engineering works to drainage ditches located at land South East of Delta Enterprise Park, Rawcliffe Road, Airmyn

Planning Decision

15/022242 G Dungay Full approval for single storey extension.

10 Financial matters

To receive a bank reconciliation and respective bank statements up to 31 August 2015.

To approve the following payments.

Cheque home working Clerk £15. August 2015.

Hire of Hall meetings August ACA. £14

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

Annual insurance tied in until 2016.

11 Issues raised by councillors:

11.1 Bracken Hill The conservation volunteer (TCV) and an application which can be made to Two Ridings Community Foundation. Indemnity to this council. Proposal received. Report re sustainability of the project. Receive reports.

11.2 Website

11.3 Grit Bins

11.4 40mph speed limit

11.5 Queens 90th Birthday celebrations.

12 Issues arising from new correspondence

12.1. Standing Orders.

12.2 Trees on the river bank in Airmyn. Willows trees.

12.3 Task force schedule following visit 13 August.

12.4 Airmyn Dykes

13 Upcoming meetings

Waterways Partnership in November, venue to be advised.

14. Ward Councillor's Reports

15. Safety Concerns

16. Matters for inclusion on the agenda of the next meeting.
Co-option of new councillors.

17. To confirm the date of the next meeting. 14 October 2015

18. Ten minutes for members of the public.

Mrs N Ingleton
Clerk to Airmyn Parish Council