

Dear Councillor

5 May 2016

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 11 May 2016 at 7.45pm, in the George Dales Room, Airmyn Memorial Hall.

Press and Public to be excluded from item 11.3 on the agenda.

## **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 13 April 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 April meeting of the ACA have been circulated.

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

Bracken Hill Report from Leah Hallas from The conservation volunteers.

Grant offer from ERYC for sandbags/storage. This requires the Health and Safety policy and also equalities have to be adopted by this Council. Templates provided with the grant form. The grant form has the basic items shown.

Asset register update.

- 9 Planning

Full Planning Permission sought for the following applications:-

16/01182/PLF Mr S Hunt Erection of single storey extension to side and rear of 108 High Street Airmyn Goole.

10 Issues raised by councillors:

10.1 Job Appraisal for the Clerk.

10.2 Goole Fields Windfarm Tree Planting Fund

10.3 Fields in Trust County Fund.

11 Issues arising from new correspondence

11.1 Elite response from ERYC in reply to concerns raised re site access and archaeological survey.

11.2 CCTV-minutes Airmyn Neighbourhood Watch.

11.3 ACA committee Cost Reduction matters.  
2016-2017 Budget projections.

12 Upcoming meetings

East and North Yorkshire Waterways Partnership 18 May 2016.Spa Bridlington.

13. Ward Councillor's Reports

14. Safety Concerns

15 Financial matters

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

Report by internal auditor for the year end 31 March 2016.

Annual accounts to 31 March 2016 to be approved. Annual governance statement to be signed.

To approve the following payments.

Cheque home working Clerk £15.April 2016.

Hire of Hall meetings April ACA £30.00.

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

Additional hours for claimed for April on May ACA agenda.

Recharge to ACA to action when approved.

Goole & Airmyn Internal drainage Board £4.16

N Ingleton SLCC course 26 April mileage claim.

Keys clock Tower £9.00 N Ingleton

Internal Auditor Mr A Bosmans £150

She Knows Ltd Site visit £105

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

17 To confirm the date of the next meeting 8 June 2016

Mrs N Ingleton  
Clerk to Airmyn Parish Council