# Airmyn Parish Council Clerk: Mrs N Ingleton d Pood Crowle Scuetherne DN1

# 22 Field Road Crowle Scunthorpe DN17 4HP. 01724 712553 Tel: 07557 166909 E-mail: airmynpc@gmail.com

**Dear Councillor** 

27 April 2017

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 3 May 2017 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 Co-option of new councillors.
- 3 To receive apologies for absence.
- 4 To approve the minutes of the parish council meeting held on 12 April 2017.
- 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:
  - 6.1 Bracken Hill. Signage. Weekly checks. Grant application.
  - 6.2 Traffic plans from ERYC.
  - 6.3 ERYC New traffic plans.

#### 7 Planning

17/01265/TCA Mr P Gardner 53 High Street Airmyn. Dispensation to be signed for this item only as Mr P Gardener is a parish councillor but if the council still has only 3 parish councillors he is required to make the council quorate.

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

### 10 Upcoming meetings

## 11 Ward Councillor's Reports

#### 12. Safety Concerns

#### 13 Financial matters

To approve the Annual return to 31 March 2017. Internal Auditor has signed and completed the audit of the finances for the year.

Precept £10847.50 received for the half year.

To receive a bank reconciliation and respective bank statements up to 30 April 2017.

To approve the following payments.

Cheque home working Clerk £18.April 2017

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

Goole & Airmyn drainage Board £4.08

N Ingleton Stationery £5.50

ERNLLCA membership 2017/2018 £366.28

G Fillingham Trees July 2016 and October 2016 £375

Milner's £30.

N Ingleton postage £40.32 for Newsletter.

Refund VAT to ACA final payment £344.72.

- 14 Ten minutes for members of the public to speak.
- 15 Matters for inclusion on the agenda of the next meeting.
- 16 The date of the next meeting as determined at the Annual General Meeting.

Mrs N Ingleton Clerk to Airmyn Parish Council