Dear Councillor

6 July 2017

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 12 July 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

- 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 14 June 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. Work and events in the year ahead. Actions required.
 - 6.2 Traffic plans from ERYC.
 - 6.3 ERYC New traffic plans.
 - 6.4 Openreach transmission box.
 - 6.5 Football Pitch.
 - 6.6 Grass surrounding the playing field. Actions required.
 - 6.6 Bowls club. Possible grant application. Lease amount for next year. Retaining wall at the compost heap. Arranged meeting 4pm on the 12th July at the bowls club with members of the club.

New plans 17/01930 Dr Gould 61 High Street Airmyn. Application of external wall insulation with render finish (brick effect) to front and side.

17/01736 Miss V Haigh Conversion of Barn to dwelling Land East of Boothferry farm Ferry Lane Airmyn. Full planning permission.

17/01921 Mr M Lowe. Erection of single storey extension to side following demolition of existing. Westfield House 91 High Street Airmyn.

8 Issues raised by councillors

Tarmac issues at the hall.

Flags. Purchase of new ones.

New Cheque signatories to be appointed.

Clarification of protocol for communication within the parish council.

9 Issues arising from new correspondence

ERYC Member Code of Conduct. Adoption.

Goole & Airmyn Internal Drainage Board.

Training Airmyn Defibrillator.

10 Upcoming meetings

11 Ward Councillor's Reports

12. Safety Concerns

Urgent items from Taskforce walkabout.

13 Financial matters

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

To approve the following payments.

Cheque home working Clerk £18 June 2017

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

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