Airmyn Parish Council Clerk: Mrs N Ingleton

22 Field Road Crowle Scunthorpe DN17 4HP.

01724 712553 Tel: 07557 166909 E-mail: airmynpc@gmail.com

Dear Councillor

4 October 2017

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 11 October 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 13 September 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. J Peake to attend the 8 November parish council meeting to update the new parish councillors.
 - 6.2 Land Valuations. M Townend has advised the council as to its current land values.
 - 6.3 Trees/conifer disposal. Quotes
 - 6.4 Audit report for the year end 31 March 2017 published on the website and notice that accounts are open to Inspection placed on the noticeboard.
 - 6.5 Goole and Airmyn Internal Drainage Board. Reply to the parish council letter.
 - 6.6 Purchase of flags.

7 Planning

Granted Application 17/02450 Ms B Kitwood Conversion of single dwelling to two dwellings and erection of first floor extension to rear.

Planning

17/03274/TPO Airmyn No 1-1953 Boothferry Heights Ferry Lane Farm Airmyn. Mrs R Webster. Crown thinning by 10%.

8 <u>Issues raised by councillors</u>

Care of trees owned by the parish council.

9 <u>Issues arising from new correspondence</u>

Play Inspection report. Visits arranged for renewals and maintenance.

Playground signage. ERYC to visit late September to review.

Festive lighting. ERYC rules to be adhered to.

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

13 Financial matters

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

To approve the following payments: -

Bacs payments.

Retrospective PKF Auditor £240.

Home working Clerk £18 September 2017.

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

Townends Provision of Plans and valuation advice £384.

N Ingleton Stationery £3.00

T Longden lock £7.80.

S Scott signage

- 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 8 November 2017.
- 17 Review of contracts of employment. Job Appraisal Review. Pay scales to be confirmed Press and Public excluded.

Mrs N Ingleton Clerk to Airmyn Parish Council