Airmyn Parish Council Clerk: Mrs N Ingleton

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Dear Councillor

7 December 2017

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 13 December 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 8 November 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.
 - 6.2 Land Claim for Possessory Title. Quotes for action.
 - 6.3 Quotes for Playground Work. Plan to itemise repairs needed and for new equipment.
 - 6.4 Purchase St George Flag.

7 Planning

Granted

PA/03374 Erection of single storey extension to create Managers Office McDonalds Restaurants Goole

DC/17/0374 Trees Airmyn No 1 for Mrs Webster. Consent granted.

New Planning applications.

17/04043 Erection of single storey extensions to existing McDonalds restaurant.

17/03906/PLF Mr S Wood. Erection of detached garden room 77 High Street Airmyn Goole.

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

Dog Exclusion notices-review ERYC. Visit on Thursday 16 November 2017 and signage amended as advised.

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

Trees Elite.

ERYC Chairman's Award 2018. Five categories.

Precept 2018/2019.

External auditor appointment 2018-2019 PKF Littlejohn LLP.

ERYC requesting feedback on Taskforce Survey in July 2017.

Tour of Yorkshire visiting Airmyn 3 May 2018.

10 Upcoming meetings.

13 December ERYC Joint Local Forum.

11 Ward Councillor's Reports

12.Safety Concerns

13 Financial matters

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

To approve the following payments: -

Bacs payments.

Pay Caretaker wages for Dog Bin clearance £200, 2017-2018.

Home working Clerk £18. December 2017.

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

Heart Internet £178.77.

N Ingleton postage £2.40.

Milner's £90.00 Christmas Tree.

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

Precept agreement.

16 The date of the next meeting 10 January 2018. Cancel February 2018 meeting.

17 Review of contracts of employment. Pay scale for Clerk to be confirmed Press and Public excluded.

Mrs N Ingleton Clerk to Airmyn Parish Council