Airmyn Parish Council Clerk: Mrs N Ingleton 22 Field Road Crowle Scunthorpe DN17 4HP. 01724 712553 Tel: 07557 166909 E-mail: <u>airmynpc@gmail.com</u>

Dear Councillor

3 January 2018

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 10 January 2018 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 December 2017. Revision of November minutes for date only correction at 118/178.
- 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 Precept 2018-2019.Projections include fee for Data Protection Officer, £300 estimate as a new cost to the parish council, playground repairs, possible Tour de Yorkshire contributions and a possible land title claim before March 2019.

- 6.2 Bracken Hill. Offer of Inspection.ERYC update.
- 6.3 Land Claim for Possessory Title. Quotes for action.
- 6.4 Playground Work needed. Quotes, Individual contractor.
- 7 Planning

Granted

17/03589/VAR. Variation of Condition1(3 year permission) for application 13/02934/PLF.Newholme Rawcliffe Road Goole Mr P Holmes.

New Plans

17/04167/PLF Erection of first floor extension to side over existing garage. Mr and Mrs D & J Ward 11 Woodland Way Airmyn Goole.

8 Issues raised by councillors

Play value report.

Drainage Board Inspections.

9 Issues arising from new correspondence

Drax Repower Project update.

Dove House hospice letter requesting a donation.

- 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 31 December 2017. To approve the following payments: -

Bacs payments.

Home working Clerk £18. January 2018.

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

H Jubb Christmas Lights £106.20.

ACA for Neighbourhood Watch Meeting. £15.

- 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 14 February 2018

Mrs N Ingleton Clerk to Airmyn Parish Council