Airmyn Parish Council Clerk: Mrs N Ingleton

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Dear Councillor 3 May 2018

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 9 May 2018 at 7.45pm, in the George Dales Room, Airmyn Memorial Hall.

Public Participation.

Members of the public may raise subjects which they wish to bring to the attention of the parish council.

Time restriction to 15 minutes unless the parish council decides otherwise. Suitable issues will be placed on the next agenda.

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 11 April 2018.
- 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. History and survey.
 - 6.2 Seat on public footpath.
 - 6.3 Playground Work.
 - 6.4 Hedge waste.
 - 6.5 Elite Hedge on highway.
 - 6.6 Data Protection Officer appointment. ERYC correspondence.
 - 6.7 Goole Gofar-Grant Application to keep the Airmyn-Hook Shopping Service. Request for support from the parish council.

6.8 Bowls Club. Lease review. Green waste.

Waste removal price quote for £40 but the Bowls club only see this as a one off cost every year. They are aware that no tree work should be undertaken without permission from the parish council. They will be paying for their waste removal, at a cost of £180 from the compost bins.

7 Planning

Full Planning Permission.

17/01736/PLF Conversion of barn to dwelling and raising roof to include first floor (amended plans received) Miss V Haigh. No comments or observations, deadline expired for consultation.

18/01132/PLF Erection of single storey extension to front, single storey extension to side of existing corral to create new dry store and single storey extension to rear to create managers office. McDonald's Rawcliffe Road Airmyn.

Capitol Park Goole Ltd. Widening of existing carriageway, construction of new access point, shared cycle/footways and verges, improvements to junction visibility splays of existing access points, landscaping and associated works. Land adjacent to and including Eastern section of Percy Lodge Access road Airmyn.

18/01204/PLF Mr and Mrs P Birch Airmyn Garage 73 High Street Airmyn. Erection of a terrace of 5 dwellings and following demolition of existing commercial garage.

18/01272 Drax Power Ltd. Change of use of building from B2(General Industry) to B2(General Industry) and B8(Storage and Distribution) in connection with Drax Power Station Pudding Way Goole Dn14 8GA.

18/1289 Mr K Bainton 8 Woodland Way Airmyn Goole Erection of an extension to existing garden.

8 Issues raised by councillors

9 Issues arising from new correspondence

Annual internal audit report.

Annual governance statement to 31 March 2018.

Accounts to 31 March 2018 for signature by Chair and Responsible Finance Officer.

- 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 April 2018 To approve the following payments: -

Bacs payments.

Home working Clerk £18.

Clerk's salary for May to be approved for payment. BACS payment.2% National increase as advised by ERNLLCA.

Retrospective BACS Drainage Board rate £4.16.

Bank forms to be completed and amend the daily bill payment limit for Bacs.

Mr A Bosmans postage £1.64 and audit fee £150.

- 14 Matters for inclusion on the agenda of the next meeting.
- 15 The date of the next meeting 13 June 2018.

Mrs N Ingleton Clerk to Airmyn Parish Council