Airmyn Parish Council Airmyn Memorial Hall, Woodland Way, Airmyn, Goole DN14 8LY

7 September 2018

Dear Councillor

Your attendance is requested at the meeting of Airmyn Parish Council to be held on <u>Wednesday</u> <u>12 September 2018 at 7.00pm</u> in the George Dales Room, Airmyn Memorial Hall.

<u>Public Participation</u>: Members of the Public may raise subjects which they wish to bring to the attention of the Parish Council. Time is restricted to 15 minutes, unless the Parish Council decides otherwise. Suitable issues will be placed on the next agenda for discussion.

AGENDA

- 1. To remind Councillors and the 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 Wednesday 8 August 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 on-going issues and decide further action, where necessary:
 - 6.1 Adoption of Policy Documents: Env 1.1 Environment Policy

EP 1.1 Dignity at Work, Bullying and Harassment Policy HS 1.1 Health & Safety Procedures Clerk's Time Sheet

- 6.2 Bowls Club Lease
- 6.3 Bracken Hill
- 6.4 Street Poppies
- 6.5 Play Area
- 6.6 Appointment of new Clerk
- 7. Planning:

Notification of Decisions:

18/01204/PLF Airmyn Garage, High Street, Airmyn: Erection of a terrace of 5 dwellings following demolition of existing commercial garage. APPLICATION REJECTED.

18/01893/PLF McDonald's Rawcliffe Road Airmyn: Installation of 1 ANPR camera onto 5.1m high column. APPLICATION ACCEPTED.

- 8. Issues raised by Councillors: Outdoor Football Equipment
- 9. Issues arising from new correspondence
- 10. Up-coming meetings
- 11. Ward Councillor's Report
- 12. Safety Concerns

13. Financial Matters: To receive the Bank Reconciliation up to 31 August 2018.

| To approve the following payments: | |
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| The Play Inspection Company | £102 |
| Sutcliffe Play (Cradle Seat for swings) | £171.60 |

14. Matters for inclusion on the Agenda of the next meeting

15. Date of next meeting: Wednesday 10 October 2018 at 7.00pm