Airmyn Parish Council

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

7 November 2018

Dear Councillor

Your attendance is requested at the meeting of Airmyn Parish Council to be held on Wednesday 14 November 2018 at 7.00pm 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 is restricted to 15 minutes, unless the Parish Council decides otherwise. Suitable issues will be placed on the next agenda for discussion.

Visitor: The meeting will be preceded by an introduction to the Rusholme Wind Farm Fund by Roxanne Wood of Two Ridings Community Foundation [10 minutes].

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 10 October 2018.
- 5. To receive Declarations of Interest on agenda items (existence and nature of interest must be declared and recorded).
- 6. On-going issues:
 - 6.1 To receive the Minutes of the meeting of the Friends of Bracken Hill and to discuss future plans nominated representatives of the Friends are invited to speak on this item [10 minutes].
 - 6.2 To accept Cllr Batten's report of actions completed and decide further action where necessary.
 - 6.3 To accept the Clerk's report of actions completed and decide further action where necessary.
 - 6.4 To confirm an overall plan for the Play Area including:

Equipment

Funding

Timetable

- 6.5 To consider the result of the tree survey and decide further action.
- 6.6 To consider increasing the number of grass cuts.
- 6.7 To plan action regarding this year's Christmas tree.

7. Planning:

For information:

18/01660/PLF Fix Auto Goole; AK Bodyshop Ltd, Delta Enterprise Park, Rawcliffe Road: Change of use of building from B8 (Storage & Distribution) to B2 (Industrial) use with associated carpark and external cladding. (Retrospective application.) PERMISSION GRANTED.

8. To consider the following draft Policies:

Lone worker policy Trees policy

9. Issues arising from new correspondence:

Email from R Westmoreland regarding grass cutting.

Invitation from East Riding of Yorkshire Rural Partnership to send a delegate to its 20 years celebration event.

Letters from the Land Registry confirming correction of contact details in Register for land at 53 High Street & 73 High St, Airmyn.

Letter from Symes Bains Broomer, Solicitors, enclosing updated official copies of Register of Title regarding the above.

10. Issues raised by Councillors.

11. Issues raised by residents:

Stones tipped next to village sign on southern approach.

- 12. Up-coming meetings.
- 13. Ward Councillor's Report.
- 14. Safety Concerns.

15. Financial Matters:

To receive the Bank Reconciliation up to 31 October 2018.

To approve the following payments:

ERYC – street lights, Airmyn Car Park	£111.74
ERYC – Clock Tower lights 2018-19	£191.34
ERYC – street lights	£625.90
J W Bell – work on play area	£1540.00
R Westmoreland – grass maintenance in 2018	£3804.00
Broxap – steel ground hoops	£41.22
Reimburse Cllr Scott for expenditure on large "Tommy"	tbc
Reimburse Clerk for postage stamps	£28.92
Reimburse Mr A Ingleton for renewal of Microsoft subscription	£59.99
Clerk'salary for October	tbc

To approve any invoices received since publication of the agenda and falling due before the next meeting.

- 16 Staff matters.
- 17. Matters for inclusion on the Agenda of the next meeting.
- 18. Date of next meeting: Wednesday 12 December 2018 at 7.00pm.