

Airmyn Parish Council

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

07 February 2019

Dear Councillor,

Your attendance is required at the meeting of **Airmyn Parish Council** to be held:

When: **Wednesday 13 February 2019 at 7.00pm**

Where: 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.

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 Wed 16th January 2019.
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 Play Area – grants and equipment. Report by Cllr Jackson
 - 6.2 Trees – report by Cllr Jackson
 - 6.3 Entrance kerbs
 - 6.4 Defib at Garage - ownership
7. Planning:
8. Policy review:
 - 8.1 PP1.8 Expenses policy
9. Issues arising from new correspondence:
 - 9.1 Funding request (s137) for E-Yard rider training
 - 9.2 Bridge Road closure
 - 9.3 ERYC draft enforcement plan
10. Issues raised by Councillors:
11. Issues raised by residents:
 - 11.1 Airmyn History project
 - 11.1 Replace village speed signs with 'smiley face' versions – Ian Jacques
12. Up –coming meetings:
 - 12.1 Elections meeting
 - 12.2 TdY roadshows
13. Ward Councillors Report.
14. Safety Concerns
15. Financial Matters:
 - 15.1 Bank reconciliation
 - 15.2 Invoices to be paid subject to approval:

Paul Nicholson – repairs following burglary	£90.00
Paul Nicholson – shelving in office	£95.00

16. Staff matters:
17. Matters for inclusion on the Agenda of next meeting:
18. Date of next meeting: Wednesday 13 March 2019 at 7pm.