

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

To: All Members of Airmyn Parish Council  
Your attendance is requested to a Meeting of Airmyn Parish Council on

**Wednesday 14 July 2021 at 7pm**

At the beginning of the meeting and at the Chairman's discretion, the meeting will be opened to enable members of the public to ask questions of and make statements to the Council for a maximum time of 15 minutes. Questions not answered at the meeting will be answered in writing to the person asking the question or may appear as in agenda item for the next appropriate Parish Council meeting.

**AGENDA**

**Opening the meeting and received apologies for absence: Apologies received from Cllr Hewitt**

The Chair to inform all attendees that mobile phones should be on silent for the duration of the meeting.

**Co-option of new councillors:** Three vacancies currently exist.

**Declarations of interest:** To receive Declarations of Interest in respect of matters contained in the meeting. Cllr Fox declared a personal and non-pecuniary interest in Western Area Planning Committee and Rawcliffe, Snaith and Cowick Drainage Board.

Cllr Jackson declared a personal and non-pecuniary interest in Rusholme Windfarm

<b>All Cllrs</b>	<b>To consider and resolve to approve the minutes of the meeting held on 9 June 2021</b>
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**Public Participation Time: (email:airmynpc@gmail.com)**

**To discuss questions and statements raised by the Public: (email, Facebook, telephone)**

**New Issues Raised by the Public**

	ERYC contact re clocktower chime Resident complaint re sewage works
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**Agenda Items Closed Since Last Meeting**

<b>Clerks actions closed since previous meeting</b>	091/21 - <b>Clerk's Contract and Job Description</b> – finalised and signed 102/21- <b>Acting Clerk owed additional hours/holiday pay</b> – paid with on 6/7/21 salary 77/21 – <b>Provision of Litter Bin at White City Layby</b> – ERYC advised in writing not needed 21/2122 – <b>Internal Audit</b> – took place 17/6/21 89/21 – <b>Bowls Club Lease</b> - invoice raised for period 1 Aug 2021 – 31 Jul 2022 (£105) 76a/21 – <b>ASB</b> – no incidents reported or 101 calls logged since 15/4/21. Police to monitor 2/2122 – <b>Security Barrier</b> – not required. Clerk will keep quotes on file for reference. 028/2122 – <b>AGAR</b> - documentation submitted 28/6/21
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**To receive updates on the following items:**

<b>All Cllrs</b>	84/21 - <b>Airmyn Emergency Committee</b>
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<b>Cllr Fox</b>	<b>Ward Councillors July Report</b> – updates and any new issues 72/21 – Untidy Lady at The Crossings 82/21 – Parish Watercourses and Environment Agency
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<b>Cllr Fox/Jackson</b>	76b/21 – <b>Airmyn Clocktower Railings Replacement</b>
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<b>Cllr Scott</b>	12/2122 – <b>Friends of Bracken Hill</b>
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<b>Cllr Jackson</b>	82/21 – Play Area Inspection findings (30/6/21)
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<b>All Cllrs</b>	80a/21 – <b>Green Spaces</b> - Regeneration Area Rear of Woodland Way – update from Cllr Fox & Cllr Jackson re grant
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<b>Clerk</b>	74e/21 – Photocopier 14/2122 - Scribe Accounting Software 85/21 – Play Area Inspection Course
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**New Issues:**

<b>Planning</b>			
<b>21/00974/PLF</b>	Notice of Decision: Erection of a 'drive-thru' coffee shop and a 'drive-thru' restaurant following demolition of existing structures. <b>Planning granted subject to conditions</b>		
<b>21/01957/STVAR</b>	Land East And South West Of Tesco Distribution Centre Tom Pudding Way, Goole - Variation of conditions 2 (approved plans), 5 (drainage strategy) and 10 (flood risk assessment) of planning permission 19/02825/STPLF (Extension to existing car park with new boundary fence, kerbline and filter drain with outfall to existing attenuation pond; new access track to existing sub-station and formation of surface water storage basin to replace existing). <i>Emailed to Cllrs due to comment deadline of 13/7/21 – no objections</i>		
<b>21/00442/PLF</b>	Notice of Decision: 9 High Street, Airmyn - Erection of ground floor infill extension to side, single storey extension to rear and construction of dormer window in roof at rear. <b>Planning granted subject to conditions</b>		
<b>21/02042/STREM</b>	Land to the east & south west of Tesco distribution centre, Goole - Erection of a traction drives facility & associated infrastructure, parking and landscaping following Hybrid permissions 19/01430/STPLF and planning permission 20/00813/STVAR (appearance, landscaping, layout and scale to be considered)		
<b>Clerk</b>	a) ERYC Tree Planting Fund b) Data Protection Renewal - £40 c) Do It For East Yorkshire Community Grant – Holiday Activity Fund d) Requests made to add links to APC website (jobs/register office)		
<b>Clerk</b>	<b>Financial Report: Bank Reconciliation to be approved.</b>		
	<b>Current Balance to be Approved and Noted as 6.7.2021</b>	<b>£2,304.22</b>	
	<b>Payments:</b>		
	<b>To resolve to approve the payments for June: (including all D Debits/S Orders in addition to bank transfers (all money to be paid out).)</b>		
	<b>Payee</b>	<b>Detail</b>	<b>Amount</b>
	Vodafone	Telephone, broadband & mobile (approx.)	£ 30.00
	Clerk	Wages - due 6/8/2021 (approx.)	£ 443.09
	A Hirst	Reimbursement for purchase of 12x Jubilee tree ties	£ 18.74
	A Bosmans	Internal audit	£ 175.00
	ICO	Annual Data Protection register renewal	£ 40.00
	Westmoreland	Grass cutting – Hall grounds (period Mar/Apr/May)	£1,680.00
	Westmoreland	Grass cutting – Village maintenance (period Apr/May/June)	£1,554.00
		<b>Total</b>	<b>£3,940.83</b>
HSBC – Transaction limit increase			
<b>PART 2</b>			
<b>Exempt Matters – Employment and Staffing</b>			
Under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be excluded and they be advised to withdraw in view of the confidential nature of the business on staffing about to be transacted.			
<b>None</b>			

**Next Meeting – Wednesday 8 September 2021 at 7pm**