

**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 8 September 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:**

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. One interested party

**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 20 July 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**

	Bridge Close - Traffic
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**Agenda Items Closed Since Last Meeting**

**Clerks actions closed since previous meeting**

84/21 **AEC** – Clerk provided AEC committee members with a copy of latest Emergency Plan for updating.  
 78/21 **Community Seat** – Unveiling took place 15/8/21  
 72/21 **Untidy land off The Crossings** – ERYC have added the area to their maintenance schedule  
 29/2122 **Traffic Speed** past White City – Clerk has provided contact details of Highways to AEC committee member  
 34/2122 **Sweyne Coach Trips** – no information received  
 74e/21 **Photocopier** – Clerk negotiated lease contract. £97.65/qtr for 3 year lease

\*Clerk placed order for spare adult & child defib pads (Old Vicarage) @ £49.14. Proposed Cllr Fox / 2<sup>nd</sup> Cllr Scott. Actioned 23/8/21  
 \*Planning Application 21/92823/PLF (59 High Street Airmyn - roof light along loft conversion) circulated to Cllrs due to comment submission deadline. No objections.  
 \*Donation of £100 towards 'Airmyn Church Save our east window Appeal' – Proposed Cllr Fox/2<sup>nd</sup> Cllr Hewitt. Actioned 12/8/21  
 \*Draincare – request for advertising received. Request declined, requestor advised  
 \*Microsoft 365 annual subscription paid by Clerk @ £59.99 and reimbursed. Approved Cllr Nundy / 2<sup>nd</sup> Cllr S. Actioned 16/8/21  
 \*Defib (Old Vicarage Nursing Home & Memorial Hall Building) registered & guardian appointed. Actioned 17/8/21  
 \*Clerk forwarded 'new councillor pack' to interested party for completion and return. Actioned 5/8/21

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**Ongoing Items**

<b>Cllr Fox</b>	<b>Ward Councillor's Report</b>
<b>Cllr Fox/Jackson</b>	<b>76b/21 – Airmyn Clocktower Railings Replacement</b>
<b>Cllr Scott</b>	<b>12/2122 – Friends of Bracken Hill</b>
<b>Cllr Jackson</b>	<b>85/21 – Play Area Monthly Inspection report</b> 85/21 - <b>Play Area Inspection Course</b> – early October, date tbc
<b>All Cllrs</b>	<b>80a/21 – Green Spaces - Regeneration Area Rear of Woodland Way – update from Cllr Fox &amp; Cllr Jackson re grant</b>
<b>All Cllrs</b>	<b>31/2122 - Queens Platinum Jubilee Celebrations</b>

**New Items:**

<b>Planning</b>	<b>21/02615/PLF – 13 Woodland Way, Airmyn - Erection of 1st floor extension to front &amp; side</b>	
<b>Chair</b>	a) Defib / CPR Training	
<b>Councillors</b>	None	
<b>Clerk</b>	a) Insurance Policy Renewal / Asset Register b) Grass cutting c) Highways – temporary diversion from Jan 2022 d) Play Area Annual Inspection e) Rear gate to junior football pitch	
<b>Clerk</b>	<b>Financial Report:</b> Bank Reconciliation to be approved and noted as 2/9/21 = <b>£3,886.79</b>	
	<b>Payments:</b> <b>To resolve to approve the payments for July: (including all D Debits/S Orders in addition to bank transfers (all money to be paid out)).</b>	
	<b>Payee</b>	<b>Detail</b>
	Vodafone	Telephone, broadband & mobile
	Clerk	Wages - due 6/8/2021 (approx.)
	Clerk (reimburse)	Microsoft 365 annual subscription
	Clerk (reimburse)	Laptop power cable
	R Westmoreland	Grass Cutting – Village Hall Areas (Jun, Jul, Aug – 6 cuts)
		<b>Total</b>
		<b>£2,005.25</b>
		Part 2 ERYC Precept Received 31/8/21 @ £13,125.00
	<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.	
	Clerk probationary period successfully completed - Closed	

**Next Meeting – Wednesday 13 October 2021 at 7pm**