

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 12 January 2022 at approx 8pm

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.

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

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

All Cllrs	To consider & resolve to approve the minutes of the meeting held on 10 November 2021
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Public Participation Time: (email:airmynpc@gmail.com)

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

Agenda Items Closed Since Last Meeting

Clerks actions closed since previous meeting

38/2122 – Afghanistan Donations – collection by ERYC on 13/1/22
85/2122 – Play Area Inspection Course – Cllr Nundy attended course 19/11/21
43/2122 – Play Area Annual Inspection - took place 28/10/21. Report received/circulated
46/2122 – Defib / CPR Training – took place 17/11/21
37/2122 – Volunteer request for contribution towards repair of machinery repair used for grass cutting of The Crossings footpath, cricket field and dog walk – resolved
58/2122 – Precept – Documents submitted 30/11/21
60/2122 – Village Xmas Tree purchased / paid
62/2122 – NHS Health Bus – Clerk advised NHS not required 15/11/21
66/2122 – Grass Cutting invoice 3943 (Hall) – closed
68/2122 – Clerk transferred £4k from savings to current account 16/11/21 as requested

Invoices approved for payment (by email):

R Westmoreland 3934 (Village – Jul/Aug/Sep) @ £1554 paid 19/11/21
R Westmoreland 3943 (Hall – Sep/Oct) @ £1440 paid 2/12/21
R & JM Henley 36397 (memorial garden) @ £1,680 paid 12/11/21
Milner Bros (flowers) @ £30 paid 11/11/21
JW Bell (JCB Hire) @ £130 paid 11/11/21
Heart Internet (domain name renewal / website hosting @ £201.46 paid 2/12/21
Lyreco (stationery) @ £10.08 paid 2/12/21
Meyers (grass seed for memorial garden) @ £26.00 paid 30/11/21
ERYC Street Lighting (Village) @ £619.91 paid 16/11/21
ERYC Street Lighting (Clocktower) @ £195.17 paid 16/11/21
Clerk (2022 diary) @ £1.49 reimbursed 30/12/21
Goole Town Council (Playground Inspection Course – Cllr Nundy) @ £100 paid 17/12/21
Grenke Leasing (copier/printer quarterly fee) @ £97.65 (+VAT) paid 6/1/22

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	Planning 21/04032/PLF – Percy Arms, Airmyn – Change of use of outbuilding – no objections 21/04348/STVAR – Siemens Mobility – Variation – no objections 21/03405/STPLF – Kitchen Civils Ltd – Erection of storage & distribution facility – no objections		
Ongoing Items			
Ward Councillor	82/21 – Parish Watercourses 76b/21 - Airmyn Clocktower Railings Replacement 42/2122 - Fly Tipping at Bracken Hill		
Vice Chair	61/2122 – High Street Noticeboard		
Cllr Jackson	1/2122(a) - Memorial Garden 45/2122 – Play Area Upgrade / Funding		
Cllr Nundy	85/21 – Play Area Monthly Inspection report		
All Cllrs	31/2122 - Queens Platinum Jubilee Celebrations – June 2022		
Clerk	40/2122 – Overgrown Vegetation on Riverbank 52/2122 – Grass Cutting Quotes 50/2122 – First Aid at Work 59/2122 - HSBC Debit Card – requires signatory authorisation		
New Items:			
Planning	None		
Councillors	None		
Residents	a) Remembrance Day Flag b) Request for permission to cut sticks of wood from blackthorn near Bracken Hill c) Trees overhanging Memorial Hall Car Park d) Animal Welfare e) Planters on High Street		
Clerk	Financial Report: Bank Reconciliation to be approved & noted as at 6/1/22 = £1,305.52		
	Payments: To resolve to approve the payments before next meeting: (including all Direct Debits/Standing Orders in addition to bank transfers (all money to be paid out)).		
	Payee	Detail	Amount
	Vodafone	Telephone, broadband & mobile	£ 30.25
	Clerk	Wages	£ 433.31
	Clerk	Reimburse for litter picker gift	£ 10.00
	Rv P J Ball	Reimburse for rubber cable cover (50% of total cost)	£ 35.95
	Team Sport & Play	Play Area upgrade (fully funded) due 15/1/21	£11,993.05
	Team Sport & Play	Memorial garden benches (fully funded) due 15/1/21	£ 1,299.60
	Total	£13,802.16	
Clerk	Request to transfer £14K from savings to current account		
Exempt Matters – Employment and Staffing			
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.			
None			

Next Meeting – Wednesday 8 February 2022