## 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 11 May 2022 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.

#### **Declarations of interest:**

**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 Clirs	To consider & resolve to approve the minutes of the meeting held on 13 April 2022			
Public Participation Time: (email:airmynpc@gmail.com)				
To discuss questions and statements raised by the Public: (email, Facebook, telephone)				
	Neighbourhood Watch / Speed Watch			
Agenda Items Closed Since Last Meeting				
Clerk's actions	95/2122 – Resident (Garden Waste) – resident advised of APC decision			
closed since	96/2122 – Resident (Advice of vandalism in dyke) – resident advised of APC decision			
previous	97/2122 – Resident (Clocktower) – resident advised of APC decision			
meeting	98/2122 – ERYC (Litter Survey) – Clerk uploaded onto social media			
	99/2122 – ERSCP (Newsletter) – Clerk uploaded onto social media			
	100/2122 – ERSAB (Newsletter) – Clerk uploaded onto social media			
	101/2122 – NHS (Newsletter) – Clerk uploaded onto social media			
	105/2122 – Police & Crime Drop in Sessions – Clerk added details onto social media			
	108/2122 – VAT Reclaim – Clerk submitted VAT Reclaim Form			
Ongoing Items				
Ward Councillor	79/2122 – ERYC Bus Service			
Report / Chair	74/2122 – Trees Overhanging Memorial Hall Car Park			
	78/2122 – Airmyn Garage Demolition			
Cllr Jackson	1/2122(a) - Memorial Garden (bench plaques Cllr Fox)			
	76b/21 - Airmyn Clocktower Railings Replacement			
Cllr Nundy	85/21 – Play Area Fortnightly Inspection Report			
All Clirs	107/2122 – HSBC Debit Card			
Clerk	37/2122 – Volunteer request for contribution towards parish grass cutting machinery repair			
	85/2122 – New Post Box			
	80/2122 – Bowls Club bore hole installation request			
	104/2122 – Community Payback Scheme			
New Items:				
Planning	21/02915/STPLF – Cairngom Ski Services, Delta Enterprise Park, Airmyn – Erection of 2x			
	industrial units			

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Councillors	Airmyn Parish W	Airmyn Parish Watercourses (Cllr Fox)			
Clerk	AGAR (Annual Go	AGAR (Annual Governance & Accountability Return)			
Resident /	Resident (Grass (	Resident (Grass Cutting)			
External		Resident (Rear of Parsons Close)			
	,	Resident (Memorial Bench)			
		Finance			
	Financial Report: Bank Reconciliation to be approved & noted as at 5/5/2022 = £1,962.23				
Clerk	Payments: To resolve to approve the payments before next meeting: (including all Direct Debits/Standing Orders in addition to bank transfers)				
	Payee	Detail	Amount		
	Vodafone	Telephone, broadband & mobile	£ 32.59		
	Clerk	Wages – April 2022 (paid 6/5/22)	£417.69		
	Duffin's	Grass Cutting Machinery Repair	£436.19		
	HSBC	Bank charges (to 19/4/22)	£ 5.00		
	Wel Medical	Replacement adult/child defib pads (Nursing Home)	£ 47.94		
	CountryWide	Grass Cutting – April 2022 – Village & Riverbank	£270.00		
	CountryWide	Grass Cutting – April 2022 – Memorial Hall & Grounds	£486.00		
	A Bosmans	Internal Audit	£230.00		
	Skip Busters	Skip Hire	£ 24.00		
		Total	£1,949.41		
	Clerk request to	transfer £3K from precept (received 3/5/22) into current acco	ount		

#### **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