

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 June 2022 at 7pm

At the beginning of the meeting and at the Chairman's discretion, the meeting will be opened to enable residents of Airmyn 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 resident(s) asking the question or may appear as an 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 exist. (CH has provided new poster advert for Councillors)

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 Cllrs **To consider & resolve to approve the minutes of the meeting held on 11 May 2022**

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

Clerk's actions closed since previous meeting	<p>80/2122 – Bowls Club bore hole installation. Matter was closed at last meeting however correspondence has been received (16/5/22) advising the project is not going ahead.</p> <p>104/2122 – Community Payback Scheme. Clerk provided list of projects by email 17/5/22.</p> <p>116/2122 – (Resident) Memorial Bench. Clerk provided email response to resident 30/5/22.</p> <p>114/2122 – (Resident) Grass cutting adjacent to High Street Noticeboards. Clerk provided email response to resident 30/5/22.</p> <p>115/2122 – (Resident) Parish Grass cutting. Clerk provided email response 30/5/22.</p> <p>119/2122 – Transfer of funds. Clerk transferred requested funds 17/5/22.</p> <p>117/2122 – (Resident) Rear of Parsons Close. Clerk responded.</p>
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Ongoing Items

Ward Cllr Report / Chair	<p>74/2122 – Trees Overhanging Memorial Hall Car Park</p> <p>78/2122 – Airmyn Garage Demolition – state of land belonging to APC</p> <p>112/2122 – Airmyn Parish Watercourses</p> <p>1/2122(a) – Wording for plaque for the Late Clerk - Mr R Charlesworth in Memorial Garden</p>
Cllr Hewitt	<p>Jubilee Committee Report – Afternoon tea event was a tremendous success attended by over 80 people. £ 204.00 was raised for McMillan Cancer Research from the stall held on the day. Bunting was put up in the high street, and the village hall was decorated. Musical entertainment was provided by Triple Time (A letter of thanks has been sent by CH - Closed) A Royal Quiz was provided by Mary Mason-Pitt (Letter of thanks has been sent by CH – Closed).Goole ATC provided 2 adults and 6 cadets to assist the with the tea, and their help was invaluable. Letter of thanks has been sent by CH – Closed</p> <p>GMI Construction sponsored the 3 Jubilee Cups (D Galloway, J Flanagan, J Hall). Letter of thanks and photos have been send by CH – Closed.</p> <p>Airmyn Bowls/Archery clubs held “taster events” – Letters of thanks has been sent. Closed</p> <p>Jubilee Celebration Grant to be applied for in the sum of £ 287.22 (see finance section) from East Riding Council (CH has provided copies of all receipts that have been claimed as expenses)</p> <p>Action: Clerk to apply for grant</p>
Cllr Jackson	<p>1/2122(a) - Memorial Garden – financial report</p> <p>76b/21 - Airmyn Clocktower Railings Replacement – update on potential project/funding</p>

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All Cllrs	107/2122 – HSBC Debit Card – Cllrs Fox, Hayward, Scott still to attend Selby Bank.		
Clerk	37/2122 – Volunteer request for contribution towards parish grass cutting machinery repair 113/2122 - AGAR (Annual Governance & Accountability Return)		
New Items:			
Planning	22/01690/TCA – 91 High Street (Ruth Lowe) Tree Works in Conservation Area 22/01358/STPLF – A161 (ERYC) Construction of roundabout 22/01718/TCA – St David’s Churchyard – Trees Works in Conservation Area		
Councillors	Riverbank Seats (Cllr Scott) Mr N Stead – Thank you letter for assistance with moving fly tipping and memorial garden rubbish Action: Clerk to send letter		
Clerk	E Mail Out Of Office Facility – needs to be in place especially for holiday periods. Grass Cutting Schedules		
Resident / External	116/2122 Grass Cutting (Residents) - This is follow up from previous meeting, e-mails from: 1. External email received – Complaint about delay in response - APC has responded re delay (due to Bank holiday) but needs to update following this meeting re grass cutting complaint. 2. External email – Grass cutting complaint - The Crossings/ Public Footpath/Cricket Field 3. Resident- Grass Cutting correspondence 4. Resident – Speeding Vehicle on Woodland Way - APC has responded – CLOSED		
Finance			
Clerk	Financial Report: Bank Reconciliation to be approved & noted as at 6/6/2022 = £11075.47		
	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 – May 2022 (paid 7/6/22)	£ 490.62
	CountryWide	Grass Cutting – May 2022 – Village & Riverbank	£ 270.00
	CountryWide	Grass Cutting – May 2022 – Memorial Hall & Grounds	£ 486.00
	C Hewitt	Reimburse for purchases related to Queens Jubilee: Bunting for High Street £19.99 Bunting for Village Hall £16.99 Tablecloths & doilies £14.24 Hand Held Flags £10.49 Refreshments (tea,coffee etc) £41.11 Afternoon Tea Buffet (Fullers Bakery) £374.40 Cost for providing event: £477.22 Less ticket admission funds @ £190.00 - Nett £ 287.22 (APC can reclaim this as a grant from East Riding Council)	£ 287.22
	Wel Medical	Replacement defib pads at Old Vicarage Nursing Home	£ 55.08
	Arcade Electrics	Queens Jubilee Cups (GMI Sponsored £300 – Net Cost to APC £24.75)	£ 324.75
		Total	£1946.26
	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			

