

AIRMYN PARISH COUNCIL

Chairman: Cllr Nundy

Venue: Airmyn Memorial Hall
Woodland Way
Airmyn DN14 8LY

Date/Time: 12 Oct 2022 / 7pm

E-Mail Address: airmynpc@gmail.com

AGENDA

Item	Title	Action
1	Welcome, introductions and apologies for absence	Chairman
2	Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests	All
3	To approve the minutes of the last meeting of the Parish Council held on 21 September 2022 as a correct record and authorise the Chairman to sign	All
4	Resignation of Cllr Waud – received 27/09/22	Closed

East Riding of Yorkshire Councillors Ward Member Report

5	Councillors Fox and/or Sergeantson to update the Parish Council	Ward Councillors
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Resident Participation Time

6	At the Chairman's discretion, residents of Airmyn may ask questions of or 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) and may be included as an agenda item at the next appropriate Parish Council meeting.	Chairman
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Agenda Items Closed Since the Last Meeting

7	Minute 1/2122(a) Memorial Garden Bench Plaque – fitted
8	Minute 161/2122 Microsoft 365 Annual Renewal – purchase completed
9	Minute 162/2122 McAfee Annual Renewal – purchase completed
10	Minute 166/2122 Christmas Tree ordered
11	Email received from resident advising fly-tipping on Drax Link Road – reported to ERYC and Streetscene

Ongoing Items

12	Minute 107/2122 – HSBC Debit Card. Requires one more councillor as signatory (due to Cllr Waud resignation)	Cllrs Nundy and Lowe
13	Minute 160-2122 - Annual Playground Inspection	Clerk

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14	Minute 147/2122 – Trees Adjacent to Memorial Hall Car Park	Cllr Goddard
15	Minute 167/2122 – Tree Planting Project – no update	Clerk
16	Minute 146/2122 – Land at the Top of The Crossings	Cllr Meyers
17	Minute 163/2122 – Asset Register	Clerk/All
18	Minute 155/2122 – Riverbank Seats	Clerk
19	Minute 156/2122 – Volunteer Agreement	Chairman

New Items

20	Parsons Walk Public Footpath	Clerk
21	Storm Drain	Cllr Meyers
22	Grass Cutting Contracts / Strategy	Cllr Meyers/All
23	Annual Insurance Premium	Clerk
24	Fortnightly Playground Inspection	Cllr Nundy
25	Play Area Gate Repair	Clerk

New Items Submitted by Local Residents

	None	
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Planning

26	22/01439/STREM – Strategic Application, Capital Park J36 M62 Ltd, Tom Pudding Way (amended plans)	No objections
27	22/03207/PLF – Full Planning, Mr & Mrs Costello, Dingley Dell, 7 High Street Airmyn. Erection of 2 storey extension	All
28	22/03219/PLB – Listed Building Consent, Mr P Birch, 67 High Street, Airmyn. Erection of a single storey extension to side following removal of existing conservatory	All

Finance

29	To approve the bank reconciliation from date of last monthly meeting to 4 October 2022	Clerk
30	Payments: To approve the payments before next meeting: (including all Direct Debits/Standing Orders in addition to bank transfers)	Clerk

Payee	Detail	Cost
Vodafone	Telephone, broadband & mobile	£32.59
Clerk	Wages – Sept 2022 (approved & paid 6/9/22)	£490.62
CountryWide	Grass Cutting – Sept 2022 – Village & Riverbank	£270.00
CountryWide	Grass Cutting – Sept 2022 – Memorial Hall & Grounds	£486.00
Came & Co	APC Annual Insurance Renewal (approx.)	£800.00
Lyreco	Stationery (A3 paper and 2023 desk diary)	£26.16
KSP Tooling	Riverbank Railings paint supplies	£323.40
HAD-IT	Photocopier usage (28/5/22-27/8/22)	£14.77
	Total	£2,443.54

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.

31	Clerk Annual Review	Clerk / Cllrs Goddard & Cllr Jackson
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Any Other Business

Councillors may raise any matters which have arisen since the agenda was finalised but that require urgent attention.