

# Public Document Pack

## AIRMYN PARISH COUNCIL

8 February 2023

**Chairman:** Councillor M Nundy

**Venue:** Airmyn Memorial Hall,  
Woodland Way, Airmyn

**Time:** 7.00 pm

**E-Mail Address:**  
airmynpc@gmail.com

### AGENDA

1. Welcome, introductions and apologies for absence.
2. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests.
3. To approve the minutes of the last meeting of the Parish Council held on 11 January 2023 as a correct record and authorise the Chairman to sign (Pages 1 - 6)
4. Co-option of new councillors - 2 vacancies exist

### Resident Participation Time

5. 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

### Ongoing Items

6. Minute 146/2122 - Land at the Top of The Crossings
7. Minute 167/2122 - Tree Planting Project
8. Minute 183/2122 - Grass Cutting Strategy
9. Minute 211/2122 - Upgrade of Picnic Area
10. Minute 212/2122 - Dog Walk Seating
11. Minute 213/2122 - Dog Walk Path
12. Minute 150/2122 - HSBC Debit Card

13. Minute 189/2122 - Cricket Field Access
14. Minute 197/2122 - Horse Field Fencing
15. Minute 233/2122 - Airmyn Parish Council Newsletter
16. Minute 147/2122 - Trees Adjacent to Memorial Hall Car Park
17. Minute 243/2223 - Bonfire Night Event 2023

#### **New Items**

18. Playground Inspection (Pages 7 - 8)
19. Parish Christmas Event 2023
20. External Auditors Report and Certificate
21. Bracken Hill
22. Signage (Pages 9 - 10)
23. Community Governance Review
24. Events Committee

#### **Planning Matters**

25. Planning
  - (a) 23/00145/TCA - Airmyn Parish Council - Site of Airmyn Garage (73 High Street) - tree works (Pages 11 - 12)
  - (b) 23/00089/PHAZ - Croda - Unit 1 Tom Pudding Way, Goole - hazardous substances consent (Pages 13 - 14)

#### **Finance**

26. Bank Reconciliation - To approve (6th January 2023 to 2nd February 2023). (Pages 15 - 18)
27. Payments: To approve the following payments due before the next meeting:

<b>Payee</b>	<b>Detail</b>	<b>Cost</b>
Vodafone	Telephone, broadband & mobile	£32.59
Clerk	Wages – February 2023 (approx.)	£550.00
PKF Littlejohn	External audit	£240.00

		<b>Total</b>	<b>£822.59</b>
28.	<b>Any Other Business</b>		

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

#### **Exempt Matters - Sub-Committees, Employment and Staffing**

29. 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.