AIRMYN PARISH COUNCIL MONTHLY MEETING

8 March 2023

Chairman: Councillor Nundy **Venue:** Airmyn Memorial Hall,

Airmyn DN14 8LY

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. Co-option of new councillors 2 vacancies exist
- 4. To approve the minutes of the last meeting of the Parish Council held on 8 February 2023 as a correct record and authorise the Chairman to sign

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 183/2122 Grass Cutting Strategy
- 8. Minute 211/2122 Upgrade of Picnic Area
- 9. Minute 212/2122 Dog Walk Seating
- 10. Minute 213/2122 Dog Walk Path
- 11. Minute 150/2122 HSBC Debit Card
- 12. Minute 189/2122 Cricket Field Access

- 13. Minute 197/2122 Horse Field Fencing
- 14. Minute 147/2122 Trees Adjacent to Memorial Hall Car Park
- 15. Minute 243/2223 Bonfire Night Event 2023
- 16. Minute 257/2223 Christmas Event 2023
- 17. Minute 259/2223 Bracken Hill
- 18. Minute 255/2223 Village Sign
- 19. Minute 260/2223 Signage
- 20. Minute 261/2223 Community Governance Review
- 21. Minute 269/2223 Emergency Plan / Team
- 22. Minute 270/2223 Noise Nuisance
- 23. Minute 271/2223 Church

New Items

- 24. Playground Inspection
- 25. Emergency Team / Plan
- 26. Litter Pick
- 27. Electronic Speed Limit Sign
- 28. Telephone / Mobile / Broadband Contract Renewal
- 29. Park Road surface

Planning

None

Finance

- 30. Bank Reconciliation To approve (2nd February to 2nd March 2023).
- 31. Payments: To approve the following payments due before the next meeting:

Payee	Detail	Cost
Vodafone	Telephone, broadband & mobile	£32.59
Clerk	Wages – February 2023	£459.49
CountryWide	Removal of holly tree and stump grinding	£184.80
CountryWide	Removal of catonasta and stump grinding	£336.00
*HAD-IT	Kings Coronation Poster printing (ex VAT) - grant	£75.00
Clerk	Collection and delivery of printing	£9.90
	Total	£1,097.78

^{*}To be included in Kings Coronation funding application

Sub-Committees

- 32. Kings Coronation Event (Minute 249/2223)
- 33. Airmyn Community Association (Minute 250/2223)

Any other business

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

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.

34. Minute 235/2122 - Clerk Annual Review