AIRMYN PARISH COUNCIL MONTHLY MEETING 12 April 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 March 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 254/2223 Land on the Riverbank
- 7. Minute 255/2223 Village Sign
- 8. Minute 146/2122 Land at the Top of The Crossings
- 9. Minute 183/2122 Grass Cutting Strategy
- 10. Minute 211&212&213/2122 King Charles Community Orchard & Picnic Area
- 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 259/2223 Bracken Hill
- 16. Minute 260/2223 Signage
- 17. Minute 261/2223 Community Governance Review
- 18. Minute 269/2223 Emergency Plan / Team
- 19. Minute 271/2223 Church
- 20. Minute 278/2223 Litter Pick

New Items

- 21. British Sign Language Posters
- 22. Playground Inspection
- 23. Local Council Pre-Election

Planning

23/00805/STVAR - *Proposal*: Variation of Condition 6 (Flood Risk) of planning permission (21/03405/STPLF) Erection of a B8 storage and distribution facility with ancillary office, HGV and staff parking provision, associated access road, site circulation and security fencing, attenuation pond and soft landscaping to allow for re-wording of condition. *Location*: Land South And South West Of Court House Farm Cottage Rawcliffe Road, Airmyn, East Riding Of Yorkshire DN14 8JZ. *Applicant*: Miss Lisa Burgess. *Application Type*: Strategic - Variation of Condition(s)

Finance

- 24. Bank Reconciliation To approve (2nd March to 6th April 2023).
- 25. Payments: To approve the following payments due before the next meeting:

Payee	Detail	Cost
Vodafone	Telephone, broadband & mobile	£32.59
Clerk	Wages – March 2023	£544.51
Clerk	Submit Nomination Papers to County Hall, Beverley	£23.40
Hiscox	Annual Event Insurance	£148.16
Goole IDB	Drainage Rates for Land at Airmyn New Wood	£5.02
R Bramham	Parish Groundworks and play area inspections	£263.98
KSP Tooling	Play Area signage	£238.56
	Total	£1,256.22

Sub-Committees

- 26. Kings Coronation Event (Minute 249/2223)
- 27. Christmas Event (Minute 257/2223)
- 28. Bonfire Night Event (Minute 243/2223)
- 29. 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.

30. Resident – Noticeboard Area

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. Minute 235/2122 - Clerk Annual Review