

AIRMYN PARISH COUNCIL
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13 September 2023

Chairman: Councillor M Nundy

Venue: Airmyn Memorial Hall,  
Woodland Way, Airmyn

Time: 7.00 pm

E-Mail Address: [airmynpc@gmail.com](mailto: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 12 July 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 255/2223 - Village Sign
7. Minute 213/2122 - Dog Walk Path
8. Minute 259/2223 - Bracken Hill
9. Minute 261/2223 - Community Governance Review
10. Minute 269/2223 - Emergency Plan / Team
11. Minute 318/2223 - Dangerous Parking
12. Minute 331/2223 - Wooden Shelter in Airmyn Playing Fields
13. Minute 329/2223(b) - Play Area Pedestrian Gate

14. Minute 334/2223 - Uneven Surface at the Hall
15. Minute 349/2223 – Equipment Storage
16. Minute 350/2223 – Bowls Club Annual Rental
17. Minute 346/2223 – School Parking
18. Minute 251/2223 – Horse Field Fencing

### **New Items**

19. Playground Inspection Monthly Report
20. Precept Interim Report
21. Dog Walk Fence Posts
22. Clocktower Grounds
23. Memorial Bench Requests
24. Insurance Renewal
25. Microsoft 365 Renewal
26. Scribe (Accounting Software)
27. Resident offer to purchase and maintain additional defibrillator

### **Planning**

28. 19/01430/STPLF - **Proposal:** Erection of a Bogie Service Centre with associated car parking and infrastructure following Planning Permission 19/01430/STPLF (all matters to be considered). **Location:** Siemens Mobility Goole Main Site Reception Gate 3 Tom Pudding Way, Goole East Riding of Yorkshire DN14 8GA. **Applicant:** Siemens Mobility. **Application Type:** Strategic - Reserved Matters. **Resolved:** Circulated prior to meeting due to comment deadline of 25/8/23. No objections raised (**Closed**)

### **Finance**

29. Bank Reconciliation - To approve (6th July to June to 5th September 2023)
30. Payments: To approve the following payments due before the next meeting including Clerk salary:

<b>Payee</b>	<b>Detail</b>	<b>Cost</b>
Vodafone	Telephone, broadband & mobile	£49.52
CountryWide	Grass Cutting — Hall/Playing Fields (July 2023)	£510.30
CountryWide	Grass Cutting — Village/Riverbank (July 2023)	£150.00
CountryWide	Grass Cutting — Hall/Playing Fields (August 2023)	£510.30

CountryWide	Grass Cutting — Village/Riverbank (August 2023)	£150.00
HAD-IT	Copier / Printer usage 26/5/23 – 25/8/23	£11.47
Microsoft365	Software Annual Subscription	£59.99
PKF Littlejohn	Annual External Accounts	£252.00
Scribe	Accounting Software – Annual Fee (inc set up)	£684.00
J W Bell	JCB Hire – Relocation of dog walk gravel 26.07.23	£140.00
	<b>Total</b>	<b>£2517.91</b>

### **Sub-Committees I Events**

31. Community Coffee Morning Event - Feedback
32. Minute 243/2223 - Bonfire Night Event
33. Minute 316/2223 - Scarecrow Festival
34. Autumn Extravaganza Event (new)
35. Minute 250/2223 - Airmyn Community Association

Any other items which the chairman decides are urgent by reasons of special circumstances which must be specified may be discussed.

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.

36. Clerk – East Riding Pension Fund