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AIRMYN PARISH COUNCIL

14 June 2023

Chairman: Councillor M 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 17 May 2023 as a correct record and authorise the Chairman to sign (Pages 1 - 8)

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 183/2122 - Grass Cutting Strategy
8. Minute 211, 212 & 213/2122 - King Charles Community Orchard and Picnic Area
9. Minute 259/2223 - Bracken Hill
10. Minute 261/2223 - Community Governance Review
11. Minute 269/2223 - Emergency Plan / Team

12. Minute 278/2223 - Litter Pick
13. Minute 294/2223 - Internal Audit
14. Minute 310/2223 - Junction at Bridge Close
15. Minute 318/2223 - Dangerous Parking
16. Minute 321/2223 - Airmyn FC
17. Minute 323/2223 - Planters / Trees at Wood View

New Items

18. Playground Inspection Monthly Report (Pages 9 - 10)
19. Dog Policy
20. Wooden Shelter in Airmyn Playing Fields
21. Livestock along Airmyn Riverbank
22. Queuing Traffic at Recycle Centre (Airmyn Road)
23. Uneven Surface at Airmyn Memorial Hall
24. Review of Airmyn Parish Council Standing Orders (Pages 11 - 30)
25. Review of Airmyn Parish Council Financial Regulations (Pages 31 - 44)

Planning

None

Finance

26. Bank Reconciliation - To approve (9th May to 5th June 2023) (Pages 45 - 48)
27. Payments: To approve the following payments due before the next meeting:

Payee	Detail	Cost
Vodafone	Telephone, broadband & mobile	£39.25
Clerk	Wages – May 2023	£631.34
Lyreco	Stationery	£22.16
CountryWide	Grass Cutting – Hall / Playing Fields (May 2023)	£510.30
CountryWide	Grass Cutting – Village / Riverbank (May 2023)	£98.06

CountryWide	Reduce & reshape Copper Beech Tree at The Crossings	£504.00
AJ Gallagher	Annual Insurance premium adjustment (ride-on mower)	£45.60
HAD-IT	Printer / Copier Usage	£38.42
Mr P Linley	Ride-On Mower (grant funded)	£9,600.00
	Total	£11,489.13

Sub-Committees / Events

28. Kings Coronation Event (Minute 249/2223)
29. Bonfire Night Event (Minute 243/2223)
30. Harvest Festival (Minute 316/2223)
31. 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.

32. Clerk - ERNLLCA Review (Minutes 324/2223)