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| AIRMYN PARISH COUNCIL |
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17 January 2024

Chair: 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 8<sup>th</sup> November 2023 as a correct record and authorise the Chair to sign
5. To approve the minutes of the Parish Council budget meeting held on 13<sup>th</sup> December 2023 as a correct record and authorise the Chair to sign

### **Resident Participation Time**

6. Asset Optimisation (presented by Steve Greenhalgh)
7. At the Chair'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**

8. Minute 401/2223 – Airmyn Bowls Association
9. Minute 318/2223 – Dangerous Parking
10. Minute 251/2223 – Horse Field Fencing
11. Minute 412/2223 – Clocktower Lighting (Mechanism)
12. Minute 420/2223 – Memorial Hall Entrance Roundabout
13. Minute 404/2223 – Field, Memorial Garden & Picnic Area Weed Management
14. Minute 405/2223 – Sports Field Drainage

## New Items

15. Playground Inspection Monthly Report
16. Tree Survey (Memorial Hall)
17. Tree Survey (Bracken Hill)
18. Salt Bin at Wood View
19. Bracken Hill Security

## Planning

None

## Finance

20. Bank Reconciliation: To approve (1<sup>st</sup> November 2023 to 9th January 2024)
21. Payments: To approve the following payments due before the next meeting plus Clerk salary:

| Payee     | Detail                              | Cost           |
|-----------|-------------------------------------|----------------|
| Vodafone  | Telephone, broadband & mobile (D/D) | £40.45         |
| Grenke    | Printer Quarterly Lease Fee (D/D)   | £117.18        |
| Starboard | Scribe Lite Monthly Fee (D/D)       | £14.40         |
|           | <b>Total</b>                        | <b>£172.03</b> |

## Sub-Committees / Events

22. Minute 250/2223 - Airmyn Community Association

Any other items which the chair 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, at this point, the press and public be excluded from the meeting and they be advised to withdraw in view of the confidential nature of the business of staffing, should there be any matters to discuss.