

# AIRMYN PARISH COUNCIL

17 April 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. To approve the minutes of the last meeting of the Parish Council held on 13<sup>th</sup> March 2024 as a correct record and authorise the Chair to sign

### Resident Participation Time

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.

4. Junior Football – Karl Sutcliffe
5. Dog Bins on Riverbank – Hannah Johnson
6. Flood Defence – Jane Peake

### Agenda Items Closed since last meeting

7. Minute 053/2024 – Vicious Dog
8. Minute 025/2024 – Payback Team Projects

### Decision made by the Parish Council since last meeting

9. Purchase of 6 rolls of turf for roundabout project @ £19.50
10. Northern PowerGrid Network Development: Camblesforth Grid Supply Point (noted)
11. Purchase of 4x uneven surface signs for Memorial Hall (recharged to Airmyn Community Association @ £20.95)

## Ongoing Items

12. Minute 401/2223 – Airmyn Bowls Association
13. Minute 420/2223 – Memorial Hall Entrance Roundabout
14. Minute 405/2223 – Sports Field Drainage
15. Minute 008/2024 – Tree Survey (Bracken Hill)
16. Minute 022/2024 - Moles

## New Items

17. Playground Inspection Monthly Report
18. Funding Application Assistance
19. Village Communications
20. Scribe
21. Set date for Annual Parish Council Meeting
22. Set date for Annual Parish Meeting
23. Police & Crime Commissioner Elections – 2<sup>nd</sup> May 2024

## Planning

None

## Finance

24. VAT Reclaim
25. Internal Audit
26. AGAR (Annual Governance and Accountability Return)
27. Bank Reconciliation: To approve (8<sup>th</sup> March to 9<sup>th</sup> April 2024)
28. Payments: To approve the following payments due before the next meeting plus clerk salary and monthly direct debits:

Payee	Detail	Cost
ERNLLCA	Annual Membership Fee	£448.63
StJohn Meyers	Reimburse: 6x rolls of grass turf for roundabout	£19.50
StJohn Meyers	Reimburse: Fuel for lawnmower (hall & bowls green)	£29.83
	<b>Total</b>	<b>£497.96</b>

## **Airmyn Community Association**

29. Review minutes of most recent bi-monthly meeting
30. General update

## **Events Committee**

31. Minute 032/2024 – Pop Up Pub (26.04.24)
32. Minute 033/2024 – 80<sup>th</sup> Anniversary of D-Day Landings (09.06.24)
33. Minute 051/2024 – Roller Disco (date tba)
34. General update

## **Airmyn News**

35. Items for Inclusion in Next Edition

## **Any Other Business**

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.

36. Councillor Communications