AIRMYN PARISH COUNCIL

10 July 2024

Chair: Councillor M Nundy Venue: Airmyn Memorial Hall,

Woodland Way, Airmyn

Time: 7.00pm 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. To approve the minutes of the last meeting of the Parish Council held on 12th June 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. Grant Funding (including Minute 405/2223)
- 5. Website hosting

Agenda Items Closed since last meeting

- 6. Minute 098/2024 Defibrillator Replacement Paediatric Pads for G5 Unit (outside wall at hall) purchased, received and installed
- 7. Minute 071/2024 AGAR (Annual Governance and Accountability Report) submitted 20th June 2024
- 8. Minute 096/2024 Electric Compressor purchased and received
- 9. Minute 062/2024 Flood Defence. Response received from EA "an experienced field team member was requested to go and inspect the site. They attended the area, and they did not identify any issues." (direct contact yorks.ap.la@environment-agency.gov.uk)
- 10. Minute 078/2024 Two-Way Mirror at the Clocktower. Response received from ERYC "Unfortunately the location would not meet the requirements for formal parking

restrictions. The Road Safety team will continue to monitor the location and arrange any appropriate measures should the corner be recorded as an accident site requiring investigation/intervention measures." (direct contact highway.dm@eastriding.gov.uk)

11.

Decisions made by the Parish Council since last meeting

12. 108/2024 – Honda Mower repair – the council received a quote for repair works and resolved to go ahead with the repair works.

Ongoing Items

- 13. Minute 401/2223 Airmyn Bowls Association
- 14. Minute 420/2223 Memorial Hall Entrance Roundabout
- 15. Minute 008/2024 Tree Survey (Bracken Hill)
- 16. Minute 086/2024 Risk Register
- 17. Minute 097/2024 Grass Cutting Review
- 18. Minute 107/2024 Football Goals

New Items

- 19. Playground Inspection Monthly Report
- 20. Bowls Club Asset List
- 21. Copier / Printer Lease
- 22. Riverbank Benches
- 23. Clocktower Garden

Planning

- 24. 24/01846/TCA Proposal: AIRMYN CONSERVATION AREA Fell 1 no. Sycamore tree due to health and safety concerns and to provide a duty of care to children who play in the beer garden as the canopy extends over the beer garden and due to the tree being covered in ivy causing branches to become overloaded with additional weight and causing branches to become dry and brittle creating a hazard for children playing the beer garden Location: 91A High Street Airmyn East Riding Of Yorkshire DN14 8LD Applicant: Mr Michael Farrar Application Type: Tree Works in Conservation Area
- 25. 24/00036/REFUSE Proposal: Erection of a two storey and first floor extension to provide 11 additional bedrooms at first floor and parking spaces at ground level. Location: The Old Vicarage Residential Home, 75 High Street, Airmyn, East Riding Of Yorkshire, DN14 8LD. Appellant: Mr A Nathan. Appeal Start Date: 25 June 2024. Appeal Type: Refusal of planning permission. Appeal Process: Written Representations

- 26. 24/01812/TPO Proposal: TPO AIRMYN NO. 1 1953 (REF 3) G11- Fell 1 no. Sycamore tree as it overhangs the garden, leans over the garage, and is having a negative environmental impact on the garden Location: 15 Chestnut Avenue Airmyn East Riding Of Yorkshire DN14 8LH Applicant: Mr Jack Wootton Application Type: Works to Protected Trees
- 27. **24/01749/TPO Proposal**: TPO AIRMYN NO. 1 1953 (REF 3) G11 Fell 1 no. Sycamore Tree due to continued leaning and issues with pidgeon droppings **Location**: 15 Chestnut Avenue Airmyn East Riding Of Yorkshire DN14 8LH **Applicant**: Mr Peter Trethewey **Application Type**: Works to Protected Trees
- 28. **24/01766/PAD Proposal:** Display of 2 externally illuminated fascia signs and 1 non-illuminated fascia sign. **Location:** Unit 2 Tom Pudding Way Goole East Riding Of Yorkshire DN14 6BS. **Applicant:** Siemens Mobility Limited. **Application Type:** Consent to Display an Advertisement

Finance

- 29. Bank Reconciliation: To approve (5th June to 3rd July 2024)
- 30. Payments: To approve the following payments due before the next meeting plus clerk salary and monthly direct debits:

Payee	Detail	Cost
Minster Leasing	1 st Quarterly payment	£126.00
Countrywide	Dog Walk Cutting – June 2024	£83.15
Countrywide	Play Area – June 2024	£156.42
Countrywide	Village Areas – June 2024	£100.28
	Total	£465.85

Airmyn Community Association ('ACA')

31. General update

Events Committee

- 32. Minute 090/2024 Pop Up Pub Event (13.07.24)
- 33. Minute 103/2024 Scarecrow Festival (21.09.24)
- 34. General update

Airmyn News

- 35. Items for inclusion in next edition
- 36. Handover

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.

37. Feedback from meeting between Clerk and Personnel Committee