Contact: The Clerk to Airmyn Parish Council

Direct Dial: 01405 947117

E-mail: <u>clerk@airmynpc.org.uk</u>

Web address: www.airmynparishcouncil.org.uk

Date: 3 April 2025



Airmyn Parish Council Airmyn Memorial Hall Woodland Way Airmyn DN14 8LY

Dear Councillor,

NOTICE OF MEETING

You are hereby summoned to attend the Airmyn Parish Council meeting on:

WEDNESDAY 9 APRIL 2025;

at AIRMYN MEMORIAL HALL, WOODLAND WAY, AIRMYN, DN14 8LY;

commencing at 7.00 pm.

The agenda for the meeting is attached.

Yours sincerely

Y Bellwood

Ms Yvonne Bellwood Interim Clerk to Airmyn Parish Council

AIRMYN PARISH COUNCIL

Wednesday, 9 April 2025

Chair: Councillor M Nundy Venue: Airmyn Memorial Hall, Woodland Way,

Airmyn, DN14 8LY

Time: 7.00pm E-Mail Address: clerk@airmynpc.org.uk

AGENDA

- 1. Welcome, introductions and apologies for absence.
- 2. Declarations of Disclosable Pecuniary Interests and/or Personal and Prejudicial Interests.
- 3. To approve the minutes of the last meeting of the Parish Council held on 12th March 2025 as a correct record.
- 4. Resident's 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.
- 5. Flooding Update.
- 6. East Riding Councillor Report.
- 7. Correspondence Received:
 - a) Community Energy Update March 2025
 - b) Drax Power Statiion Parish Council Lisison Minutes;
 - c) ERYC & Hull Joint Local Access Forum Minutes:
 - d) Goole and District Hospital Position Statement March 2025:
 - e) Grant Funding Play Area Drainage Project;
 - f) Huw Forestery Bracken Hill Project;
 - g) Personnel Advise & Solutions Ltd Council News March 2025;
 - h) Mr K Sutcliffe Use of Airmyn Playing Field for Junior Football.
- 8. Events VE & VJ 80th Celebrations update.
- 9. Play Area Monthly Audit.
- 10. Speed Indicator Devices (SID's) Grant Scheme.
- 11. Former Airmyn Bowls Club Site.
- 12. Finances.
 - a) Vodaphone contract renewal update;
 - b) Model Financial Regulations (England) Update;
 - c) HU0001 Aimyn Parish Council 2024/25 AGAR external auditor instructions;

d) Payments to be made.

Payee	Details	Cost
HAD-COPY	Photocopier Charges	£90.36
Minster Leasing	Photocopier quarterly rental costs	£126.00
KSP	Caretaker PPE etc	£148.26
HAD-COPY	Photocopier Charges	£1.42
KSP	Credit - Steelite Tove Trainer S1P	-£45.89
Starboard Systems Ltd	Scribe-Lite Subscription	£14.40
Gallagher Insurance	Hiscox Insurance - contract 86308046	£1233.54
	Total	£1568.09

13. Planning Applications Received:

- a) East Riding Design Code Supplementary Planning Document (SPD); (for information);
- b) 25/00449/PLF H B Holt & Sons, Unit 1, Holt Business Park, Rawcliffe Road, Airmyn, DN14 8FE Erecton of a warehouse building consisting of two storey office block, storage and garage facility to permit on-site maintenance/MOT of tractor units and alterations to the existing attenuation basin to increase capacity with associated works. (will have to sort this one by email trial as response is required by 9 April 2025).
- 14. To consider resolving that Agenda Items 15, 16 and 17 will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be discussed.
- 15. Any Other Business.
- 16. Parish Clerk.
- 17. Caretaker.

Kind regards

Y Bellwood

Ms Yvonne Bellwood Interim Parish Clerk Airmyn Parish Council