

Airmyn Parish Council
Clerk: Mrs N Ingleton
22 Field Road Crowle Scunthorpe DN17 4HP.
01724 712553 Tel: 07557 166909 E-mail: airmynpc@gmail.com

Dear Councillor

5 November 2015

You are summoned to attend the Meeting of Airmyn Parish Council to be held on Wednesday 11 November **2015** at 7.00, in the George Dales Room, Airmyn Memorial Hall.

A G E N D A

- 1 To remind councillors and public that in accordance with Standing order 71 all mobile phones should be turned off for the duration of the meeting.
- 2 Co option of new councillors.
- 3 Localism Forms to be completed. R Shelton.
- 4 To receive apologies for absence.
- 5 To approve the minutes of the parish council meeting of the council held on 14 October 2015.
- 6 To receive declarations of interest on agenda items (existence and nature of interest must declared and recorded).
- 7 To receive the following from the ACA

Report from the ACA committee.

To receive the minutes of the November meeting of the ACA.

- 8 To receive information on the following ongoing issues and decide further action where necessary:

None

- 9 Planning

Full Planning Permission Erection of first floor extension to rear Hall Mews High Street D Hayselden 15/03117/PLF.

Full Planning Permission Siting of a Container to house agricultural equipment Ms S Scholefield Land East of 15 The Crossings Airmyn DN14 8LE.

- 10 Financial matters

To receive a bank reconciliation and respective bank statements up to 31 October 2015.

To approve the following payments.

Cheque home working Clerk £15.October 2015.

Hire of Hall meetings October ACA/Neighbourhood Watch. £35

Clerk's salary for October to be approved for payment.

ERYC Service Level Agreement street lights 2 April 15 to March 2016 £613.62

ERYC Service Level Agreement Airmyn Carpark lights £110.10 April 2015 to March 2016

ERYC Airmyn Clock Tower lights £187.58 April 2015 to March 2016.

Clerk expenses, postage, stationery.

ERNLLCA finance seminar training for the Clerk.

11 Issues raised by councillors:

- 11.1 Noticeboard to be replaced.
- 11.2 Neighbourhood Plan Information from ERYC.
- 11.3 Website migration and associated costs. Current contract with Vision until 5.4 2016.
- 11.4 Approval of Facebook and Twitter accounts linked to the website.
- 11.5 40mph speed limit update from C Fox after ERYC visit.
- 11.6 Bracken hill shooting issues.Feedback from PCSO.
- 11.7 Internal audit mid-year or year end audit only. Quote from last year's auditor.
- 11.8 Bracken Hill update.
- 11.9 Grit Bins quote from ERYC.
- 11.10 Extension to 31.12.2015 co-option of Ward Councillors.

12 Issues arising from new correspondence

- 12.1. Auto enrolment Pensions for employees.
- 12.2 Local Grant fund by ERYC free projectors for planning applications
Application made.
- 12.3 Standard Orders presented by S Hayward and A Thompson for consideration
- 12.4 Land registry enquiries-reference old minutes re riverbank riparian
Owners, Willow trees prevent the flow of water.

13 Upcoming meetings

Drax Parish and Town Council Liaison meeting 4 November 2015.

ERYC Standards committee 23 November 2015

14. Ward Councillor's Reports

15. Safety Concerns

16 Matters for inclusion on the agenda of the next meeting.

Precept 2016/2017.

17 To confirm the date of the next meeting.9 December 2015

18 Ten minutes for members of the public.

Mrs N Ingleton
Clerk to Airmyn Parish Council