

Minutes of a meeting of Airmyn Parish Council held on Wednesday 3 June 2015 at 7.00 in the George Dales Room, Airmyn Memorial Hall.

Present Councillor Peake (Chairman), Ward Councillors J Barrett and C Fox. S Hayward.

Adrian Smith, Mike Ball and Paul Suret from East Riding of Yorkshire Council delivered an update on the Newland Bridge repairs. Leaflet updated for residents, essential and necessary repair works.

23/1516 Co-option of councillors S Hayward and L Crossland Clarke.

24/1516 Mobile phones

The Chairman reminded members that mobiles should be switched to silent mode.

25/1516 The chairman signed the Declaration of Acceptance of Office.

26/1516 Resolved the vice-chair elected is S Hayward.

27/1516 No apologies for absence. Decision record from ERYC to appoint Councillors Barrett and Fox until 20 June 2015. Resolved to apply for an extension of this time.

28/1516 Confirmation of minutes

Resolved to approve the minutes of the Annual meeting of the council held on 14 May 2014. Also the extraordinary meeting minutes held on 29 April 2015.

29/1516 To elect representatives to Parish Council Committees:

29.1 Planning working party. Whole council to deal with.

29.2 Personnel Committee. Whole council to deal with.

29.3 Airmyn Community Association. Resolved J Peake and L Crossland Clarke be the representatives from the parish council.

29.4 Internal Financial Control Committee. Whole council to deal with.

29.5 Finance committee. Whole council to deal with.

30/1516 To appoint representatives to external bodies

30.1 The East Riding and Northern Lincolnshire Local Councils Association. Left.

30.2 Drax Power Parish Consultative Committee C Fox to attend.

31/1516 There were no declarations of interest on agenda items. East Riding of Yorkshire Council applies for the Ward Councillors, also membership of the western area planning committee for J Barrett.

32/1516 Resolved at the Extraordinary meeting held 29 April 2015 that the minutes of meetings held Wednesday 11 March 2015 and 8 April be approved as a true and correct record.

33/1516 Reports from the Airmyn Community Association

The clerk gave an update from last night's ACA meeting. The parish council is custodian trustee for the Airmyn community association but the committee run the day to day management of the hall. Members agreed that the ACA committee must prepare an operating plan to improve finances this coming year. Various ideas were suggested which will be fed back to the ACA, these included a review of existing hire charges and exploring the possibility of offering a "Weddings Package"

34/1516 To receive information on the following ongoing issues and decide further action where necessary:

34.1 Clock Tower. A Marshall ERYC, area surveyor, has confirmed that an external contractor will repaint the doors heritage green to prevent water damage.

34.2 Writing a safe system of work for the voluntary clock winders. Cllr Crossland Clarke to action as agreed. Clerk wishes to confirm details of the clock winders. Invitation to a meeting to be made to the individuals concerned.

34.3 Automation of mechanism. Quotes presented. RESOLVED that the cost of automation should be left at this time.

35/1516 Planning

15/01418/PLF Retention of single storey extension to rear 3 Wood View Airmyn. RESOLVED to make no comments on these plans.

15/01448/PLF Application made to ERYC re the container at the crossings. Retention of container to store agricultural machinery. Mrs S Scholefield land east of The Crossings Airmyn. RESOLVED to refuse. The container is large, bright red in colour, not in keeping with the area, causing distress to residents, close to houses. Residents asked to make their objections known to ERYC.

15/01393/PLF Erection of a single storey extension to existing restaurant RESOLVED no objections, no interference with adjoining properties.

Planning Decisions.

15/00646/PAD Whitbread Display of 1 internally illuminated free standing pole sign. Approved.

36/1516 Financial matters

Bank reconciliation and bank statements.

RESOLVED that the Clerk prepare a budget against the year commitments for the councillors.

RESOLVED the Bank reconciliation and respective bank statements up to 30 April 2015 and 31 May be accepted these will be forwarded electronically to the Councillors.

Annual return to 31.3.2015 signed at the meeting by the Chair to be forwarded to the external auditors.
VAT return year end 31.3.2015 submitted by Clerk.
Bacs payment not yet set up.
Precept £8932.50 received.
RESOLVED S Hayward to be new cheque signatory for the council.

RESOLVED the following accounts are approved for payment

N Ingleton stamps £25.92

Cheque home working Clerk £15.May 2015.

Hire of Hall April meetings from ACA. £28

Internal Auditor fee

Clerk's salary April 2015.

Clerk's salary for May to be approved for payment after 5 June 2015.

37/1516 Issues raised by councillors:

Bracken Hill. Resolved to consider the draft plans from TCV when received, the conservation volunteer.Indemnity to this council has been given.

Adopt revised standing orders.S Spence to provide.

Internal control exercise. Noted for October parish council meeting.

HWRCC village halls service charges. £75.RESOLVED the Airmyn Community Association subscribe to for assistance in management of village halls.

38/1516 Issues arising from new correspondence

ERYC village taskforce walkabouts 23 Jun 2015.Date changed to August and C Fox advised.

Noticeboard new one to be sourced. Clerk presented prices. RESOLVED to source a person who can repair and make good C Fox to follow up.

Defibrillator for the hall. C Fox to access possible grant avenues.

Transparency code.R Shelton to be responsible for the newsletter in the village and to be given the correspondence.

Electronic working with the Planning service. The clerk to attend a training session. This council does not have to adopt can still receive hard copies.

39/1516 Upcoming meetings

Community partnership evening 20 May 2015 7pm Howden School.

40/1516. Ward Councillor's Reports

Clerk requested to write to J Sissons at East Riding of Yorkshire Council to thank for his work in the village alleviating flooding.

Capitol Park has a 106 agreement re Cllr J Barrett for the Oakhill ponds...

41/1516. Safety Concerns

Overgrown bushes Bracken Hill.

Footpaths are to be worked on this week after enquires by Cllr C Fox to L Whitehead.

East Riding to be requested to provide a plan of the grassed areas it maintains in the village.

42/1516 Matters for inclusion on the agenda of the next meeting.

Co-option of new councillors.

43/1516 To confirm the date of the next meeting.8 July 2015

44/1516 Ten minutes for members of the public.

Signed

Councillor J Peake
Chair to Airmyn Parish Council