

Minutes of a meeting of Airmyn Parish Council held on Wednesday 8 July 2015 at 7.00pm in the George Dales Room Airmyn Memorial Hall.

**Present Councillor Peake (Chairman), Hayward and Ward Councillors J Barrett and C Fox.
One member of the public.**

45/1516 Co-option of new parish councillor R Shelton. Proposed Cllr Barrett, Seconded Cllr. Fox.

46/1516 Mobile phones.

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

47/1516 The councillors signed their Declarations of Acceptance of Office.

48/1516 Localism Forms completed by the parish councillors and to be returned to East Riding of Yorkshire Council.

49/1516 Apologies for absence L Crossland Clarke. Decision record from ERYC. Resolved to request a further extension.

50/1516 Confirmation of minutes

Resolved to approve the meeting minutes held 3 June 2015.

51/1516 To elect representatives to Parish Council Committees:

51.1 Planning working party. Whole council.

51.2 Personnel Committee. Whole council.

51.3 Internal Financial Control committee. Whole council.

51.4 Finance committee. Whole council

52/1516 To appoint representatives to external bodies

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

52.2 Waterways partnership two meetings a year. No appointee.

53/1516 There were no declarations of interest on agenda items.

54/1516 To receive the following from the ACA

Report from the ACA committee. The charity has to financially balance its books in the coming year. Review to be made of all regular users, a Wedding package to be created. A temporary cleaner has been appointed. Work is continuing on a new kitchen refurbishment.

The minutes of the June meeting of the ACA were previously circulated.

55/1516 To receive information on the following ongoing issues and decide further action where necessary:

55.1 Writing a safe system of work L Crossland Clarke. Not received so East Riding of Yorkshire Council to be approached.

55.2 Annual inspection of the Clock Tower took place on the 1 July 2015. Report received and nothing needs attention.

Signed Chair
J Peake

56/1516 Planning

Planning Decisions.

15/01418/PLF Retention of single storey extension to rear 3 Wood View Airmyn.

57/1516 Financial matters

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Bank reconciliation and bank statements up to 30 June 2015.

Resolved these be accepted. Clerk requested to prepare details of expenditure each month against the same budget headings. Resolved that this will be available at the next meeting.

Donation for Bracken Hill £60 from a resident. Noted to ensure that this is protected.

Resolved the following accounts are approved for payment

Cheque home working Clerk £15. June 2015.

Hire of Hall April meetings from ACA. £14

Clerk's salary for June.

Postage £27.00

Airmyn Community Association vat reimbursement £1584.74.

Resolved the appointed cheque signatories be Cllr J Peake, Cllr. S Hayward and Cllr. R Shelton.

58/1516 Issues raised by councillors:

58.1 Bracken Hill. The conservation volunteer (TCV) has prepared a proposal which was read out in full to everyone cost is £10,685. It is a one off project for Bracken Hill which it is hoped will involve residents, conservation volunteers from outside of the village and schoolchildren. A grant can be sought for the project from Rusholme windfarm monies. The parish council is short of its own members and there is a need to ensure the sustainability of the project. Resolved that the proposal is a good idea but contact needs to be made with other local conservation projects locally to have an idea of the work involved. The project worker needs to be asked re sustainability. Everyone to be circulated the proposal. Resolved to place on the next month's agenda.

58.2 Adopt revised standing orders. ERNLLCA advice to be sought. Next meeting.

58.3 Grass cutting public rights of way 3 times a year by ERYC. Contractor employed by parish council for areas as determined by the council. Resolved details to be circulated to all councillors to ensure any complaints can be dealt with.

58.4 Airmyn Lane overgrown bushes-uncut at 27 June 2015. Resolved Cllr. Fox to follow up again with East Riding of Yorkshire Council.

59/1516 Issues arising from new correspondence

- 59.1 Noticeboard renovation. Quotes to be forthcoming.
- 59.2 Defibrillator for the hall. Grant available. Passed to the Airmyn Community Association for pursuing if required.
- 59.3 Electronic working with the Planning service. In time plans will only be sent electronically. Airmyn still to receive manual plans for the time being.
- 59.4 Website-Vision extra can provide support for additional payment R Shelton to be operator. Minutes and Agenda of the parish council to be uploaded on the website. Draft minutes of this meeting to be uploaded also.
- 59.5 Newsletter. Posted and circulated. Resolved the Clerk ascertain the details of how the newsletter operates, would a financial statement be available. Grant £250 in August 2014 from the parish council.
- 59.6 ERNLLCA 2015 Conference. No one wishes to attend. Resolved a further check be made October meeting.
- 59.7 Airmyn Flood Wall survey by Environment Agency. Draft updates. To be forwarded for inclusion in the newsletter.
- 59.8 ERYC Carriageway Maintenance works on High Street Airmyn. Lots of complaints re the inconvenience by residents. Drainage costs £100,000 and this has led to significant improvements. Verges in the village near the retirement bungalows are a disgrace, there is a gas pipe under the grass. The road foundation used is made of recycled materials which will settle down in time, lots of gravel at the sides of the road. Ironwork left. Resolved to send letter to ERYC querying the dip in the road at the Paddock junction and the pinch point. Residents in the High Street are writing to request traffic calming measures. East Riding of Yorkshire Council staff carrying out the project were polite and helpful and efforts were made to keep the roads open.
- 59.9 East Riding Local Plan Hearings 14-15 July. Information only.
- 59.10 Goole Fields 1. Cllr. Fox attended meeting with investment officer and brought details of funding which can be applied for. Parish Council can apply for shares in the windfarms which is speculative.
- 59.11 NALC Fly the Flag Commonwealth 14 March 2016. Resolved not to purchase.

60/1516 Upcoming meetings

Drax meeting 24 June 2015. Parish and Town Council Liaison meeting.

ERNLLCA Annual meeting 22 July 2015 Howden Town Council Offices.

Signed

J Peake Chair

61/1516. Ward Councillor's Reports

Cllr. Barrett reminded everyone of the Newland Bridge works commencing 20 July 2015.

Airmyn Emergency Plan recently activated as a practice and everything worked very well reported the committee. Everyone to familiarise themselves with the Plan. Vulnerable people should be identified. Clerk to circulate.

62/1516. Safety Concerns

63/1516 Matters for inclusion on the agenda of the next meeting.

40 mph limit.

Co-option of new councillors.

64/1516 To confirm the date of the next meeting. 12 August 2015

65/1516 Ten minutes for members of the public.

Signed

J Peake
Chair to Airmyn Parish Council
Date