

Minutes of a meeting of Airmyn Parish Council held on Wednesday 12 August 2015 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors Present Councillor Peake (Chair), Hayward, Shelton and Ward Councillors J Barrett and C Fox.

Two members of the public.

66/1516 Co-option of new parish councillor A Thompson. Proposed J Peake Seconded S Hayward.

67/1516 Mobile phones

The chair reminded everyone that these should be switched to silent mode.

68/1516 New councillors to sign the Declaration of Acceptance of Office.

69/1516 Localism Forms to be completed by new councillors.

70/1516 Apologies for absence Crossland-Clarke. Decision record from ERYC until 31.12.2015 for ward councillors.

71/1516 Confirmation of the minutes

Resolved to approve the minutes of the parish council meeting of the council held on 8 July 2015.

72/1516 There were no declarations of interest on agenda items (existence and nature of interest must declared and recorded).

73/1516 Proposal made that the public be excluded re the ACA matters due to discussed now. Proposed C Fox Seconded R Shelton. R Lowe attended to report from the ACA Chair. Staff vacancies to be advertised on notice boards, job sites and in local press. No August newsletter. An additional meeting organised for the 19 August.

Report from the ACA committee. Price increases have been agreed for hiring the hall and football pitch. Regular users will have time to adjust to the prices. The kitchen will have a revamp plus a repaint. Cupboards will be revamped with additional storage units, a cooker, microwave and also an industrial dishwasher are to be priced for inclusion on the grant funding application.

The minutes of the June/July meetings of the ACA are now approved and will be circulated.

74/1516 To receive information on the following ongoing issues and decide further action where necessary:

Writing a safe system of work for the Clock tower. ERYC approached. Resolved to Defer this item.

75/1516 Planning

DC/14/02025

Planning Appeals decided by written submission. Appeal for Erection of a wind turbine (75m to hub, 102m max to tip) and associated works and Infrastructure. Land North of north Airmyn Grange, Rawcliffe Road Airmyn. ERYC 15/00037/REFUSE. Appeal starting start date 9 July, 5 weeks to write to planning Inspectorate. Resident's letter requesting a parish council letter detailing the nature reserve works carried out. Reported that it was the Environment Agency who worked on the river flooded area, no records held by the parish council. Resolved that the parish council will send a letter to the appeal hearing on behalf of parishioners. Village

support for its refusal, the owner of the land already has a wind turbine for its own use, neighbours are having human rights affected.

15/02242

G Dungay Full Planning Permission sought for erection of a single storey extension to rear, car port to side, construction of pitched roof over existing garage to side and alterations to existing vehicular access. Resolved no objections to these plans.

Planning Decisions.

15/01393 Erection of a single storey extension to existing restaurant Brewers. Granted.

15/01448 Retention of container to store agricultural machinery. Planning refused.
Land East of 15 The Crossings Airmyn. Mrs Sara Scholefield. The chair asked for confirmation of when this container does disappear from site.

Drax Power Station application for a development named White Rose Carbon Capture and Storage. Email Environment Agency for views and comments on local environmental factors. Noted.

76/1516 Financial matters

The bank reconciliation and respective bank statements up to 31 July 2015 were produced.

Resolved further work to be carried out.

ERNLLCA newsletter July. Resolved this council will internal audit in September.

The following payments were approved:-
Cheque home working Clerk £15. July 2015.
Hire of Hall meetings July ACA. £21
Clerk's salary for July to be approved for payment.
Goole & Airmyn Drainage Board £2.30

77/1516 Issues raised by councillors:

77.1 Bracken Hill The conservation volunteer (TCV) and an application which can be made to Two Ridings Community Foundation. Proposal received. Indemnity to this council Fox volunteered to talk to I Jakulis from ERYC. Queries Proposal received. Report re sustainability of the sustainability and if future finance would be needed. Public support should be forthcoming for the project.

77.2 Model Standing Orders from ERNLLCA received, the NALC guidelines. Clerk to obtain ERYC standing orders, adjoining parishes to be asked for their copies. Resolved to adopt when further information available.

77.3 Website Annual subscription to Vision ICT. Previously operated on a volunteer Basis but the Clerk has to be responsible for parish council information. Resolved Councillor Thompson to assist with access and updating the website with the Clerk. Revamp to be undertaken.

- 77.4 Newsletter. No financial statement available it is operated by the Airmyn Village Association. Photocopier needs servicing R Shelton to obtain a price for the next meeting. Prices also to be sought from the school.
- 77.5 Airmyn Lane-overgrown bushes Fox has been advised that these will be the responsibility of the parish council. Resolved the clerk obtain a price from our contractor for consideration at the next meeting.

78/1516 Issues arising from new correspondence

- 78.1 Noticeboard renovation. Quotes to be considered. Clerk to obtain a written quote to replace the noticeboard.
- 78.2 ERYC Road lighting scheme Lidice Road to M62 interchange replacement lighting programme to be undertaken shortly.
- 78.3 Health and Safety Policy, The hall and its staff use the parish council policy so Everyone to receive a copy from the Clerk.
- 78.4 Help available from Jos Richardson & Son Ltd. Noted.
- 78.5 40mph limit. Resolved that ERYC be approached re extending this limit starting at White city until the Rawcliffe/Drax roundabout.
- 78.6 ERYC Go Live upgrades to Electronic Systems as from 29 July 2015. Noted.
- 78.7 .ERYC Safe & Sound Grant. On Details on the noticeboard.
- 78.8 email from resident. Corrugations in the newly resurfaced road. A site visit with the MP and ERYC project head to happen soon as lots of problems highlighted.
Details in the September newsletter.
- 78.9 Goole Fields 2 inaugural meeting. Resolved this council will be represented when possible to be aware of grants available not on schedule until 2017 on completion of the 17 turbines.
- 78.10 ERNLLCA Sports Council funding available. Noted for ACA committee.
- 78.11 Community pride award. Resolved to put forward a nomination from the village.
- 78.12 Underspend on Severe weather grant from ERYC. Parish Grants available now details to be accessed for the next meeting. Grit bins for discussion on the next agenda.

Dog Control Partnership 1 September 2015 ERYC at 6pm, venue not advised to date.

Joint Local Access forum ERYC 17 September 2015. Skirlaugh.

80/1516. Ward Councillor's Reports

C Fox reported
The roundabout has been weeded.
Village taskforce walkabout Thursday 13 August.
Clock Tower doors need replacing not just painting.
Petition presented to ERYC re speeding in the village.

J Barrett
Goole Fields 1 has £61,000 available. Airmyn Bowl's club have received funding.

81/1516 Safety Concerns

None recorded.

82/1516 Matters for inclusion on the agenda of the next meeting.

Co-option of new councillors.

The Queens 90th Birthday to consider village celebrations.
Grit bins.
Report back on the 40mph speed limit.
Website.

83/1516 To confirm the date of the next meeting. 9 September 2015

84/1516 Ten minutes for members of the public.

Request for the speed cameras to be deployed in the village. Next meeting.

The footpath near the Crossings has sunk near the drains. Edges are in need of cutting. Clerk to write to ERYC.

Website alterations to font sizes to be checked.

Signed

J Peake
Chair to Airmyn Parish Council