

Minutes of the Airmyn Parish Council meeting held on Wednesday 14 October 2015 at 7.00, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were Councillor Peake (Chair), Councillor S Hayward, Councillor A Thompson, Councillor P Gardner and Councillor C Fox.

Two members of the public in attendance

104/1516 Mobile phones.

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

105/1516 Declaration of Acceptance of Office received from P Gardner.

106/1516 Localism Forms to be completed. R Shelton.

107/1516 Apologies for absence Councillor J Barrett and R Shelton.

108/1516 Confirmation of minutes.

Resolved that the minutes of the meeting of the council held on 9 September 2015 be approved as a true and correct record.

109/1516 There were no declarations of interest on agenda items.

110/1516 ACA report and meeting minutes.

Verbal report from the ACA committee by Chair H Cowling. The parish council is the sole corporate trustee of the Memorial Hall. The committee operates through the terms of reference being made up by users of the hall and two parish council representatives. Resolved Councillor A Thompson be the new committee member. The committee are still working on applying for a grant to update the kitchen and repaint the downstairs kitchen area. A Facebook page has been set up and a campaign to increase the use of the hall is being discussed. Possibility of a preschool and daytime use is needed. The Goole Times have been approached and articles will appear on the sports hall availability and to advertise the outside playing field which is available for letting. Fields in Trust have responsibility for the Queen Elizabeth 2 playing field. A change of name to Airmyn Sports and Leisure Centre may increase income. The village hall SOS programme has indicated that the committee qualifies for support and a meeting has been arranged.

The minutes of the October meeting of the ACA will be issued after this meeting.

111/1516

The Clerk will issue a copy of the councils Health and Safety policy with letters of thanks to the two voluntary clock Winders.

112/1516 Planning

15/02555/PLF

14 Park Road Airmyn. Erection of new detached domestic garage following demolition of existing. No objections or comments by this Council.

Mrs J Peake Chair

15/02742/STPLF Erection of a sub station/utility room (associated with approved application 14/02555/STPLF)

Land South East of Delta Enterprise Park Rawcliffe Road Airmyn Elite Office Furniture (UK) Ltd. Resolved the Clerk to write and object in the strongest possible terms to this application. The substation is in the wrong location. Utilities vehicles will park on the busy main road near the refuse centre which already has queues to the site on the road. It will create another access onto the man road and is sited in the middle of the previous strip of land allocated for mature planting to shield the factory from view. Access to the rear of the factory will be created.

113/1516 Financial matters

The bank reconciliation up to 30 September 2015 were approved.

The following payments were approved.

Cheque home working Clerk £15. September 2015.

Hire of Hall meetings September ACA. £14

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

Stationery £6.13

ERNLLCA £102 Councillor Course.

ERNLLCA 10.46 Good Councillor Guides.

114/1516 Issues raised by councillors:

- 11.1 Bracken Hill The conservation volunteer (TCV). Councillor C Fox to be the referee for this application. The Clerk to receive updates.
- 11.2 Shooting on Bracken Hill. Resolved the Clerk to contact the PCSO on this matter as it is extremely dangerous being so close to the roadside. Ferrets will clear vermin on the site not guns.
- 11.3 Grit Bins. 6 Black and 2 yellow in the village looked after by ERYC. Resolved Clerk to write and request quote from ERYC to service the additional bins owned by the parish council which are very compacted and need emptying and filling.
- 11.4 40mph speed limit. Update next month by Councillor Fox. Pauline Danby from ERYC is visiting the village/Snaith/Cowick and the traffic issues issue will be discussed. Difficulty with establishing who promised this would occur.
- 11.5 Queens 90th Birthday celebrations. Resolved Councillor Fox will organise an Event in Airmyn and ask for volunteers to celebrate possibly in June 2016.

- 11.6 Internal Audit. Report next meeting.
- 11.7 Noticeboard. Quote awaited.
- 11.8 Quotes for trees cutting near recycling centre. Two quotes. The work has already been carried out and so far no charges have been made to the parish council. Thanks extended for this kindness.
- 11.9 Website no funding per ERNLLCA as set up prior to 5 April 2015. Noted.
- 11.10 Electronic Plans and need for screen/TV at the hall. Costs will be included in the next year's budget. Projector £350-£370, screen £60-£70. Stand £25 or table can be used.
- 11.11 County Councillors participation in PC discussions. Councillor Fox agreed to become a parish councillor. Councillor Barrett co-option expires 31.12.2015. Confirm need input to continue due to parish councillors been few in number.
- 11.12 Annual Governance Statement. To be placed on the noticeboard. Signed by external auditor.

115/1516

Issues arising from new correspondence

- 12.1. Standing Orders. Two parish councillors to review for the next meeting. Clerk has the NALC model and also to be used nearby parish councils which can be adopted if suitable for this council.
- 12.2 Trees on the river bank in Airmyn. Willow trees. Some have owners' rights but do not own the riverbank section where the willows stop the flow of water. The Environment agency have confirmed not their work to undertake. Old Minutes possibly in 2012 hold additional information re riparian owners.
- 12.3 Task force schedule following visit 13 August. All parish councillors to review. No update. Clerk to obtain for the next meeting. Walk ins to the riverbank have started.
- 12.4 Airmyn Dykes. Drainage board can clean and bill the landowners. Councillor Fox to ascertain the position re the dykes owned by the parish council.
- 12.5 Election officer report of vacancies for parish councillors. 4 vacancies to be filled.
- 12.6 ERYC Enforcement unit re container which has not been moved. Resolved the Clerk update ERYC that it has been moved in the field.
- 12.7 Free trees woodland trust. Not required by this council.
- 12.8 ERNLLCA consultation from its membership. Clerk to complete for this council.

12.9 Library consultation from HWRCC/ERYC. On the noticeboard for information.
This service must be maintained.

12.10 Fair funding for East Riding Schools. Noted.

12.11 Report re Public Transport S Hayward. A parish transport toolkit has been given at a recent meeting. Transport champion needed and S Hayward to approach village person to volunteer for this. Village meeting may be called to ensure that a service is run which fulfils the village need.

116/1516 Upcoming meetings

Drax Parish and Town Council Liaison Meeting 4 November 2015. Councillor Fox to be the representative at future meetings.

117/1516 Ward Councillor's Reports

Wall knocked down on the High Street and ERYC are asking for a replacement as no permission granted for its demolition.

Petition presented to ERYC by Councillor Fox and Mrs Cowling re traffic issues in the village.

The drains near Glews garage are being looked at by the drainage board.

118/1516. Safety Concerns

When the riverbank is being cut it has been noted that there is no signage erected. Clerk to obtain method statements from the contractor and also a signed Health and Safety policy together with his latest insurance document.

119/1516 Matters for inclusion on the agenda of the next meeting.

Co-option of new councillors. 4 existing vacancies.

Flags Councillor Fox to Contact A Percy who has the flags for the village and ensure that the correct flags for Remembrance, Union Jack, St Georges Flag, Yorkshire Day are flown. A check to be made whether any new flags are needed.

Tidying up on The Crossings.

120/1516 The date of the next meeting is 11 November 2015.

121/1516 Ten minutes for members of the public.

Trees at the memorial hall are 60ft high. The wood is not being maintained. Resolved that the query be forwarded to the ACA committee.

