

Minutes of the Airmyn Parish Council held on Wednesday 11 November 2015 at 7.00pm in the George Dales room Airmyn Memorial Hall.

Councillors present were Cllr.J Peake (Chair), Cllr.S Hayward, Cllr. P Gardner, Cllr R Shelton, Cllr. A Thompson and Cllr C Fox.

4 members of the public were in attendance.

122/1516 Mobile Phones

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

123/1516 Co-option of new councillors. C Fox to return her declarations of Office.

124/1516 Localism Form signed by R Shelton.

125/1516 Apologies Ward Councillor J Barrett.

126/1516 Confirmation of minutes.

Resolved that the minutes of the meeting of the council held on 14 October 2015 be approved as a true and correct record.

127/1516 Declarations of interest.

None declared

128/1516 ACA report and meeting minutes.

A recent gas inspection has provided a gas certificate but the Kitchen ranges have been decommissioned and the heater in the RL Walker room is not working. A rugby group will view the hall and field as a possible venue. Resolved a contingency plan be formulated. The ACA pay all the expenses for the field, trees and playground. This is deemed to be too big a burden of their quickly reducing funds and the field is a parish resource. The parish council will have to take on increased costs of Insurance, the administrator's wages, the grass cutting costs. A change of name is being considered by the committee however they appreciate this a difficult decision taking parishioners views into account. Alternative sources of heating are to be researched. Fund raising for the playground repairs has been successful.

To receive the minutes of the November meeting of the ACA. Clerk to send out when approved by the Chair of the ACA.

129/1516 To receive information on the following ongoing issues and decide further action where necessary:

Resolved No in year audit will take place.

Drainage Board report from C Fox. No action at this time new contracts are being drawn up.

130/1516 Planning

Full Planning Application Erection of first floor extension to rear Hall Mews High Street D Hayselden 15/03117/PLF. No objections or comments. The elevations are not shown on the ERYC website.

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

Resolved: Rejection, based on its obtrusive red colour and its inappropriate setting in a field.

131/1516 Financial matters

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The bank reconciliation and respective bank statements up to 31 October 2015 were presented. Resolved; the Clerk to liaise with Cllr Thompson on a new form of presentation for the monthly budget position. This is to itemise the expenditure figures under the following four expenditure headings- in month expenditure, year to date expenditure, year total budget, future committed expenditure.

The following payments were approved

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.

132/1516 Issues raised by councillors:

132.1 Noticeboard to be replaced. Clerk to price elsewhere. Sign of the Times.

132.2 Neighbourhood Plan Information from ERYC.The plan to be found and placed on the website. No further action at this time.

- 132.3 Website migration and associated costs. Current contract with Vision until 5.4 2016. Cllr. Thompson has undertaken a great deal of work on this for the parish council. Domain name to be donated by him and re registered. The website is fully up to date. Short policy to be written on the operation of the website and the updates required. Payment for three websites £129.96 and all domain names to be transferred to the correct holder.
- 132.4 Approval of Facebook and Twitter accounts linked to the website. Cllr Thompson to operate these and report back to councillors.
- 132.5 40mph speed limit update from C Fox after ERYC visit. It is unlikely that this limit will be extended. The Chair thanked C Fox for her work in ensuring the village has received a visit from the appropriate officers. The newsletter will carry an article and the update.
- 132.6 Bracken hill shooting issues. No reports of shooting from the PCSO but more shots have been heard. Resolved the Clerk contact the PCSO again.
- 132.7 Internal audit mid-year or year end audit only. Quote from last year's Auditor £150. Resolved the quote be accepted for the end of this financial year.
- 132.8 Bracken Hill update. The grant applications have been sent in and funding likely before Christmas. The newsletter will carry an article for volunteers.
- 132.9 Grit Bins quote from ERYC. Cllr. C Fox to ring direct and request how our parish council black bins can be emptied and refilled.
- 132.10 Extension to 31.12.2015 co-option of Ward Councillors. This council is now quorate so no further extension for Cllr Barrett.

133/1516 Issues arising from new correspondence

- 133.1. Auto enrolment Pensions for employees. Staging date for this council to be advised.
- 133.2 Local Grant fund by ERYC free projectors for planning applications application made. Response awaited
- 133.3 Standard Orders presented by S Hayward and A Thompson for consideration. ERNLLCA provide a free review service. Resolved the alterations discussed be included. Following the amendments made the standing orders will be brought back to the next meeting.
- 133.4 Land registry enquiries-reference old minutes re riverbank riparian owners, Willow trees prevent the flow of water. The Clerk had found old letters which had thoroughly investigated riparian ownership. No contact made with land registry. Resolved the Clerk contact the Environment Agency. C Fox to contact A Percy MP re this long standing issue. Original enquiry from his office.

134/1516 Upcoming meetings

Drax Parish and Town Council Liaison meeting 4 November 2015.
C Fox our representative. Biomass presentation.

ERYC Standards committee 23 November 2015

135/1516. Ward Councillor's Reports

A property in the village had an attempted break in. The Police and Crime commissioner has funds available. C Fox to advise Neighbourhood watch to apply for this funding.

136/1516 Safety Concerns

The contractor for the riverbank cutting has confirmed the correct hazard signage will be displayed next season.

Gofar are to provide the transport solutions for rural villages.

137/1516 Matters for inclusion on the agenda of the next meeting.

Precept 2016/2017.

Standing Orders

Linen Union Jack flag to be purchased x 2 MP to provide funding for one.

138/1516 The next parish council meeting is on the 9 December 2015

139/1516 Ten minutes for members of the public.

Mr C Goddard spoke of village volunteers who wished to help the community and particularly the memorial hall committee at this time. Obviously the hall needs updating, heating, lighting and the interior all need a review to be the most cost effective and attractive to hirers. He is willing to attend meetings to assist. The newsletter to carry an article. The trees around the memorial hall are becoming very large. The chair explained that this issue would be referred to the Airmyn Community Association for their next meeting.

