

Minutes of the Airmyn Parish Council held on Wednesday 10 February 2016 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

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

Members of the public 2.

176/1516 Mobile phones.

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

177/1516 Co option of new councillors. None

178/1516 To receive apologies for absence. None

179/1516 Confirmation of minutes.

Resolved that the minutes of the parish council meeting of the council held on 13 January 2016 be approved and signed as a true and correct record.

180/1516 Declarations of interest

None declared.

181/1516 To receive the following from the ACA

Report from the ACA committee. Mrs H Cowling Chair of the ACA delivered her report. The committee are to engage the services of Groundworks to assist the committee with grant applications to improve facilities also the toilets and room décor. Paul Varney attended last week's meeting and suggested new ideas and reinforced some committee ideas. This will improve usage of the hall. Groundworks project manage and can engage all areas of expertise needed. A recent quiz fundraiser raised over £400. The committee stress that it is their duty to make sure the hall stays open for community use and feel that there is lots of goodwill within the community. The hall and football pitch have huge potential. Since the hall opened in 1993 there have been no updates or sizeable repairs. The minutes of the January meeting of the ACA had previously been circulated to the parish councillors.

182/1516 Information on the following ongoing issues

ERYC have provided a grant to this council for sandbags. Resolved this grant will be given in full to the emergency committee to purchase sand storage containers, sand and bags.

183/1516 Planning

Letter from ERYC Section 116 of the Highways Act 1980. Stopping up of part of the highway at Airmyn Filling Station Glews Garage Rawcliffe Road Airmyn. No objections.

Planning check

The container is now painted green in accordance with ERYC requirements. Lane East of 15 The Crossings.

The bank reconciliation and respective bank statements to 31 January 2016 were presented. A £15 discrepancy was highlighted but adjustments made in the month and not finalised. Resolved to look at different accounts recording for the next meeting. The Field and Playground column to be amended as playground not the parish council responsibility until 1 April 2016.

Salary reviews for 2016/2017. To be conducted at the job appraisal reviews in year.

The bank has waived the £15 charge re the unpaid cheque.

The following payments were approved for payment.

Cheque home working Clerk £15. January 2016 June 2015. £15.

Hire of Hall meetings January ACA £17.50 plus payment for neighbourhood watch meeting 11 January 2016. Emergency Plan meeting 5 January. Total £52.50.

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

Noticeboard retrospective cheque £2052.48.

Screen purchase £41.98 reimburse A Thompson.

Airmyn Village Hall domain £16.76 reimburse A Thompson.

Mileage Claim, Clerk courses at Beverley and Barton. £39.42.

Postage costs to 31 January 2016 £29.16.

Land registry £12. Check re land x 2.

185/1516 Issues raised by councillors:

- 185.1 Bracken Hill. The grant application has been refused which was submitted by Ian Jakulis at TCV. His letter suggests the parish council could apply but the parish council need his proposals and grant submission details. Clerk to obtain.
- 185.2 Grit Bins. Cllr S Hayward has looked at the salt bins and loosened the top crust. Rubbish has been cleaned out. The layby bin near White City needs refilling also Bridge Close and Ferry Lane. This council own 7 black grit bins and 3 yellow bins. Could a dog bin be erected at Ferry Lane. Clerk to write to ERYC and obtain a quote and also to establish that ERYC will then take on responsibility for emptying the dog bin. Thanks to Mr Gunson for his assistance to the parish council.
- 185.3 CCTV report of public meeting 3 February 2016. Minutes provided by Cllr Hayward and the Chair thanked her for this accurate report. A grant of £2500 may be donated by the Police and Crime commissioner if the village does want CCTV.
Resolved to consult the village re the installation of CCTV by a Questionnaire. The cost will be met by the donation and fundraising but may need to be underwritten by parish council funding.

185.4 Land ownership Land adjacent to the garage and at the top of the Paddock. The clerk advised the relevant date is 5 June 2017.No claim at Land registry.

185.5 Meeting format.

The parish councillors discussed how the agenda could be shortened and if specific matters could be discussed in more detail to ensure that a matter was concluded quickly. It was felt that the public ought to be able to speak at the beginning of the meeting. Uncertainty exists as to when the public and press are excluded and ERNLLCA will advise further on this matter. Clerk to report at the March meeting. Too many procedures seem to exist which prevent issues being dealt with effectively. Resolved to move finance to the end of the meeting and the public participation to the beginning of the meeting. Any new ideas can be raised by anyone for inclusion at the next parish council meeting. The clerk draws up the agenda and the Chair approves this before issue. Agenda items can be moved up in meetings if the public wish to comment on an agenda item. However, the agenda under discussion cannot be amended to include new items raised by the public these have to be recorded for inclusion on the agenda for the following month.

186/1516 Issues arising from new correspondence

186.1 Standing orders. Cllr Thompson is still carrying out this review to be carried forward to the next meeting.

186.2 PayPal account. Addition to financial regulations.ERNLLCA guidance. Resolved that the ACA account for PayPal be added into the financial regulations as per this guidance.

186.3 Appointment of Personnel committee to deal with staffing matters. Resolved that the chair will appoint a committee if the need arises.

186.4 Smaller authorities audit appointments. Resolved that this council will not be opting out and that the new national rules will apply for 5 years.

187/1516 Upcoming meetings

ERYC Joint Access Forum 16 March, 15 June, 14 September and 14 December 2016.

ERYC Flood Liaison Group 10 June 2016, one representative required. Cllr C Fox will represent this council.

Drax Parish and Town Council Liaison meeting 10 February 2016 6.30pm

188/1516. Ward Councillor's Reports

CCTV has some funding available from the Police and Crime commissioner. Neighbourhood watch attended the recent public meeting and will assist where they are needed.

Goole Fields Wind Farm community grants will receive new applications Before 31 March 2016.

189/1516 Safety Concerns

None

190/1516 Matters for inclusion on the agenda of the next meeting.

191/1516 The date of the next meeting is 9 March 2016

192/1516 Ten minutes for members of the public.

Letter to be sent thanking for the work carried out at the Crossings by community payback.

Bridleways signposts are still down and need to be erected. Clerk to advise ERYC.

Mrs J Peake
Chair to Airmyn Parish Council