

Draft Minutes of the Meeting of Airmyn Parish Council held on Wednesday 9 March 2016 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were Cllr Peake (Chair), Cllr Fox, Cllr Hayward, Cllr Thompson, Cllr Shelton.

Two members of the public.

193/1516 Mobile phones.

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

194/1516 Ten minutes for members of the public.

No matters for the next agenda.

Approval recorded for the new noticeboard.

195/1516 Co option of new councillors. None.

196/1516 Apologies for absence. None.

197/1516 Confirmation of minutes.

Resolved that the minutes of the parish council meeting held on 10 February 2016 be approved and signed as a true and correct record.

198/1516 Declarations of interest

None declared.

199/1516 The following is a report from the ACA committee.

Cllr Thompson reported that the Ceilidh had raised £160. Following a questionnaire, ideas have come forward from the village for a New Year's Eve dinner, disco evenings covering different eras such as the 60s and for some children's activities. Website and facebook activity show that people are enquiring about booking the hall for events. The business direction of the hall was to be supported by Groundwork and all grants received would support the development of the hall. Online booking can now be actioned together with PayPal payments for hire and events. The minutes of the February meeting of the ACA had previously been circulated.

200/1516 Ongoing issues.

None

201/1516 Planning

New Application 16/00571/PLF. Erection of single storey extensions to front and rear 2 St David's View Airmyn Mr D Hayselden. No objections or comments to these plans.

DC/14/00527/OUT/WESTWW/TWILLI Outline Planning permission. Erection of 8 dwellings with associated parking following demolition of existing buildings (siting and means of access to be considered-to replace extant planning permission 06/06005/OUT) (Amended plans) at 107 High Street Airmyn Goole DN14 8LD for Mr J and G Backhouse.

No habitable rooms on the ground floors due to flooding risk. Two objections have been lodged on the ERYC portal. The parish councillors noted the Highways and Environment agency comments. Resolved that further information will be needed in order to consider these plans as it was not possible to see 8 dwellings from the plans given and there was insufficient information to make any decision.

ERYC forwarded plans 16/00347/STPLF as Airmyn is an adjacent parish. Erection of extension to Existing Factory Cepac Ltd Rawcliffe. No comments made as the changes would have no impact on this parish.

Email from Mrs S Lilley re the height of the garage currently being erected at 14 Park Road Airmyn. The resident has taken the correct action to engage East Riding of Yorkshire council re this matter. Mrs Lilley is to be informed that comments can be made on the ERYC planning website.

202/1516 Issues raised by councillors:

- 202.1 Bracken Hill. The grant application will be resubmitted on behalf of the Parish Council as it could not be accepted from TCV. Relevant dates to start the project were 1 May 2016 or within one month of receiving acceptance of the grant payment. It was felt that this project would be an asset to the village, which will allow residents to engage in its development if a grant is forthcoming. Cllr C Fox is happy to act as Referee on the grant application.
- 202.2 CCTV update. The Questionnaire is to be issued along with the newsletter and is to have a deadline for completion of the 18 March 2016.
- 202.3 Accounts presentation for forthcoming financial year.
Resolved to follow in the current format with all headings approved at the start of the financial year for both the APC and ACA.
- 202.4 Keys for Noticeboard and allocation. Existing keys had been allocated and Cllr Thompson was asked to get further keys cut.
- 202.5 Resolved a letter be issued to Mr P Gardner following his resignation as parish councillor thanking him for his service and for the work done on the installation of the new noticeboard. The noticeboard is on council land and a paper notice replacing the previous metal one, is to be placed within the new noticeboard. Resolved that the parish council give permission to Mr P Gardner to maintain the Parish Council land, at the side of his property, following his offer to do so.
- 202.6 Clock winder training course – delegates and costs. This item will be carried forward to the next agenda as no information is currently available.

203/1516 Issues arising from new correspondence

- 203.1 Standing orders. Cllr Thompson presented them to the council and the Clerk will once again submit to ERNLLCA for advice. Policies were given to all the parish councillors. Equal Opportunities policy, expenses policy, IT policy, sick and absence policy and annual leave policy. Resolved all councillors to read and to be placed on the next agenda.
- 203.2 Financial Regulations. Amended due to the introduction of PayPal and the new 2016 NALC guidelines. All parish councillors to study and make comments where applicable. Cross reference to the standing orders.
- 203.3 Appointment of Personnel committee to deal with staffing matters. Councillors appointed were Cllr T Thompson, Cllr Fox and Cllr Hayward. Job appraisal reviews due for three staff in April. Clerk to check with ERNLLCA and report at the next meeting.
- 203.4 Goole Fields Community Fund deadline 31 March 2016. The hall floor needs sanding and sealing, new hall furniture is required and a toilet update could be applied for. Cllr Fox and Cllr Shelton to look to implementing a bid before the deadline for a toilet upgrade.
- 203.5 Health and safety reply to this council's concerns re the Elite boundary. The site is now secure following their inspection.
- 203.6 Elite Concern from resident. The track now being used is not an access. The Court House Farm planning application said that the farm track is not to be used as an access.
Resolved this council write and advise of their concerns highlighting residents' concerns re the access to the site and recent road hazards. The archaeological survey is also requested as should have been carried out prior to building commencing.
- 203.7 SLCC course 26 April at Swanland non-members £15 charge.
Resolved the Clerk to attend but no parish councillors available.
- 203.8 Resident complaint re the foul smell at High Street. Yorkshire water have now carried out the work to clear fat blockage in the drains.

204/1516 Upcoming meetings

Drax Invitation to site tours 6 April and 9 April. 2016

205/1516 Ward Councillor's Reports

None

206/1516. Safety Concerns

None

207/1516 Financial matters

The bank reconciliation and respective bank statements up to 29 February 2016 were noted.

Vat reclaim to 30 November 2015 received. The clerk to apportion between the APC and ACA.

The following payments were approved for payment.

Cheque home working Clerk £15. February 2016.

Hire of Hall meetings February ACA £17.50.

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

Noticeboard costs of installation. £60 Landmark Yorkshire Ltd.

208/1516 Matters for inclusion on the agenda of the next meeting.

Neighbourhood plan

Dog bin

Asset register

Council policies

209/1516 The date of the next meeting is 13 April 2016

Mrs J Peake
Chair to Airmyn Parish Council