

Minutes of the Airmyn Parish Council meeting held on Wednesday 8 June 2016 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

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

Two members of the public.

35/1617 Mobile phones.

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

36/1617 Ten minutes for members of the public. The public requested that this be placed later down the meeting order as previously. To be an October agenda item-6-month rule.

37/1617 Co-option of new councillors. Declaration of office received from P Gardner.

38/1617 To receive apologies for absence. None

39/1617 Confirmation of minutes.

Resolved that the minutes of the parish council meeting held on 11 May 2016 be approved and signed as a true record.

40/1617 Declarations of interest.

None declared.

41/1617 ACA matters.

Meeting to be held 15 June 2016 at 7pm following the committee resignations.

An electrical wiring check and certification has been authorised. This is due every 5 years and no certificate can be found currently.

ERNLLCA have confirmed that the parish council, as sole trustee of the Airmyn Community Charity, must act to protect the financial assets of the village hall.

42/1617 To receive information on the following ongoing issues and decide further action where necessary:

Asset register update P Gardner and S Hayward to lead.

Clerks Job appraisal. Cllr Fox and Cllr Hayward. This has taken place and the appropriate paperwork will be issued.

Bracken Hill project update. Work had started today and updates will be given via the newsletter and open days.

43/1617 Planning

Planning Permission granted for: -

16/00659/STPLF Planning permission for Erection of extensions to existing petrol filling station to provide retail area and amenity facilities, installation of new shop frontage and forecourt area with associated car parking and infrastructure.

16/00760 Planning permission for The Rawcliffe Partnership. Single storey extension to building Sign and Display Solutions Limited.

Re consent signed 10 February 2016 for Section 116 of the Highways Act 1980 Stopping Up of Part of Rawcliffe Road Airmyn. The Chair and Clerk signed the new agreement and also the plan issued.

44/1617 Issues raised by councillors:

- .44.1 Website. A Thompson has offered to operate the website in accordance with current transparency rules and update with all relevant news articles for the village. The clerk to write and accept the generous proposal offered on the specified contract basis.
- 44.2 Insurance Valuation of the hall/playground. The clerk is to ascertain these figures and action the cheapest quote.
- 44.3 Riverbank and flood defence work by the Environment Agency. A self-explanatory letter has been issued to every household in the village. On the website and noticeboard.
- 44.4 Grass cutting/outdoor spaces maintenance contracts-time and action plan for renewals. Cllr Hayward to be forwarded both current contracts. The relevant date for expiry appears to be 31 October 2017.

45/1617 Issues arising from new correspondence

None

46/1617 Upcoming meetings

ERYC 13 June 2016 Parish council Liaison meeting. Goole Leisure Centre.

47/1617 Ward Councillor's Reports

Highway Improvements. To commence in June to repair the work issues arising from last year.

George Smith resident of the village has been in the press for the French medal he has recently received for his part in WW2, an extremely proud honour for him and his home village of Airmyn.

48/1617 Safety Concerns

49/1617 Financial matters

The bank reconciliation and bank statements up to 31 May 2016 had previously been circulated.

All the following payments were approved.

Cheque home working Clerk £15.May 2016.

Clerk's additional salary for April to be approved for payment.ACA matters.
Clerks May salary.

Complete weed Control £144 Rolling Playing Field.

Postage N Ingleton

ACA Hire of Hall. £30.00

ERYC New litter bin cost and installation £452.59

VAT refund for year 31 March 2016 to ACA £684.32

G Fillingham Tree Work Autumn to 31 March 16 £700.

50/1617 Matters for inclusion on the agenda of the next meeting.

Highways

51/1617 The date of the next meeting is 13 July 2016.

Mrs J Peake
Chair of Airmyn Parish Council