

Minutes of the meeting of Airmyn Parish Council held on Wednesday 13 July 2016 at 7.00pm in the George Dales Room, Airmyn Memorial Hall.

Councillors present were Cllr S Hayward(Chair), Cllr C Fox and Cllr P Gardner.  
4 members of the public attended.

52/1617 Mobile phones.

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

53/1617 Ten minutes for members of the public.

Lack of parking highlighted around 117 High Street for the 6 bungalows where parking on the verges is the everyday occurrence. The road narrows and accidents are happening i.e. Wing mirrors are being knocked off resident's vehicles. All wires and drainage are underneath the grass and so removing the verge to widen the road would cause difficulties. This matter has previously been brought to the attention of ERYC but it was suggested that all the residents now write letters to ERYC highways to try and prioritise this problem. Traffic calming measures are needed throughout the village.

54/1617 Co-option of new councillors. None.

55/1617 Apologies for absence were received from Cllr J Peake.

56/1617 Confirmation of minutes

Resolved that the minutes of the Parish Council meeting held on 8 June 2016 be approved and signed as a true record.

57/1617 Declarations of interest.

None declared.

58/1617 ACA matters.

Meeting held 15 June 2016. All matters are ongoing. The hall will be updated and its economic viability is being monitored.

59/1617 To receive information on the following ongoing issues and decide further action where necessary:

Asset register update. Ongoing throughout the village and Airmyn Memorial Hall. Councillors Gardner and Hayward have copies.

Bracken Hill project update. Grant acceptance form signed by P Gardner and S Hayward. Administrator to provide update for the Airmyn News.

Valuation for Insurance of Airmyn Memorial Hall. Screetons have previously provided this and the Administrator will seek the current valuation from them.

60/1617 Planning

Permission granted for

S Hunt 16/01182/PLF Erection of single storey extension to side and rear of 108 High Street, Airmyn.

61/1617 Issues raised by councillors:

61.1 Highway matters. The re-surfacing work has been carried out and the contractors were very obliging, leaving the roads open when they were able. Camber near the River could provide flooding problems at a later date.

61.2 Notice of change of date for the December Parish Council Meeting to 21<sup>st</sup> December 2016.  
Website will carry the new date.

61.3 Footpath Airmyn to Rawcliffe. Cattle are grazing on the public footpath. The history of why this is happening needs to be sought. It was thought to occur between mid-May and October. Clerk to write to the landowner, John Jackson to ascertain the position. Environment agency have some bearing on this matter.

62/1617 Issues arising from new correspondence

Transparency Funding for website. The Parish Council already had a website and received no funding last year but on-going costs could be considered for a request from the Fund. Thanks were expressed to A Thompson as we now have minimum expenditure and no high annual charges for the website.

63/1617 Upcoming meetings

. None

64/1617 Ward Councillor's Reports

85% of the village wanted CCTV. The Police and Crime Commissioner changed after the election in May so a new application is to be made. Neighbourhood Watch will meet in August.

The Queen's birthday celebration went very well. Thanks to S Hayward for music and help, also to P Gardner for all help given and M Mason-Pitt for menu cards/free decorations. The raffle raised £180 and a donation was given to the ATC who sold tickets on the night.

A total of £600 was raised from the event and earmarked for the village. It is hoped matched funding will be available.

65/1617. Safety Concerns

Weed killer is being sprayed on footpaths when it was queried whether they could be strimmed. Cllr Gardner explained that the Environment agency needed the roots to be removed by spraying and that the weed killer used doesn't poison dogs.

ERYC payback have been requested to tidy the kerbs at the village hall and paint the fence surrounding the play area.

66/1617     Financial matters

The bank reconciliation and respective bank statements up to 30 June 2016 were received and accepted.

Retrospective cheque R Shelton £14.21

HMRC £45.21

Caretaker wages June

Cleaner wages June

These items will be recharged back to the ACA when the cheque signatories have been accepted at the bank.

Approval of payments.

Cheque home working Clerk £15.June 2016.

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

Postage N Ingleton £21.30

ACA Hire of Hall June £30.00

TCV £1785.84 Access improvements/Gate.

67/1617     Matters for inclusion on the agenda of the next meeting.

68/1617     To confirm the date of the next meeting as 10 August 2016

Miss S Hayward  
Vice Chair to Airmyn Parish Council