MINUTES OF THE AIRMYN PARISH COUNCIL MEETING HELD ON THE 10 AUGUST 2016 IN THE GEORGE DALES ROOM, AIRMYN MEMORIAL HALL, AT 7.00pm.

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

2 members of the public attended.

69/1617 <u>Mobile Phones.</u> The chair reminded everyone that these should be switched to silent mode.

70/1617 Ten minutes for members of the public. No issues

71/1617 Co-option of new councillors. None

72/1617 <u>Apologies for absence</u>. Mr S Acaster is not pursuing his membership of the parish council.

73/1617 <u>Confirmation of minutes</u>. Cllr P Gardner wished an amendment to be noted to the July minutes. The Environment Agency were to contact the East Riding of Yorkshire Council to say that they wished the roots on the riverbank to be left and not be removed by spraying.

74/1617 <u>Declarations of Interest</u>. None Declared.

75/1617 <u>ACA Matters</u>. The Chair moved that Staffing Issues are to be moved to the end of the meeting to exclude the press and public.

76/1617 <u>Information on the following ongoing issues</u>.

- 76.1 Asset Register Cllr P Gardner and Cllr S Hayward to update alongside the Clerk.
- 76.2 Bracken Hill Project update. The grant acceptance form has been returned and there are two planned days in August which will be advertised, throughout the village on laminated posters, hopefully in the newsletter and in the local press. A combi lock has been put on the gate.
- 76.3 Insurance valuation. Clerk is dealing with this matter.
- 76.4 Email from a resident querying the sale of large field in the village. Also grass cutting at the redundant cricket field. The parish council is not aware of who has purchased the field. The rent on the cricket field has been paid until next year. This land is owned by Enterprise Inns and the parish council has no responsibility for this land.

77/1617 Planning.

A certified copy of the court order has been received. Section 116 of the Highways Act 1980 Stopping up part of Rawcliffe Road, Glews Garage.

Mrs J Peake Chair

78/1617 Issues raised by Councillors

78.1 Highway matters. The weight limit is being ignored throughout the village with heavy vehicles causing damage. All the stones have now been removed from the roadsides. Some barriers have been left and the Clerk will write and ask for them to be removed if the work has finished.

78.2 ERNLLCA Good Councillors course. Three of the parish councillors are willing to attend such a course if it run at a venue easily accessible. The hall is to be offered as a suitable venue if other local councils wish to attend.

78.3 The letter sent re the cattle on the footpath between Airmyn to Rawcliffe was sent late due to the Clerks holiday and a reply is hoped for by the next meeting from the resident.

79/1617 Issues arising from new correspondence

Our insurers have changed their Trading Style and advised us accordingly. Noted.

80/1617 Upcoming meetings. None.

81/1617 <u>Ward Councillors reports</u>. The neighbourhood watch committee have applied for grants from the Windfarm and the police and crime commissioner to fund CCTV for the village. A reserve of £600 is held by the village.

82/1617 <u>Safety Concerns.</u> The village continues to have problems with speeding vehicles and large farm vehicles. Many visible skid marks on the roads throughout the village. Residents are parking on the grass verges to avoid accidents which means that traffic does increase its speed and two vehicles decide to pass on dangerous corners. The clerk to write and enquire if it possible that ERYC can remove the grass outside the senior citizen's bungalows and replace with hardcore to assist residents in the winter months.

83/1617 <u>Financial Matters.</u> The accounts to the 31 July 2016 were approved and signed accordingly.

Payments approved

Home working Clerk July £15.

Clerks salary for July

ACA Hire of Hall July

TCV £1284.99. Access improvements/stone and edge boards.

84/1617 Matters for Inclusion on the next agenda.

Play area Improvements/repairs. In August the annual playground inspection is to take place.

Grievance Policy adoption

Disciplinary Policy to be adopted.

Courses for the Staff, safety matters e.g. ladder training, Playground Inspection.

Mrs J Peake Chair

85/1617 The date of the next meeting is 14 September 2016.

Signed

Mrs J Peake

Chair to the Council

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