## MINUTES OF THE AIRMYN PARISH COUNCIL MEETING HELD ON THE 14 SEPTEMBER 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.

5 members of the public attended.

86/1617 <u>Mobile Phones.</u> The chair reminded everyone that these should be switched to silent mode.

87/1617 <u>Ten minutes for members of the public.</u> The subject was raised re the overhanging trees on properties adjacent to the playing field. This item will be included on the next parish council agenda. High Street road safety and parking and problems near the 6 properties where residents are parking on the grass verge to avoid their cars being damaged. This will also be included on the October agenda, however the issue is for East Riding of Yorkshire Council to resolve as the APC does not have any power to act. All residents are requested to write to ERYC with roadside problems.

88/1617 Co-option of new councillors. None

89/1617 Apologies for absence. None.

90/1617 <u>Confirmation of minutes</u>. No minutes available so carry forward to the next meeting. 91/1617 <u>Declarations of Interest</u>. None Declared.

92/1617 <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. ACA meeting to follow at 8pm.

93/1617 Information on the following ongoing issues.

93.1 Asset Register. Cllr P Gardner and Cllr S Hayward are updating alongside the Clerk.

93.2 Bracken Hill Project update. The press to be contacted to advertise the next Community

Day.L Hallas to attend the October meeting and give project update.

93.3 Insurance valuation. Screetons have valued the hall. Clerk is dealing with insurance quotes.

93.4 Letter re the cattle on the riverbank. Resolved no further action required.

93.5 Grievance policy adopted in the standard ERNLCCA format.

93.6 Disciplinary policy adopted in the standard ERNLLCA format.

93.7 Staff training to be accessed when possible.

94/1617 Planning.

16/02618 PSA Peugeot Citroen, Glews garage. Display of 2 internally illuminated signs, I non-illuminated dealer sign, 1 internally illuminated lettering sign, 1 internally illuminated Peugeot lion, 1 non-illuminated entrance portique, 1 externally totem sign and 3 non-illuminated flagpoles. Resolved: no objection

95/1617 Issues raised by Councillors

95.1 Play area improvements/repairs. The clerk will obtain quotes from a company who can provide equipment suitable for the older generation. This would enhance the play area further. Playground improvements will be included in the next council budget.

95.2 Grass cutting contracts. Clerk working on the two existing contracts which require updating and advertising. A three-year contract will be advertised.

Mrs J Peake

95.3 The newsletter editor is to resign after the next publication. Everyone is asked to try and persuade someone to take on the position. A notice can be included on the website and the noticeboard. The Clerk and R Shelton can be contacted re further information. The committee is also to be approached as to clarification of the production and distribution.

96/1617 Issues arising from new correspondence

96.1 The playground inspection report has been received and all pieces of equipment have low risk. One item has had its poles removed by the Inspector for safety.

96.2 Cold caller notices offer to provide these for individual households. Resolved the Clerk to obtain the notices form ERYC and advertise these are available. Maybe the newsletter can advertise these are available. Noticeboard can also display.

96.3 ERNLLCA member development programmes 15 November 2016 The Courtyard Goole. Attendees Cllr S Hayward, Cllr P Gardner and N Ingleton Clerk.

96.4 Free course on the 19 October 2016 for Property Management for Non Property Managers. No one is able to attend.

97/1617 Upcoming meetings.

Goole Fields 1 Annual Review meeting 8 September 2016, The Courtyard Goole 6pm.No one attended.

98/1617 <u>Ward Councillors reports</u>. Drainage of the village dykes is becoming an issue. The Goole and Airmyn Drainage board has a new structure. The parish council have to be aware of the dykes around the playing field edge to ensure there are no blockages. Bricks have recently fallen into the dyke at The Crossing when a grass cutter knocked into the bridge and dislodged the bricks. All the water courses need looking at especially on the edges of untidy lands in the village. Item for the next agenda

99/1617 <u>Safety Concerns.</u> The village continues to suffer from traffic queuing to get into the recycling centre. Resolved the Clerk will write to ask ERYC to ensure the private contractor puts up the appropriate notices to advise of the traffic hazards being created.

100/1617 <u>Financial Matters.</u> The accounts to the 31 August 2016 were approved and signed as a complete record.

Bracken Hill grant of £5303 received for the project as per grant form submitted.

The following payments were approved

Home working Clerk August £15.

Clerks salary for August.

ACA Hire of Hall August plus Neighbourhood Watch meeting £45, September £30 payment in advance.

TCV £450 Access improvement, Two Community days £1494.

The Play Inspection Company £75.

N Ingleton Stationery £8.85.

D Galloway lock £25.46.

Microsoft Office £59.99.

Horn for the Clock tower £14.95.

101/1617 Matters for Inclusion on the next agenda.

Number of serving parish councillors

Drainage Water courses.

102/1617 The date of the next meeting is 12 October 2016.

Signed Mrs J Peake

Chair to the Council

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