MINUTES OF THE AIRMYN PARISH COUNCIL MEETING HELD ON THE 12 OCTOBER 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. The Chair of Emergency Committee, Mrs M Mason Pitt, also attended and updated the parish council the current position regarding the Environment agency work to be undertaken. An update to every home will be delivered soon. Flood wardens are required on a volunteer basis.94% of the village is registered with floodline. The school may be used for a flood exhibition due to the hall being used every day.

103/1617 Mobile Phones. The chair reminded everyone that these should be switched to silent mode.

104/1617 <u>Ten minutes for members of the public.</u> High Street road safety and parking. Problems near the 6 properties where residents are parking on the grass verge to avoid their cars being damaged. All residents are requested to write to ERYC with these roadside problems. Letter from a resident to be forwarded to ERYC.

105/1617 Co-option of new councillors. None

106/1617 Apologies for absence. None.

107/1617 <u>Confirmation of minutes</u>. No minutes available so carry forward to the next meeting.

108/1617 Declarations of Interest. None Declared.

109/1617 <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.

110/1617 Information on the following ongoing issues.

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

110.2 Richard Corrigan and Leah Hallas from TCV delivered a brief overview of the Bracken Hill project to date and its attendance by children and the community. TCV will prepare the necessary report for grant purposes. It will also be possible to prepare ideas for the project going forward.

110.3 No further report has been received re the trees owned by the parish council which are overhanging village properties. Resolved no action necessary at this time.

110.4 Road safety and parking. ERYC will have to deal with all correspondence received. If correspondence comes to the parish council, it will be forwarded on.

110.5 Drainage Dyke issues. The Clerk has spoken with the new member of staff with responsibility for Airmyn.ERYC have forwarded all relevant correspondence to him and reviews have been made.

Mrs J Peake Chair

111/1617 Planning.

16/02976 Display of an internally illuminated free standing ID sign J Richardson and Son Ltd. Consent to display an advertisement. No comments on these plans.

16/02532/TPO Mrs S Kenning TOP Airmyn No 1-1953(Ref:3) G11:T1 Sycamore: fell due to decay in trunk. T2 Sycamore fell due to instability after felling of T1, T3, T4, T5 Sycamore x 3 crown lift to 10m and dead wood. 15 Chestnut Avenue. No comments on these plans.

112/1617 <u>Issues raised by Councillors</u>

- 112.1 Advertising parish council vacancies. Resolved to advertise in the Goole Times and on the noticeboard.
- 112.2 Environment agency update. See 110.5 above. Ongoing work and reviews being made.
- 112.3 The minutes of the September meeting have been received from the Emergency Plan committee. Their recent meeting had a good response from the community and relevant bodies.
- 112.4 The cricket club in the village is not operating this year. There may be the possibility that redundant equipment will be passed back to the parish council. No correspondence received to date on this matter but enquiries re this issue will be made locally.
- 112.5 A suggestion that informal meetings should be called to ensure all ideas are fully discussed. These will now take place to ensure relevant issues are placed on the agendas for future meetings.

113/1617 <u>Issues arising from new correspondence</u>

113.1 The Clerk will organise for the two grass contracts to be advertised. All the parish councillors have been forwarded the areas and the sealed bids must be sent in by the 8th November for opening at the meeting to be held on the 9 November 2016.

114/1617 Upcoming meetings.

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

Snaith and Cowick Town Council inaugural 14 October 6.30pm re the HGV traffic and other major regional developments as arise. Cllr Fox to attend.

115/1617 Ward Councillors reports.

Recycling in East Yorkshire is at 76% a very good rating.

116/1617 <u>Safety Concerns.</u> The Christmas tree will be erected this year and the lights PAT tested and fitted by a qualified electrician.

117/1617 <u>Financial Matters.</u> The accounts to the 27 September 2016 were approved and signed as a complete record.

The following payments were approved

Home working Clerk September £15.

Clerks salary for Septemeber.

ACA Hire of Hall October September emergency plan meeting.

PKF Assurance review £240.

ERNLLCA Grievance and Disciplinary course £54.

R Westmoreland Grass contract £4272

Milner's flowers £30.00

G Fillingham grass contract £2210.

Zurich Insurance £1179.54.

Horn for the Clock tower £14.95.

101/1617 Matters for Inclusion on the next agenda.

Number of serving parish councillors Drainage Water courses. Budget 2017-2018 year.

118/1617 Items for the next agenda

Cricket Club

Christmas tree.

Budget 2017-2018 year.

119/1617 The date of the next meeting is 9 November 2016.

Signed Mrs J Peake

Chair to the Council

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