

Minutes of the Airmyn Parish Council meeting held on Wednesday 21 December 2016 at 2.00pm, 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.

The Chair of the Emergency committee reported to the parish council that 300 sandbags had been distributed using the survey conducted by them earlier in the year. Donations had been received and these will be retained by the Emergency committee as the grant from ERYC should cover the costs of the sandbags.

No members of the public attended the meeting.

136/1617 Mobile phones. The chair reminded everyone that these should be switched to silent mode.

137/1617 Co-option of new councillors. None

138/1617 Apologies for absence. None

139/1617 Confirmation of minutes. The minutes of the 9 November meeting were signed as a true and complete record.

140/1617 Declarations of interest. None declared.

141/1617 Information on ongoing issues.

141.1 Cllr Fox will contact Safer and Stronger communities and report back at the next meeting also Contact the Police and crime commissioner for the possible adoption of North Yorkshire Councils speed awareness measures. A resident's letter sent to ERYC will be checked for responses. Resolved to request a mobile speed van for the village.

141.2 Grass Tenders. The tenders had been circulated to the parish councillors prior to the meeting. A comparison sheet had been prepared for ease of decision. The Clerk reported that both the existing contractors had served the village well for the last three years. No complaints had been received regarding their work.

Resolved to continue with the existing contractor's R Westmoreland for the riverbank and G Fillingham for the Trees, Playground and playing field.

The Clerk will send letters to the other contractors thanking them for quotes.

141.3 Riverbank update. The environment agency has started work on the riverbank and in the river today.

141.4 Grant for sandbags This is still outstanding but promised by ERYC before the month end. Resolved to determine the shortfall in the sandbag purchase.

141.5 CCTV updates. Cllr Fox has established there is a Camera at the recycling centre and perhaps this could be utilised when considering expenditure in the village on CCTV. The Neighbourhood watch group must apply for grants and Cllr Fox will liaise with this committee.

141.6 The precept has to be set at the January meeting. The draft workings have been prepared with no increased expenditure foreseen for the coming year. Nationally it has been agreed that the government will not prevent parish councils from increasing precepts this year.

142/1617 Planning permission granted

16/02976 Jos Richardson and Son Ltd. Display of an internally illuminated free-standing sign.

Consent granted re trees TPO Airmyn No 1-1953 15 Chestnut Avenue Mrs S Kenning.

08/01710/STOUTE

Outline – Mixed B1, B2 and B8 employment development, Hotel, Class A3, A4 and A5 facilities, Car Showrooms and associated landscaping and engineering works (Amended Flood Risk Assessment)

Land North and East of Guardian Glass Capitol Park Rawcliffe Road Goole Sterling Capitol Goole Ltd & Homes and Communities Agency. No comments on this planning.

MRS J PEAKE

CHAIR

143/1617 Issues raised by Councillors.

No issues for this meeting.

144/1617 Issues arising from new correspondence.

144.1 Free grass cutting offer by a resident. The parish councillors requested the Clerk to write and thank the resident for this generous offer but explain that it cannot be taken up as the parish council is not currently in a position to purchase and maintain the necessary grass cutting equipment. The resident had also offered to install a small picket fence around the roundabout approaching the hall. The council agreed that this would visually enhance the approach to the hall and the Clerk was therefore asked to investigate the cost of materials, including an access gate (for maintenance)

144.2 No offers of a mower from the cricket club have been received.

144.3 Chairman's Award. A village resident is to be nominated. The clerk will contact residents for information to complete the nomination.

144.4 Equality Policy. Resolved to adopt the equality policy as issued by ERYC for grant purposes. Chair signed this.

145/1617 Upcoming meetings.

None

146/1617 Ward Councillors reports.

Cllr Fox reported on the very trying year for the parish councillors who have had to volunteer their time to run the Memorial Hall in the absence of any committee. Cllr Fox especially thanked the vice chair S Hayward for the time and energy she had given organising volunteers, helping start the new Grin and Tonic session and supervising the new kitchen installation.

147/1617 Riverbank Trees In line with previous works the environment agency will not assume responsibility for any trees who have riparian owners. Substantial branches over hang the river and may cause danger. No action can be taken.

148/1617 Financial Matters

The clerk provided the bank reconciliation and bank statements for approval to the 30 November 2016. These were approved and signed as a true record.

The following payments were approved

Clerk home working November £15.

Clerks November salary

ACA December Hall hire

TCV October events £1451.80 and November £900

ERYC street lights £625.90 Chestnut Avenue, Park Road, Rawcliffe Road

Car park lights £111.74

Clock tower lights £187.58

G Fillingham Grass contract £2210.00

A Thompson web hosting charges £159.59

S G Baker Ltd Filled sandbags £1014.

N Ingleton postage £23.70

RNS Stationery/toner cartridges £274.42 since February 2015 to the present.

ACA reimburse VAT £807.49.

Milner's Christmas Tree £90. Next year three quotes to be obtained for best value.

149/1617 Members of the public.

None

150/1617 Matters for inclusion on the next agenda.

Concern re the Elite factory. ERYC to be contacted.

L Hallas TCV to put forward plans for continuing the Bracken Hill project.

Litter at the main roundabout entering the village.

Wheelie Bin speed stickers.

Date of the next meeting 11 January 2017 at 7pm.

