

Minutes of the Airmyn Parish Council meeting held on Wednesday 3 May 2017 at 8.30pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), P Gardner, C Fox.

4 members of the public.

17/1718 Mobile phones The Chair reminded everyone that these should be switched to silent mode.

18/1718 Co-option of new councillors. Four new councillors, T Longden, S Scott, St John Meyers and I Williamson were welcomed by the Chair and the Declarations of Office and Localism forms were signed for ERYC.

19/1718 Apologies for absence. None

20/1718 Confirmation of minutes. The minutes of the parish council meeting held on 12 April 2017 were signed as a true and complete record.

21/1718 Declarations of interest P Gardner in the Planning Application 17/01265.

22/1718 Information on ongoing issues

22.1 Bracken Hill. The grant application has been made to Two Ridings and if agreed signage will have to be introduced at the site and weekly checks will have to be instigated. A recent letter in the Airmyn News was very clear as to the issues of shooting on or near the site.

22.2 Traffic plans from ERYC. These are still awaited. The contractors are coming back again to repair the roadsides and pot holes for the third time.

22.3 ERYC have still to advise of the reduced speeding plans for the High Street, S Murray at ERYC will forward.

23/1718 Planning

17/01265/TCA Mr P Gardner 53 High Street Airmyn. Dispensation for this item will not now be required due to the co-option of the new councillors. Resolved no issues re this fir tree removal as it has outgrown its position. A Conservation order does exist as it does for most trees along the High Street.

P Gardner will continue looking at Plans and then advising the meeting. All parish councillors will be shown public access to the ERYC Planning section.

24/1718 Issues raised by councillors None.

25/1718 Issues arising from new correspondence None.

26/1718 Upcoming meetings. None

27/1718 Ward Councillor's Report. None

28/1718 Safety Concerns

29/1718 Financial matters

Resolved to approve the annual governance statement.

The Annual return to 31 March 2017 was signed by the Chair after the Internal Auditor had signed and completed the internal audit of the finances for the year. Guidelines will be followed this year by the new Chair and Councillors to ensure the transparency code is adhered to.

A new bank mandate form will be needed at the next meeting.

Precept £10847.50 received for the half year.

The Clerk had provided the bank reconciliation and bank statements for approval up to 30 April 2017 prior to the meeting.

The following payments were approved; -

Cheque home working Clerk £18. April 2017

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

Goole & Airmyn drainage Board £4.08

N Ingleton Stationery £5.50

ERNLLCA membership 2017/2018 £366.28

G Fillingham Trees July 2016 and October 2016 £375

Milner's £30.

N Ingleton postage £40.32 for Newsletter.

Refund VAT to ACA final payment £344.72.

A Bosmans £150

30/1718 Ten minutes for members of the public to speak.

The new roundabout is a welcome addition to the village and assists traffic.

Miss S Hayward

Chair

31/1718 Matters for inclusion on the agenda of the next meeting.
Review of grass contracts.
Allocation of duties between councillors.
Traffic.
New cheque signatories and trustees.

32/1718 Date of the next meeting 14 June 2017.

Miss S Hayward
Chair of Airmyn Parish Council