Minutes of the Airmyn Parish Council meeting held on Wednesday 9 August 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), C Healey, I Williamson, T Longden, G StJohn Meyers and S Scott.

3 members of the public.

65/1718 <u>Mobile phones</u>. The chair reminded everyone that these should be switched to silent mode. 66/1718 <u>Co-option of new councillors</u>. None. Two vacancies to be advertised in the newsletter.

67/1718 Apologies for absence C Fox.

68/1718 Confirmation of minutes. The minutes of the parish council meeting held on 12 July 2017 were signed as a true and complete record.

69/1718 Declarations of interest. None declared.

70/1718 Ongoing issues.

70.1 Bracken Hill. Notice to be erected on the gate. Property of Airmyn Parish Council, No Admittance. Weekly inspection of the site will be carried out.

Resolved to make the gate secure and erect signage.

70.2 Bowls Club lease. This had been returned by the bowls club and now signed by the Chair for the coming year. A cheque had been received for the lease. The bowls club will attend to the leaning wall at the compost heap and the parish council will check re a new meter for electric specific for the Bowls Club.

70.3 Report from ERYC on the Taskforce walkabout. This comprehensive report had previously been circulated and there are no immediate safety concerns or matters which the parish council will have to deal with. The Environment Agency and Highways are to deal with matters appropriate to them. A newsletter item will ask residents to keep hedges and shrubs clear of footpaths and not to block the view of cyclists or motorists.

70.4 ERYC Highways will attend to issues raised by the village taskforce walkabout in the coming months and a schedule of work has been sent to the Clerk.

70.5 Pigs on riverbank. A newsletter from the Environment agency requests that the grass seed and young grass are left undisturbed on the foreshore. It is hoped that residents adhere to this request. It has been noted that a boat is being stored on owner's land near the Environment agency work.

A fence has been attached to the flood defence wall. Riparian rights cannot impede the work of the Environment Agency. An invitation is to be issued to Mr P Desmond of the Environment agency to discuss the bastions placed in the village. The PCSO will be contacted re any issues of concern which are the ERYC and Environment agency responsibility.

71/1718 Planning

17/00983 Permission for Land North and East of Guardian Industries UK Ltd. Tom Pudding Way Goole East Riding. Hermes Renewable Ltd. For reference only.

17/01930 Dr Gould Refusal of Planning. 61 High Street Airmyn.

17/02450 B Kitwood 87 High Street Airmyn.Conversion of single dwelling to two dwellings and erection of first floor extension to rear.

Resolved no objections or comments to these plans.

72/1718 Issues raised by councillors

72.1 Water courses in the village. Next agenda.

72.2 Land adoption. Clerk to contact estate agent for land valuations. A solicitor will have to be appointed if the council claim the possessory titles. Any sale of land cannot take place until these are in place.

A resident reported the overgrown laurel hedge on land next to Airmyn Garage.

Resolved the work will be carried out by volunteer parish councillor to ensure safety.

72.3 Overgrown hedging out of the 30mph boundary. Noted but can only be cut back safely at the bottom which has been carried out. Further work will have to be carried out on the higher parts of the hedge.

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72.4 Dogs in the play area. The Clerk had obtained new stickers which can be given out to anyone allowing dog fouling in the play area and can also be included in the play area signage. 72.5 Allotments. The newsletter will be asked to carry an article on whether any resident would like an allotment.

72.6 Flags. Carried forward to the next agenda.

72.7 Defibrillator at the hall. Carried forward to the next agenda.

73/1718 Issues arising from new correspondence

Pension scheme. LGPS will not accept us so free Nest scheme to be applied. The necessary registration will have to be done again in 3 years.

74/1718 Upcoming meetings. None.

75/1718 Ward Councillor's Reports

C Fox did not attend and had offered her apologies.

76/1718 Safety Concerns

77/1718 Financial matters

The clerk had provided the bank reconciliation and respective bank statements up to 31 July

2017 prior to the meeting.

The following payments were approved

Bacs payments.

Home working Clerk £18 July 2017.

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

Postage costs £40.32.

RNS envelopes £12.66.

R Westmoreland £1902 half year grass contract.

G Fillingham £2210 half year grass contract.

78/1718 Ten minutes for members of the public

79/1718 Matters for inclusion on the agenda of the next meeting.

80/1718 The date of the next meeting 13 September 2017.

Miss S Hayward Chair

Date