

Minutes of the Airmyn Parish Council meeting held on Wednesday 13 September 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), T Longden, C Fox and S Scott and the Clerk.

3 members of the public.

81/1718 Mobile phones. The Chair reminded everyone that these should be switched to silent mode.

82/1718 Co-option of new councillors St\_J Meyers and I Williamson have resigned from the parish council. No co-option applications have been received. The current vacancies are advertised on the noticeboard, website and in the village newsletter.

83/178 Apologies for absence C Healey.

84/1718 Confirmation of minutes. The minutes of the parish council meeting held on 9 August 2017 were signed as a true and complete record.

85/1718 Declarations of interest C Fox declared her membership of the Goole and Airmyn Internal Drainage Board. No other declarations were made.

86/1718 Ongoing issues

86.1 Bracken Hill. Resolved to lock the gate and make regular checks on the site. Legal advice must be sought from ERYC as to the land ownership and knowledge from previous parish councillors is to be sought as to how Airmyn parish came to own this land. ERNLLCA guidance has been received.

86.2 Land Valuations. M Townend has met with the Chair and Clerk and carried out site visits and will issue the information sought by the parish council. Carried forward to the next meeting for the report.

86.3 Trees/conifer disposal at the Field. Resolved the Clerk to obtain quotes for removal of this green waste from contractors who hold a waste licence.

87/1718 Planning

Plans approved 17/01922 M Lowe Erection of single storey extension to side following demolition of existing.

88/1718 Issues raised by councillors.

88.1 Height of trees owned by the parish council. ERYC, Trees and Landscape section have confirmed there is no restriction as to the height of trees. The trees at Woodland Way are causing problems to residents. Resolved to obtain quotes for possible work which is recommended by tree surgeons.

88.2 Review of job descriptions. One Job Appraisal Review to be held. Referred to the end of the meeting excluding press and public.

88.3 Electrical Inspections. A new meter is needed for the bowls club and for the hall if British Gas who now have the contract agree to this. Meter readings to be taken.

88.4 Water courses. These have not been checked for several years. It was agreed that it is vital that the dykes are cleared out to keep water flowing freely. Resolved to obtain details from the Goole and Airmyn Internal Drainage Board as to which dykes the parish council is responsible for. Resolved also to access the map of Airmyn Village to enable checks on Riparian owners to be made. We also need to establish the date of the last checks and the last report is to be obtained.

88.5 Flags. Resolved to write to Andrew Percy MP to see if any spare Yorkshire Flags or Union Jack flags are available for this parish.

88.6 Defibrillator at the hall. Training for the existing Defibrillator will take place on 18 September at Airmyn School. Resolved C Fox will take forward the possibility of a Defibrillator at the Hall.

88.7 Honda Mower. Resolved not to repair this 30-year-old mower. Not listed on the parish council asset register and found recently in the bowls club.

88.8 Barriers at the hall. Resolved not to proceed with this project now due to possible safety aspects. This subject has been looked at previously and will be very costly to put in place.

89/1718 Issues arising from new correspondence

89.1 Insurance quotes due 1 October 2017. Four quotes for consideration. Resolved to accept the Zurich quote which splits the insurance for the hall with all the parish council liabilities and referencing to the asset register.

Miss S Hayward

Chair

Minutes Wednesday 13<sup>th</sup> September 2017 continued.

89.2 Play Inspection report. Resolved to obtain 3 quotes from firms willing to carry out the work needed following the inspection. A grant may be possible if the quotes are replacement as opposed to maintenance of the site. It is of an age where work is necessary on site.

89.3 Playground signage. ERYC to visit late September to review.

90/1718 Upcoming meeting. On the 5 October there is to be an initial meeting of Goole Fields 2 Wind Farm funding.

18 October 2017 A Code of Conduct training organised by ERYC will take place at the Goole Leisure centre.

91/1718 Issues arising from new correspondence None.

92/1718 Ward Councillor's Reports

As from 9 October 2017 ERYC are closing Part of Bridge Lane Rawcliffe Bridge. An alternative route for traffic will be via Bridge Lane, Rawcliffe Bridge, Mill Lane, Rawcliffe Snaith Road and Thorne Road, East Cowick, A164 & North Common Road, Moorends, Moorends road, Moorends, Johnny Moor Long Lane & Thorne Road, Rawcliffe Bridge.

Information on Scam emails will be placed on the noticeboard.

Britain in Bloom Awards: Goole won an award at the recent ceremony. If local gardeners/residents were interested in volunteering, we could think about entering the village in Bloom category again in the future, as we did several years ago.

93/1718 Safety Concerns None, other than items mentioned already.

94/1718 Financial matters

The clerk had provided the bank reconciliation and respective bank statements upto 31 August 2017 prior to the meeting.

The new cheque signatories will be S Hayward, S Scott and C Fox.

The following payments were approved

Bacs payments

Home working Clerk £18 August 2017.

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

Pay Vat to ACA to 30 June 2017 £84.63.

Postage Clerk £3.58.

A Thompson Heart Internet £19.18.

N Ingleton Office 365 £59.99.

Play Inspection Company £102.00

PKF Auditor £240.

95/1718 Ten minutes for members of the public

It was noted that volunteer helpers are in short supply. The Airymn in Bloom would be of benefit to all residents.

96/1718 Matters for inclusion on the agenda of the next meeting.

97/1718 The date of the next meeting 11 October 2017.

Miss S Hayward

Chair

Date