

Minutes of the Airmyn Parish Council meeting held on Wednesday 11 October 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), C Fox, C Healey and S Scott with the Clerk in attendance.

Members of the public 2.

98/1718 Mobile phones. The Chair reminded everyone that phones should be switched to silent mode.

99/1718 Co-option of new councillors. None.

100/1718 Apologies for absence. None.

101/1718 Confirmation of Minutes. The minutes of the meeting held 13 September had previously been circulated and were agreed as a true and correct record and signed accordingly.

102/1718 Declarations of interest. C Fox is a member of the Goole And Airmyn Drainage Board. No other declarations made.

103/1718 Ongoing issues.

103.1 Bracken Hill. J Peake to attend the 8 November parish council meeting to update the new parish councillors. An email has been received from a resident querying why the grant earlier this has been refused. The Chair issued a reply to the resident detailing the Councils concerns about the safety of the public if the site was permanently open. Mr Read at ERYC will be able to provide information on this site.

103.2 Land Valuations. M Townend has inspected the pieces of land in the village shown on its asset register and two pieces of land where intention to adopt is signposted and advised the council as to their current values. Resolved the Clerk will obtain quotes to claim possessory title on two plots of land.

103.3 Trees/conifer disposal.

(i)Contractors were asked for quotes to remove the waste. Mr G Fillingham agreed to remove the conifer, hedge and shrub trimmings already lying around the site free of charge. Resolved to thank Mr G Fillingham and accept his kind offer of free removal. The Clerk is to contact the Bowls club and volunteers about future disposal of green waste.

(ii) Following an enquiry from a resident about tree trimming at the entrance to the Memorial Hall car park, exploratory quotes were also obtained to do this work. Mr Fillingham has agreed to undertake trimming of the trees so that street lights can be made more effective in this area. This will be part of the general work on the maintenance of trees on the site. The council had received confirmation from ERYC Trees and Landscape section that there is no height restriction on trees and our qualified contractor is concerned that the future growth of these young trees would be affected if radical work was undertaken. Resolved not to proceed with height reduction at this stage due to the cost of this work, which would have to come from the precept.

103.4 The Audit report for the year end 31 March 2017 has been published on the website and a notice that the accounts are open to Inspection placed on the noticeboard. An internal audit will be carried out by the Chair.

103.5 Goole and Airmyn Internal Drainage Board. Reply to the parish council letter. The map provided will be studied, the drainage board does know who the owners are. Resolved a letter of thanks be sent.

103.6 Purchase of flags. Resolved Clerk to action and buy a Yorkshire Flag.

104/1718 Planning

Granted Application 17/02450 Ms B Kitwood Conversion of single dwelling to two dwellings and erection of first floor extension to rear.

Planning Applications

17/03274/TPO Airmyn No 1-1953 Boothferry Heights Ferry Lane Farm Airmyn. Mrs R Webster. Crown thinning by 10%. Resolved no objections or comments.

PA/17/03260 Erection of detached industrial unit, extension to existing industrial unit and creation of additional parking spaces. Fusion Business Park Lidice Road Goole, Rawcliffe Road Partnership. Resolved no objections or comments provided conditions met in line with recommendations.

105/1718 Issues raised by councillors.

Care of trees owned by the parish council. The contractors hold the relevant licences and meet with the Chair and Clerk to action any necessary work. Regular inspections have taken place in the last few months of the trees surrounding the dog walk and play area. No actions required at this time.

106/1718 Issues arising from new correspondence

106.1 Play Area Inspection report. Moved to the next meeting as two companies will be visiting to look at renewals and maintenance and quotes will be forthcoming. Acknowledged perhaps a 3-year plan to update the playground will be needed. Completely new fencing would be expensive. The possibility of grants will be checked.

106.2 Playground signage. ERYC to visit late September to review. No report to date.

106.3 Festive lighting. ERYC rules to be adhered to. Resolved the additional insurance will be paid, ERYC will issue a bill for the additional electric used for the tree and that an electrician holding the relevant qualifications will be engaged. Resolved to purchase new lighting of the white led type. Resolved to purchase a 9ft tree as in previous years from Milner's who deliver free of charge. Lights on 1 December, or as close to, until the 6th January 2018.

107/1718 Upcoming meetings. None.

108/1718 Ward Councillor report. ERYC will be adding to planting on the Roundabout at the Glews garage entrance to the village and will continue to maintain it. As ERYC also own the Clock Tower and gardens they have agreed to be responsible for that area as well.

109/1718 Safety Concerns None.

110/1718 Financial matters

The bank reconciliation and respective bank statements up to 30 September 2017 had previously been circulated and were agreed as a true record and signed accordingly.

The cheque signatories are S Hayward, C Fox and S Scott.

The following payments were approved.

Bacs payments.

Retrospective PKF Auditor £240.

Home working Clerk £18 September 2017.

Clerk's salary for September to be approved for payment. Bacs payment.

Townend Clegg and Co. Provision of Plans and valuation advice £384.

N Ingleton Stationery £3.00.

T Longden lock £7.80. Cheque.

S Scott signage £19.79. Cheque.

Yorkshire Ambulance Service. £100. Bacs payment.

111/1718 Members of the public. (i) It was asked if a rooted Christmas tree could be purchased for Christmas 2018. This would have to be approved by ERYC. (ii) A query was raised about other pieces of land within the Parish. The situation will be looked at and dealt with, if necessary, in the future.

112/1718 Matters for inclusion on the agenda of the next meeting.

113/1718 The date of the next meeting 8 November 2017.

114/1718 Review of contracts of employment. Job Appraisal Review. Pay scales to be confirmed
Press and Public excluded. Ongoing with the Clerk and parish councillors.

Miss S Hayward

Chair to Airmyn Parish Council