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

Councillors present were S Hayward(Chair), C Fox, S Scott, C Healey.

Members of the public 2. The Clerk was in attendance.

132/1718 <u>Mobile phones</u>. The chair reminded everyone that phones should be switched to silent mode.

133/1718 <u>Co-option of new councillors</u>. Mr P Batten, Mr M Lynch and Ms T Storr were co-opted onto the parish council. The declarations of office were signed, and the Localism Act 2011 declaration made.

134/1718 Apologies for absence. None.

135/1718 <u>Confirmation of minutes</u>. The minutes of the meeting held on 8 November 2017 had previously been circulated and were agreed as a true and complete record and signed accordingly. 136/1718 <u>Declarations of interest</u>. C Fox declared her membership of the Western Area Planning Committee. No further declarations were made.

137/1718 Ongoing issues.

137.1 Bracken Hill. No updates had been received from ERYC. The Clerk was requested to write to Mr Read at ERYC and provide any further information which is needed.

137.2 Land Claim for Possessory Title. Two firms have been contacted and legal fees are in the region of £750 plus vat. These are the approximate costs if no issues arise to complicate the title claim. The clerk will enquire as to the position if the parish council takes no further action at this time. Resolved letter of thanks to Mr P Gardner be sent regarding the gardening he undertakes on one of the pieces of land.

137.3 Quotes for Playground Work. Cllr Lynch requested that the play area report be forwarded to him. Resolved another quote is needed to consider all options for improving the playground. The report itemised 5 pieces of equipment as "Moderate Risk" and these would need attention first. 137.4 Resolved the Clerk to purchase a St Georges Flag to complete the set of flags currently

required. Thanks, were expressed to the resident who had repaired the rope free of charge and reattached the flag.

138/1718 Planning

Granted

PA/03374 Erection of single storey extension to create Managers Office McDonalds Restaurants Goole.

DC/17/0374 Trees Airmyn No 1 for Mrs Webster. Consent granted.

New Planning applications.

17/04043 Erection of single storey extensions to existing McDonalds restaurant. Resolved no objections or comments to these plans.

17/03906/PLF Mr S Wood. Erection of detached garden room 77 High Street Airmyn Goole. Resolved no objections or comments on these plans.

139/1718 Issues raised by councillors

Dog Exclusion notices. A visit was made on Thursday 16 November 2017 to the play area. The signage was amended by the ERYC officer who had the appropriate updates with him. The newsletter has also carried an article on dog fouling. Residents can report people if they have a name and address of the person whose dog is fouling.

140/1718 Issues arising from new correspondence.

140.1 Trees Elite. A resident complained that the screening has not taken place as in the approved plans. A planning Officer from ERYC has visited the site to ensure all the planning conditions are adhered to.

140.2 ERYC Chairman's Award 2018. Five categories. Resolved not to make any nominations this year, due to lack of preparation time before the deadline, but to ask residents in the newsletter if anyone can be recommended for an award next year. This will give time to prepare letters and photographs for a file to be sent to ERYC with lots of varied contributions in support of an application. 140.3 Precept 2018/2019. Following a discussion, the councillors agreed that costings have to be included in the precept for the costs associated with a possible land title claim, Playground repairs, a new computer for the Clerk, possible Tour de Yorkshire costs and filling the village grit bins now a cold weather grant cannot be claimed from ERYC.

140.4 External auditor appointment 2018-2019 PKF Littlejohn LLP.

140.5 ERYC requesting feedback on Taskforce Survey in July 2017. The Chair, Cllr Scott and the Clerk will complete and return.

140.6 Tour de Yorkshire visiting Airmyn village on the 3 May 2018. The riverbank will be an excellent vantage point and the village will be seen by many TV viewers and it will attract visitors. Resolved that a flyer will be prepared and delivered to every household and a public meeting will be held on Tuesday 16 January 2018 at 7.30 to welcome views and ideas for the visit of the Tour de Yorkshire.

141/1718 Upcoming meetings.

None Listed.

142/1718 Ward Councillor's Reports.

A press release has been issued to remind everyone to care for lonely neighbours and any vulnerable residents they may know.

The Tour de Yorkshire is very welcome and should be celebrated by the community on the 3 May 2018. It is hoped a memorable day can be organised.

Plans are proceeding for a defibrillator at the Memorial Hall.

143/1718 Safety Concerns

The play area grass is very long. Resolved to ask for another cut when the weather is suitable. Weed spraying will also be requested before next April.

The salt bins owned by the parish council are to be checked for adequate levels.

144/1718 Financial matters

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

The following payments were approved: -

Bacs payments.

Pay Caretaker wages for Dog Bin clearance £200, 2017-2018.

Home working Clerk £18. December 2017.

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

Heart Internet £178.77.

N Ingleton postage £2.40.

Cheque issued to Milner's £90.00 Christmas Tree.

145/1718 Ten minutes for members of the public to speak.

146/1718 Matters for inclusion on the agenda of the next meeting.

Precept agreement.

Tour de Yorkshire.

Play value report.

Drainage Board. Programme of inspections. Need to ensure water courses running freely.

147/1718 The date of the next meeting 10 January 2018. The Clerk will be absent for the February 2018 meeting however Cllr Healey agreed to minute this meeting, and this will be held on the 14 February 2018.

148/1718 Review of contracts of employment. Pay scale for Clerk to be confirmed. Resolved Cllr Hayward and Cllr Fox will arrange an interview with the clerk before the next meeting.