Minutes of the Airmyn Parish Council meeting held on Wednesday 10 January 2018 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), C Fox, S Scott, C Healey, T Storr and P Batten.

Members of the public 8. The Clerk was in attendance.

149/1718 Mobile phones. The chair reminded everyone that phones should be switched to silent mode.

150/1718 Co-option of new councillors. None.

151/1718 Apologies for absence. Mr M Lynch.

152/1718 <u>Confirmation of minutes</u>. The minutes of the meeting held on 13 December 2017 and the revision of November minutes had previously been circulated and were agreed as a true and complete record and signed accordingly.

153/1718 <u>Declarations of interest</u>. C Fox declared her membership of the Western Area Planning Committee. No further declarations were made.

154/1718 Ongoing issues.

154.1 Bracken Hill. ERYC have declined to take ownership of Bracken Hill, no reason was given for this decision. The Clerk had received an offer from a resident to carry out a site Inspection and assist in the Health and Safety aspects of managing the site and erecting signage.

Members of the public contributed to the meeting to say that this site is an important village asset and people are interested in going forward by accessing grants to make the site engaging for Woodland conservation. The Clerk read the report by M J Townend who reported the site is contaminated being the ex-tip. The clerk also reported that last year parish councillors resolved not to proceed with The Conservation Volunteers despite the grant being offered, as the condition placed on the grant was that the site be permanently open to the public and it was felt that this liability was too great for the parish council. Cllr Healey volunteered to inspect the site with the resident and report back to parish councillors for the next meeting. The parish councillors are aware that a volunteer group would have to be formed if any further work was to be carried out on this site. Any such group would have to form a constitution in order to obtain grants themselves. Approval of the parish council, as landowner, would have to be sought before any works could take place.

154.2 Land Claim for Possessory Title.

Resolved to take forward the quote from Symes Bains Broomer to adopt the two pieces of land for the community. The parish councillors who will sign the legal documents will be C Fox and P Batten. 154.3 Quotes for Playground Work. Two further visits had occurred from Ludus Leisure and Sutcliffe Play since the last meeting but neither had provided quotes to date. The Chair had also met with an individual who is self-employed and happy to quote for repairing the moderate pieces of equipment. The Clerk will action, and a review will be made at the next meeting.

154.4 Precept. The deadline for this is 19 January 2018.Recent issues will mean additional expenditure this coming year on parish council owned land, claiming land title and playground repairs. Last year's figures, used to calculate the precept, had been circulated and reserves held have been highlighted. A lengthy discussion took place and a decision was made.

Resolved the same figure of £21695 should be precepted for the 2018-2019 financial year.

155/1718 Planning

Granted

17/03589/VAR. Variation of Condition1(3 year permission) for application 13/02934/PLF.Newholme Rawcliffe Road Goole Mr P Holmes.

New Plans

17/04167/PLF Erection of first floor extension to side over existing garage. Mr and Mrs D & J Ward 11 Woodland Way Airmyn Goole. No objections or comments were made on these plans which had been viewed on the ERYC portal.

Miss S Hayward Chair

156/1718 Issues raised by councillors

Play Value Report. Left whilst repairs are undertaken.

Drainage Board Inspections. A letter held is dated 2 October 2017. The Drainage Board reported that all surveys were carried out in May/June 2017.

157/1718 Issues arising from new correspondence.

157.1 Drax Repower Project update. Noted.

157.2 Dove House Hospice letter received requesting a donation. Resolved £50 as the village does use this facility if the need arises by any resident. This letter will also to be forwarded to the newsletter. 158/1718 Upcoming meetings.

None Listed.

159/1718 Ward Councillor's Reports.

Plans for the Defibrillator at the hall are progressing.

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.

ERYC have provided funding and will plant bulbs on the main roundabout into the village.

ERYC are to garden the Clock Tower Gardens as from this spring, they are the land owners. A request has been made for the door to be painted. The dog warden will be called upon to look at the dog fouling issues on the gardens and riverbank.

160/1718 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 April.

The salt bins owned by the parish council are to be checked for adequate levels, ERYC no longer provide support with a cold weather grant.

ERYC are to be requested to look at the path space at the Clock tower gardens.

The Crossings footpath need the hedges cutting back. Contact will be made with J McGivern of Taskforce to action by ERYC.

The parish councillors thanked the voluntary litter picker M Turner for his support in keeping the village clean and tidy.

161/1718 Financial matters

The bank reconciliation and respective bank statements up to 31 December 2017 had previously been circulated and were agreed as a true and complete record and signed accordingly.

The following payments were approved: -

Bacs payments.

Home working Clerk £18. January 2018.

Clerk's salary for December approved for payment.

Cheque issued to Dove House £50.00.

H Jubb Christmas Lights £106.20.

162/1718 Ten minutes for members of the public to speak.

The Airmyn sign has loose screws. Cllr Batten agreed to attend to this as the signs are owned by the parish council.

Fallen tree branches on the riverbank are causing a danger. The clerk will contact L Whitehead as ERYC are aware of this problem from previous contact.

163/1718 Matters for inclusion on the agenda of the next meeting: -.

Play Area.

Bracken Hill.

Charities Commission.

164/1718 The date of the next meeting 14 February 2018.

165/1718 Review of contracts of employment. Pay scale for Clerk to be reviewed.

Miss S Hayward Chair to Airmyn Parish Council