

## Minutes of Airmyn Parish Council meeting held at Airmyn Village Hall, on Wednesday 14 February 2018.

166/1718	<p><b>OPENING THE MEETING</b></p> <p>The Chairman, Cllr Hayward opened the meeting at 7.00pm and welcomed everyone to the meeting. The Chairman explained that 2 items had been omitted from the agenda previously published and these had been added under sections 173/1718 and 183/1718.</p> <p>The Chairman reminded Councillors and the Public that in accordance with Standing Order 71, all mobile phones should be turned off for the duration of the meeting.</p> <p>The Chairman explained that in the absence of the Clerk, Cllr Healey would be taking the minutes.</p>
167/1718	<p><b>PRESENT:</b> The Chairman, Cllr Hayward, Cllrs Batten, Fox, Healey, Lynch, Scott, Storr, 3 members of the public</p>
168/1718	<p><b>CO-OPTION OF NEW COUNCILLORS</b></p> <p>There were no applications.</p>
169/1718	<p><b>APOLOGIES</b></p> <p>Apologies received from Clerk - Mrs N Ingleton.</p>
170/1718	<p><b>APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 JANUARY 2018</b></p> <p>The minutes were agreed as being a true record and duly signed by the Chairman. (Proposed by Cllr Scott and seconded by Cllr Fox.)</p>
171/1718	<p><b>DECLARATION OF INTEREST ON AGENDA ITEMS</b></p> <p>Cllr Fox declared an interest in that she is part of the Western Area Planning Committee.</p>
172/1718	<p><b>TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.</b></p>
172.1	<p><b>Bracken Hill</b></p> <p>Cllr Healey gave a brief update, covering the main items of concern following an inspection by resident, Linda Crossland-Clarke and Cllr Healey the previous month. Cllr Healey explained that at this time, the Parish Council needed to erect some signage warning that the area is private property, owned by the Parish Council and giving contact details for reporting concerns. It was noted that the Parish Council would work in co-operation with any resident who may wish to set up a community project to gain funding and open this area to the residents. It was noted that there were no interested parties present at the meeting to pass on the site conservation leaflets (given to the Parish Council by a resident). <b>ACTION: Cllr Healey and L Crossland-Clarke to draft signage and pass to Chairman and Clerk for consideration and costing.</b></p>
172.2	<p><b>Charities Commission</b></p> <p>Cllr Hayward explained that concern raised by a resident at the January Meeting about ownership of the playing field and play area as these items sometimes appeared in the Parish Council Minutes. The clerk had submitted the return to the Charities Commission and all was well. The Parish Council, in effect, gives a grant to the ACA for these assets but does not own them. <b>ITEM CLOSED</b></p>
172.3	<p><b>Tour De Yorkshire</b></p> <p>Cllr Hayward reported: The minutes of the village meeting held on 16 January 2018 had been published in the newsletter.</p> <p><b>Bikes and Bike Painting:</b> Bikes were organised and would be delivered to the village. Phil Birch has kindly agreed to spray the bikes. In addition several residents had volunteered to paint any bikes, should more be collected.</p> <p><b>Airmyn School:</b> Has identified a safe area for the children to stand and watch the event. They would be approaching the land owner direct to obtain permission to use this area.</p>

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	<p><b>Village Decoration:</b> Several residents have volunteered to make yellow and blue bunting. (Cllr Scott confirmed this can be purchased quite cheaply online and would let interested parties have the details if they contact her).</p> <p><b>Refreshments:</b> The Church was planning to have a cake stall, and provide refreshments and toilet facilities. In addition the Percy Arms would be open for trade.</p> <p><b>Volunteers:</b> Names are on file for contact as jobs crop up. Further details will emerge as the race organisers contact the Parish Council.</p> <p><b>Riverbank Grass Cutting:</b> The question of the riverbank was raised and it was resolved to ensure a grass cut just before the event. <b>ACTION: Clerk to contact grass cutting contractor and organise.</b></p> <p>Cllr Fox asked if the Parish Council was planning any further meetings or funding and Cllr Hayward explained that there was currently no plans in place for this, but this would be reviewed in required.</p> <p><b>Car Parking:</b> The question of Car Parking was raised and contact was to be made with owners of land areas to seek permission for their land to be used. <b>ACTION: Cllr Hayward to contact landowners.</b></p>
173/1718	<p><b>Land Claims for Possessory Title</b> – Cllr Fox confirmed she had attended Solicitors, Symes, Baines and Broomer to progress this issue. <b>ACTION: Ongoing to next meeting</b></p>
174/1718	<p><b>Playground Work</b></p> <p>Cllr Healey explained that the Parish Council needed to plan, how the items listed as high/medium risk on the recent playground inspection were going to be rectified (given that is 7 months since the inspection and to date no work has been carried out). The Parish Council discussed this at length and it was resolved that a plan be produced of the playing field with the equipment marked on and level of risk assigned to each piece of equipment to give a clear visual document to be used as part of the planning. Cllr Batten reported that one of the main concerns was support timbers rotting due to the damp conditions on the field and consideration should be given to replacing these with metal supports when any work was ordered. Cllr Batten and resident Mr T Longden volunteered to undertake this work and bring the document to the next meeting for consideration of prioritising the works and inviting quotations to carry out the work from at least two contractors. <b>ACTION: Cllr Batten and Mr T Longden to produce simple plan and bring to next meeting.</b></p>
175/1718	<p><b>TO RECEIVE THE MONTHLY PLANNING REPORTS</b></p>
175.1	<p><b>Mr A Walton</b> – Beech House, Bridge Road, Airmyn – 18/004 16 TPO No. 1 1953 (Ref.3) Oak reduce x 2 branches by 3m as overhanging garage roof and 15ft (4.5m) crown lift lower branches over highway. Following discussion by the Parish Council no issues were raised. <b>No Objections</b></p>
175.2	<p><b>Drax Power Ltd</b> – Statutory Consultation under Section 42 Planning Act 2008 (as amended). The Chairman explained this was a consultation relating to the changing of two units from a coal fired to gas powered. Documents for this consultation can be found on the website and in the libraries at Goole and Snaith. <b>Information Only</b></p>
176/1718	<p><b>PLANNING GRANTED</b></p> <p>McDonalds Restaurant: 17/04043/PLF –erection of a single storey extension Mr S Wood – 17/03906/PFL –erection of a detached garden room Mr D and Mrs J Ward – 17/04167/PLF –erection of a first floor extension to side over existing garage.</p>
177/1718	<p><b>ISSUES RAISED BY COUNCILLORS</b></p>
177.1	<p>Cllr Batten raised a concern in relation to hedge trimmings on the Public Footpath at leading from The Crossings and asked if these could be removed. It was thought likely that, due to the recent high winds these will have now dispersed. <b>ACTION: Cllr Batten to report back to next meeting if removal still required.</b></p>

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177.2	<p>Cllr Fox reported that Payback Community workers had made an excellent job of cutting back the hedge, but that the other hedge is the responsibility of the landowner and he must be asked to cut back any long branches which protrude onto the path. <b>ACTION: Clerk to contact the land owner and ask for the hedge to be trimmed and to send a letter of thanks to Payback (Cllr Fox to provide contact details).</b></p> <p>Cllr Batten raised a concern about dog fouling on the Public Footpath leading from The Crossings and has already informed the Parish Clerk. Cllr Fox agreed to make enquires about the best plan of action as Dog Waste Bins were already in place. <b>ACTION: Cllr Fox to follow up with East Riding.</b></p>
177.3	<p>Cllr Batten stated that the area around the Old Pavilion on the Cricket Field (which is owned by the Brewery) is in a poor state of repair. It is very untidy with lots of litter and broken chairs, and is a potential health and safety concern could be tidied up. It was agreed that this be investigated. <b>ACTION: Clerk to communicate with Land Owner and ask for site to be tidied and made safe.</b></p>
178/1718	<p><b>ISSUES RAISED FROM NEW CORRESPONDENCE</b></p> <p>None to Report</p>
179/1718	<p><b>UPCOMING MEETINGS</b></p> <p>The Chairman reported she was attending a Data Protection Course run by ERLNCA on 19 February 2018 and that she would write a report which she would forward to all Councillors. <b>ACTION: Cllr Hayward to write report.</b></p>
180/1718	<p><b>Cllr Fox - WARD COUNCILLORS REPORT</b></p>
180.1	<p><b>Grant for Defibrillator</b> – Airmyn Village Hall – Cllr Fox reported that the grant of £1500 had been authorised and that an acceptance form would be required. There would be the possibility of training once it was installed. <b>ACTION: Form to be processed by Clerk.</b></p>
180.2	<p><b>Proposed Cycle Path</b>- Rawcliffe Bridge - Cllr Fox explained that this project is currently trying to get funding and she would report back to the next meeting. <b>ACTION: Clerk to add to next agenda.</b></p>
180.3	<p><b>Elite Furniture Factory Boundary Hedge</b> – Cllr Fox requested that the company be asked to trim the hawthorn hedge which is now protruding onto the nearby road, as this could prove a hazard to car drivers and cyclists. <b>ACTION: Clerk to follow up with Elite Furniture</b></p>
180.4	<p><b>Drax Link Road</b> – Cllr Fox reported that this road was a disgrace due to the large amount of litter which is present. <b>ACTION: Clerk to contact Selby District Council and request litter picking.</b></p>
180.5	<p><b>Bracken Hill</b> - Cllr Fox reported that the Parish has an interest in the nearby Oakhill Nature Reserve Goole (adjacent to Guardian Glass Factory and Tesco Distribution Centre close to Junction 36 M62) which has a variety of wildlife, fauna, flora, ponds and nature walks and even if the Bracken Hill site does not progress then village residents can utilise this close by facility. <b>Information Only</b></p>
180.6	<p><b>Financial</b> – Cllr Fox explained that the East Riding currently has an increasing population of people over 65 as many are moving into the area to retire, this is putting a strain on the social care budget. She said it was pleasing that Airmyn Parish Council had resolved not to increase its precept for this year. She also wished to thank the Parish Council who had worked hard to increase its membership and recognised the hard work and dedication during the period when it only had three Councillors. Following a question about the size of the ward, Cllr Fox gave information about the extent of her area and the variety of villages within it. <b>Information Only</b></p>
181/1718	<p><b>SAFETY CONCERNS</b></p> <p>No Concerns that have not already been identified were raised.</p>

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182/1718	<b>FINANCIAL MATTERS</b>	
182.1	To receive a bank reconciliation and respective bank statements up to 31 January 2018. The Chairman presented the financial statements (which had been distributed prior to the meeting). There were no questions relating to these statements and it was agreed that these be accepted. <b>Proposed by Cllr Lynch and seconded by Cllr Fox. RESOLVED</b>	
182.2	The following payments to be authorised for payment: <div>Home Working Clerk (February 2018) <b>Clerk's Salary January add amount</b> ACA Room Hire Tour de Yorkshire Meeting Clerk Postage St Georges Flag (Retrospective payment) BACS Repaid to ACA VAT to 31.12.2017</div> <b>Proposed by Cllr Lynch and seconded by Cllr Fox. RESOLVED</b>	£ 18.00  £15.00 13.44 55.86 218.91
183/1718	<b>STAFF MATTERS</b> <b>Additional Agenda Item as Identified at The Beginning of the Meeting: Request for Increase in Pay Scale for Clerk:</b> The Chairman explained that due to confidentiality this item would be moved to be discussed at the end of the ACA meeting. The Chairman stated the outcome would be reported at the next meeting after consultation and correspondence with the clerk. <b>ACTION: Clerk to add to next meeting agenda</b>	
184/1718	<b>10 MINUTES FOR MEMEBERS THE PUBLIC TO MAKE OBSERVATIONS OR TO PUT QUESTIONS</b> The Chairman suspended the business of the Council at 20.05 pm and opened this session to the public. A request was made for seats to be provided on the public footpath leading from The Crossings as this is a popular route for senior citizens who may be grateful for the opportunity to have a place to sit and rest a while. <b>ACTION: Clerk to investigate</b>	
The Chairman thanked all the councillors and members of the public for their attendance and closed the meeting at 20.10 pm.		
<b>DATE OF THE NEXT MEETING 14 MARCH 2018 at 7pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL</b>		