

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

185/1718	<b>OPENING THE MEETING</b> The Chairman, Cllr Hayward opened the meeting at 7.00pm and welcomed everyone to the meeting. 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.
186/1718	<b>PRESENT:</b> The Chairman, Cllr Hayward, Cllrs Batten, Healey, Lynch and Scott. 9 members of the public.
187/1718	<b>CO-OPTION OF NEW COUNCILLORS</b> There were no applications.
188/1718	<b>APOLOGIES</b> Apologies received from Cllr Fox and Cllr Storr.
189/1718	<b>APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 FEBRUARY 2018</b> The minutes were agreed as being a true record and duly signed by the Chairman. (Proposed by Cllr Scott and seconded by Cllr Lynch.)
190/1718	<b>DECLARATION OF INTEREST ON AGENDA ITEMS</b> None.
191/1718	<b>TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.</b>
191.1	<b>Bracken Hill</b> Cllr Healey had prepared the wording necessary on the signage. Signage quotes to be obtained from ERYC and other suppliers. <b>ACTION:</b> Clerk to include on the next agenda. Costings for signs and associated costs to be obtained.
191.2	<b>Tour De Yorkshire</b> The organisation of this visit is well underway. Mr Backhouse is providing parking for the day. The school are dealing with matters associated with the school children's participation. An appeal is to be made in the newsletter for blue and yellow material. 50 days away today.
191.3	<b>PLAYGROUND WORK.</b> Cllr Batten has spent a great deal of time on this project and presented plans to the councillors which detail new equipment or repairs which are due this year and the next two years. <b>RESOLVED</b> To proceed with firms who could repair/install similar equipment. <b>ACTION:</b> Quotes and meetings to be organised by the Clerk with invitations to the councillors to be issued.
191.4	<b>Land Claims for Possessory Title</b> – Cllr Batten signed the Statement of Truth and the Chair will take to Cllr Fox for signing. <b>ACTION:</b> Clerk to return forms back. Ongoing to next meeting.
192/1718	<b>TO RECEIVE THE MONTHLY PLANNING REPORTS</b>
192.1	Mrs P Keavey 13 Woodland Way Airmyn -18/004237 Retention of single storey extension to rear and pitched roof to replace flat roofs to front and side. No Objections were recorded.
192.2	Miss V Haigh Land East of Boothferry Farm, Ferry Lane, Airmyn, Goole. 17/01736/PLF. Conversion of barn to dwelling (Revised design) Further revised design plans. No objections were recorded.
193/1718	<b>ISSUES RAISED BY COUNCILLORS</b> Adoption Code of Conduct. ERYC have a standard code of conduct, this parish council can amend as necessary. This needs inclusion on the website. <b>ACTION:</b> Clerk to bring ERYC Code of conduct to the next meeting.
194/1718	<b>ISSUES RAISED FROM NEW CORRESPONDENCE</b>

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194.1	Seat on Public Footpath. The Crossings. Permission is needed to place on a public footpath. This was a request from a member of the public. Perhaps a farmer can be approached to site a seat for the community. <b>ACTION:</b> Clerk to write to ERYC for directions as to how the parish council could proceed.	
194.2	Internal Auditor quote for this year's accounts. Quote of £150 received. Resolved this be accepted as A Bosmans has carried out the audit for the last two years. <b>ACTION:</b> Clerk to arrange a suitable appointment time.	
194.3	The Goole Fields Windfarm Tree Planting Fund. Also, Goole Fields 11. Details of fund amounts available. Noted. <b>NO FURTHER ACTION NEEDED.</b>	
194.4	Cycle Path Funding. ERYC were approached and due to the low budget for cycle paths it was unlikely that any budget could be spared for this route especially due to the few number of cyclists who use the path on a regular basis. <b>RESOLVED.</b> To advise the resident that ERYC view the project as too costly.	
195/1718	<b>UPCOMING MEETINGS</b> ERNLLCA have arranged a Financial Responsibilities course and the clerk and 4 councillors will attend at 7pm in Goole 15 March 2018.	
196/1718	<b>WARD COUNCILLORS REPORT.</b> None received.	
197/1718	<b>SAFETY CONCERNS</b> No Concerns that have not already been identified were raised.	
198/1718	<b>FINANCIAL MATTERS</b>	
198.1	To receive a bank reconciliation and respective bank statements up to 28 February 2018. The Clerk presented the financial statements (which had been distributed prior to the meeting). There were no questions relating to these statements. <b>RESOLVED.</b> That these be accepted. Proposed by Cllr Healey and seconded by Cllr Lynch.	
198.2	The following payments to be authorised for payment: <div style="margin-left: 40px;">             Home Working Clerk (March 2018)              Clerk's Salary February              ERNLLCA Training courses              Clerk expenses to Brigg Course              RNS Stationery and paper costs}              RNS printing costs}              } Nov 16-March 18           </div>  Thank you letter from Dove House Hospice following the recent donation.  <b>RESOLVED:</b> These payments be accepted. (Proposed by Cllr Healey and Seconded Cllr Lynch).	£ 18.00  112.50 16.20 55.86 238.72
199/1718	<b>STAFF MATTERS</b> Appointment Personnel Committee. Cllr Healey and Cllr Lynch are the two councillors appointed to this committee to deal with Staff Matters in the year ahead and carry out job appraisal reviews for the 3 members of staff.	

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200/1718	<p><b>10 MINUTES FOR MEMBERS OF THE PUBLIC TO MAKE OBSERVATIONS OR TO PUT QUESTIONS</b></p> <p>The Chairman suspended the business of the Council at 19.30 pm and opened this session to the public. Two residents of the High Street complained about speeding traffic. Speeding traffic has been reported by the parish council. Following a request, an enquiry has been made of the police regarding speed guns for residents. This is a trial taking place in three locations in North Lincolnshire and being monitored for results.</p> <p>Pot holes are becoming extremely dangerous. These have been reported to ERYC by Cllr Fox and the Clerk will also write on behalf of the council.</p> <p>The councillors were asked to contact The Ashes for information about play equipment and suppliers. playing field in Howden for ideas.</p> <p>RSPB may support Bracken Hill. The Chair of the parish council together with interested parties should take part. A Friends of Bracken Hill group has been recommended previously and would seem to be the way forward. The parish council has insured the site and must ensure all contractors have their own insurance and duty of care to employees in place.</p> <p><b>ACTION:</b> Clerk to include on the next agenda.</p>
201/1718	<p><b>Matters for Inclusion on the next agenda</b></p> <p>A resident is creating airborne waste with hedge trimmings.</p> <p>Appointment of Data Protection Officer.</p> <p>Footpath Officer to be contacted regarding rubbish left by Community Payback.</p> <p>Elite and the hedge which is planted too near the Highway.</p>
<p>The Chairman thanked all the councillors and members of the public for their attendance and closed the meeting at 8pm.</p>	
<p style="text-align: center;"><b>DATE OF THE NEXT MEETING 11 APRIL 2018 at 7pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL</b></p>	
<b>Signed</b>	<b>Chair to the Parish Council</b> <div style="float: right;"><b>Date</b></div>