

Minutes of Airmyn Parish Council meeting held at Airmyn Village Hall, on Wednesday 11 April 2018.

1/1819	OPENING THE MEETING 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.
2/1819	PRESENT: The Chairman, Cllr Hayward, Cllrs Batten, Healey, Lynch and Scott. Ms T Storr had forwarded her resignation as a parish councillor to the Clerk. 4 members of the public.
3/1819	CO-OPTION OF NEW COUNCILLORS There were no applications. Three vacancies exist.
4/1819	APOLOGIES Apologies received from Cllr Fox.
5/1819	APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 MARCH 2018 The minutes were agreed as being a true record and duly signed by the Chairman. (Proposed by Cllr Scott and seconded by Cllr Healey).
6/1819	DECLARATION OF INTEREST ON AGENDA ITEMS None.
7/1819	TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.
7.1	Bracken Hill Cllr Healey will prepare a temporary notice for the site. RESOLVED. To purchase permanent signage from Sign and Display Solutions. The RSPB have recently visited the site to view from a wildlife perspective. Cllr Healey proposed that a survey be carried out in the village to explain proposals for the site. A committee and volunteers will be needed to obtain funding for any projects suitable for the site. The history of the site will be fully explained on an information sheet and residents will be asked to express interest in using the site as a recreational area. RESOLVED. To prepare the survey form and include a separate information sheet. ACTION Cllr Healey will work on the survey, which will be sent to the "Friends of Bracken Hill" before issue to the public. (Proposed Cllr Healey and seconded by Cllr Lynch).
7.2	Tour De Yorkshire The ladies race is in the morning, estimated times in Airmyn are around 10.50am and the men's race is at 5. 00pm. The advertisers caravan will pass through the village at around 2. 50pm. Bunting is being made by ladies in the village and 10 bikes are being painted free of charge by Phill Birch of Airmyn Garage.
7.3	Playground Work. A quote has been received from another contractor too late to be discussed at this meeting. Clear that the drainage system needs upgrading in the play area and that wooden items are to be avoided if future purchases are made. RESOLVED To contact Hey Smile for funding help and ideas. Unlikely like for like quotes can be obtained as different firms have different equipment. The original contractor Playdales needs to visit the site again. ACTION: The clerk is to arrange a further Playdales visit. Forward all relevant quotes to councillors before the next meeting. Arrange contact with Hey Smile.
7.4	Land Claims for Possessory Title – The solicitor has commenced work on the parish council's behalf and it will be around 4-6 months before we have the relevant documentation. ACTION: Take off the agenda and await further correspondence from the Solicitor.
7.5	Hedge Waste: Recent work in the village has resulted in green waste being left by the community payback team. RESOLVED: To establish whose responsibility it is to remove this green waste.

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	ACTION: The clerk will contact ERYC and establish if they can remove the green waste from The Crossings.
7.6	Elite hedge on highway. RESOLVED: ERYC to be contacted. ACTION: The clerk will contact the appropriate officer and ask Ward Cllr Fox to assist this council to ensure the traffic is not affected by an overgrown hedge.
8/1819	TO RECEIVE THE MONTHLY PLANNING REPORTS
	None received.
9/1819	ISSUES RAISED BY COUNCILLORS The ERYC CODE of CONDUCT has been received. RESOLVED To be adopted except part C by this parish council. ERNLLCA will provide the relevant documentation. ACTION: Clerk will obtain and include on the website.
10/1819	ISSUES RAISED FROM NEW CORRESPONDENCE
10.1	Seat on Public Footpath, The Crossings. A resident will contact L Whitehead at ERYC to discuss where a bench could be sited. ACTION: Clerk to write to L Whitehead at ERYC to arrange for site visit.
10.2	Data Protection Officer. No correspondence has been received from ERNLLCA. This must be an external appointment of someone who is suitably qualified. ACTION: Clerk to include on the Agenda for May.
10.3	ELAN CITY The Evolis Radar Speed Sign. This has been sent to all councils as a brochure for consideration and was not requested. No further action needed.
10.4	Goole GOFAR. A letter has been received from Goole GOFAR asking for support for this service. Meryll Hayselden, a village resident is the Airmyn Transport champion and reported that only 2 passengers regularly use this bus service. She is attending a meeting on the 24 April and will suggest the Rawcliffe Bridge service is re-routed through Airmyn and Hook. RESOLVED: To defer this council's reply and include on the next agenda.
10.5	New Yorkshire Flag. RESOLVED: Existing flag is satisfactory, and no purchase is necessary at this time.
10.6	Bowls Club Lease. Annual Review now due and Green Waste needs discussion. To obtain cost of green waste removal and contact the bowls club again to ensure we do not have a continuing problem. The ACA are currently paying for the electricity in the bowls club. RESOLVED: Lease to be reviewed at the next meeting when all facts known. ACTION: The clerk will discuss matters of concern with the Secretary of the bowls club. Also contact the grass contractor for green waste removal price. Make enquiries for the cost of a fitting a sub meter.
11/1819	UPCOMING MEETINGS ERYC L Burley The Courtyard Goole 12 noon Tuesday 17 April. To explain the Goole Fields Windfarm funding.
12/1819	WARD COUNCILLORS REPORT. None received.
13/1819	SAFETY CONCERNS No Concerns that have not already been identified were raised.
14/1819	FINANCIAL MATTERS

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14.1	To receive a bank reconciliation and respective bank statements up to 31 March 2018. The Clerk presented the financial statements (which had been distributed prior to the meeting). There were no questions relating to these statements. RESOLVED. That these be accepted. (Proposed by Cllr Healey and seconded by Cllr Lynch). That £2000 be included in the 2018/2019 budget for any possible Bracken Hill costs.	
14.2	The following payments to be authorised for payment: <div>Home Working Clerk (April 2018) Clerk’s Salary March/April N Ingleton postage retrospective Bacs Clerk expenses to Goole ERNLLCA Course Stationery ERNLLCA membership Hall hire for full year</div> RESOLVED. These payments be accepted. (Proposed by Cllr Healey and Seconded Cllr Lynch).	£ 18.00 41.72 10.00 8.45 372.20 360.00
15/1819	TEN MINUTES FOR MEMBERS OF THE PUBLIC TO MAKE OBSERVATIONS OR TO PUT QUESTIONS The Chair suspended the business of the Council at 19.30 pm and opened this session to the public. The recent tragic accident on the M62 resulted in heavy traffic through the village. Is it possible for the newsletter to include an article asking people to move vehicles on the High Street if this happens again? Can the Emergency Plan Team include this as part of the village plan? The Elite factory have had saplings planted at their side of the fence. The tree at the confluence of the river has had no action taken. This is a matter for L Whitehead officer at ERYC who has visited the site. ACTION: Clerk to contact L Whitehead at ERYC to try and get the overgrown tree trimmed. Write to the newsletter and Emergency Team with details of the suggestion from the resident to try and remove High Street vehicles in the event of any further M62 accidents.	
16/1819	MATTERS FOR INCLUSION ON THE NEXT AGENDA. Appointment of Data Protection Officer.	
The Chairman thanked all the councillors and members of the public for their attendance and closed the meeting at 8.15pm.		
DATE OF THE NEXT MEETING 9 MAY 2018 at 7.45 pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL		
Signed	Chair to the Parish Council	Date