

Minutes of Airmyn Parish Council meeting held at Airmyn Village Hall, on Wednesday 9 May 2018.

	PUBLIC PARTICIPATION Members of the public were requested to raise any subjects which they wish to bring to the attention of the parish council. Concern was expressed by a resident over the standard of grass cutting on the riverbank and at the playing fields. The parish councillors agreed to include this item on the next agenda for discussion.
17/1819	OPENING THE MEETING The Vice Chairman, Cllr Healey opened the meeting at 7.50pm and welcomed everyone to the meeting. The Vice 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.
18/1819	PRESENT: The Vice Chairman, Cllr Healey; Cllrs Hayward, Batten, Lynch and Scott. 4 members of the public.
19/1819	CO-OPTION OF NEW COUNCILLORS There have been no applications. Three vacancies currently exist.
20/1819	APOLOGIES Apologies received from Cllr Fox.
21/1819	APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 11 APRIL 2018 The minutes were agreed as being a true record and duly signed by the Vice Chairman. (Proposed by Cllr Batten and seconded by Cllr Scott).
22/1819	DECLARATION OF INTEREST ON AGENDA ITEMS None.
23/1819	TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.
23.1	BRACKEN HILL Cllr Healey has prepared a time frame and survey form and requested two parish councillors to attend the meeting with "Friends group". The views of all the parishioners will be considered. Airmyn Garage will accept returned forms. All forms will be destroyed in accordance with the new Data Protection rules. RESOLVED: To accept the survey questions and arrange the issue of the historical information sheet to every household. Post also to outlying houses in the parish. ACTION: Cllr Healey will arrange a suitable meeting date. The Clerk will arrange printing. The councillors will deliver the survey forms and information on the RSPB meeting.
23.2.	SEAT ON PUBLIC FOOTPATH L Whitehead from East Riding of Yorkshire Council has visited the Crossings site and may have a suitable bench for this parish. She will action when she is able to. RESOLVED: To remove from agenda.
23.3	PLAYGROUND WORK Three councillors and the Clerk met with a recommended contractor who will quote for the work discussed and has indicated his much-reduced daily rate as opposed to that quoted by the playground firms. The concrete area will never be awarded a safety standard. The quote for new equipment has been received and is on file. Playdales have revisited, who were the original contractor, Hey Smile have looked at the site with councillors and the clerk and will help with preparing a grant application. RESOLVED: To receive a quote from the contractor for dismantling the concrete area and fitting the new equipment. ACTION: The clerk to obtain quote for the next meeting.
23.4	HEDGE WASTE The clerk had contacted ERYC and they are going to remove in the near future. RESOLVED: To remove from agenda.

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23.5	<p>ELITE HEDGE ON HIGHWAY</p> <p>The clerk has tried to establish who will deal with this issue.</p> <p>RESOLVED: Councillor Fox to be contacted to advise ERYC of this hazard to cyclists and traffic.</p>
23.6	<p>DATA PROTECTION OFFICER. An officer will not be needed when legislation is amended by government.</p> <p>RESOLVED: Clerk to work on the information provided by ERNLLCA.</p> <p>ACTION: The clerk will update the councillors at the next meeting with the appropriate forms to sign.</p>
23.7	<p>GOOLE GOFAR BUS. The village Transport Champion has proposed that the Rawcliffe Bridge bus be re-routed and that the bus stops at the hospital.</p> <p>RESOLVED: Receive any update at the next meeting.</p> <p>ACTION: None to be taken at present</p>
23.8	<p>BOWLS CLUB. A green waste removal quote has been received for £40. The Bowls Club Secretary is aware he must contact the clerk with any problems or issues on site. The club is dealing with clearing out their compost bins.</p> <p>RESOLVED: The parish council will pay the fee of £40 in this instance.</p> <p>ACTION: The clerk will contact the contractor.</p>
24/1819	TO RECEIVE THE MONTHLY PLANNING REPORTS
	<p>17/01736/PLF Conversion of barn to dwelling and raising roof to include first floor (amended plans received) Miss V Haigh. No comments or observations, deadline expired for consultation. Noted.</p> <p>18/01132/PLF Erection of single storey extension to front, single storey extension to side of existing corral to create new dry store and single storey extension to rear to create managers office. McDonald's Rawcliffe Road Airmyn.</p> <p>RESOLVED: No comments or observations as it will have no impact on the village.</p> <p>18/01188 Capitol Park Goole Ltd. Widening of existing carriageway, construction of new access point, shared cycle/footways and verges, improvements to junction visibility splays of existing access points, landscaping and associated works. Land adjacent to and including Eastern section of Percy Lodge Access road Airmyn.</p> <p>RESOLVED: No comments or observations. No impact on the village.</p> <p>18/01204/PLF Mr and Mrs P Birch Airmyn Garage 73 High Street Airmyn. Erection of a terrace of 5 dwellings and following demolition of existing commercial garage.</p> <p>RESOLVED: That this council has noted the comments of the East Riding of Yorkshire Conservation Officer and fully agree with these comments. The "in keeping" style of the properties is welcomed.</p> <p>18/01272 Drax Power Ltd. Change of use of building from B2(General Industry) to B2(General Industry) and B8(Storage and Distribution) in connection with Drax Power Station Pudding Way Goole Dn14 8GA.</p> <p>RESOLVED: No comments or observations. No new development just change of use.</p> <p>18/1289 Mr K Bainton 8 Woodland Way Airmyn Goole Erection of an extension to existing garden room.</p> <p>RESOLVED: No comments or observations. Not visible from the road.</p>
25/1819	<p>ISSUES RAISED BY COUNCILLORS</p> <p>In the last few months the Parish Council has been contacted on many matters which are the responsibility of East Riding of Yorkshire Council. Parishioners are asked to contact ERYC using their customer service portal or contact them by phone. Ward Councillor Fox is contactable and can approach ERYC directly with parishioners' concerns.</p>
26/1819	ISSUES RAISED FROM NEW CORRESPONDENCE

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26.1	ANNUAL INTERNAL AUDIT REPORT. This has been sent to the parish councillors and there was no cause for concern. RESOLVED: To accept the report.	
26.2	ANNUAL GOVERNANCE STATEMENT This will be presented at the next meeting. ACTION: Clerk to include on the Agenda for June.	
26.3	ACCOUNTS TO 31 March 2018 The accounts had been circulated. RESOLVED: To sign at the next meeting.	
27/1819	UPCOMING MEETINGS ERYC Planning meeting 6-8pm Thursday 10 May. The Clerk will attend.	
28/1819	WARD COUNCILLORS REPORT. None received.	
29/1819	SAFETY CONCERNS No Concerns were raised that have not already been identified.	
30/1819	FINANCIAL MATTERS	
30.1	To receive a bank reconciliation and respective bank statements up to 30 April 2018. The Clerk will present the financial statements for April at the next meeting. RESOLVED: To take the April and May accounts at the next meeting.	
30.2	The following payments to be authorised for payment: <div>Home Working Clerk (April 2018) Clerk’s Salary April N Ingleton postage A Bosmans-Auditor Drainage Board</div> RESOLVED: These payments be accepted. (Proposed by Cllr Scott and Seconded Cllr Lynch). National pay increase 2% applied to the staff salaries from 1 April 2018. RESOLVED: To increase the daily payment limit to £2000.	£ 18.00 1.64 150.00 4.16
31/1819	MATTERS FOR INCLUSION ON THE NEXT AGENDA. Grass Contracts.	
The Vice Chairman thanked all the councillors and members of the public for their attendance and closed the meeting at 9.15pm		
DATE OF THE NEXT MEETING 13 JUNE 2018 at 7.00 pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL		
Signed	Vice Chair to the Parish Council	Date