

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

	<b>PUBLIC PARTICIPATION</b> Members of the public are invited to raise any subjects which they wish to bring to the attention of the Parish Council. No public present, therefore, no issues were raised.
47/1819	<b>OPENING THE MEETING</b> The Chairman, Cllr Fox opened the meeting at 7.00pm and welcomed everyone to the meeting. The Chairman reminded everyone present that, in accordance with Standing Order 71, all mobile phones should be turned off for the duration of the meeting.
48/1819	<b>PRESENT:</b> The Chairman, Cllr Fox; Cllrs Healey, Batten and Scott. No members of the public.
49/1819	<b>CO-OPTION OF NEW COUNCILLORS</b> There have been no applications. Three vacancies currently exist.
50/1819	<b>APOLOGIES</b> Cllr S Hayward, Cllr M Lynch.
51/1819	<b>APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 13 JUNE 2018</b> The minutes, which had previously been circulated, were agreed as being a true record and duly signed by the Chairman. (Proposed by Cllr Scott and seconded by Cllr Healey).
52/1819	<b>DECLARATION OF INTEREST ON AGENDA ITEMS</b> Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.
53/1819	<b>TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.</b>
53.1	<b>BRACKEN HILL</b> Cllr Healey has arranged a meeting on 18 July with two representatives of the "Friends Group". The views of all parishioners will be considered. The Parish Council signage is still in place on the site. <b>RESOLVED:</b> Cllr Healey and Cllr Scott will represent the Parish Council at this meeting. <b>ACTION:</b> Cllr Healey will take the prepared survey form for consultation. A time frame is also to be finalised.
53.2.	<b>POPPIES-100 years End of World War One</b> A poster will be prepared for the noticeboard and the website to advertise how parishioners can purchase and apply for a poppy if they wish to. A dinner is being arranged in November to mark the end of the First World War and say Thank You to all who served, sacrificed and changed our world. Airmyn News will carry an article in the July edition. <b>RESOLVED:</b> To advertise the purchase of large poppies. Deadline 31 August 2018. <b>ACTION:</b> Cllr Fox to arrange the November event. Provisional date 2 November 2018.
53.3	<b>PLAYGROUND WORK</b> Removal of playground equipment has taken place due to Health and Safety Issues. Wood was advertised in the village for collection. The Clerk has ordered the three new swing seats for the play area. The school children have been given the opportunity to say what new equipment they would like on the playground. The grant application will require policies in place for safe guarding, equality and the Health and Safety policy. An offer has been made by a local company to purchase a piece of equipment for the Parish. Inclusive equipment has now been quoted for and will be considered by the Parish Councillors when full costs are known. Drainage is an ongoing issue in the play area and consultation is needed as to the best way forward. A local contractor will be contacted by Cllr Batten. <b>RESOLVED:</b> The contractor engaged will fit the new swing seats. No signage will be needed when he commences work on the tunnel removal in August. In view of the grant application an extraordinary meeting will be held on the 25 July 2018 to adopt the policies for the grant application. <b>ACTION:</b> The contractor needs to provide his risk assessment prior to commencing work. A further quote will be needed for the Burma Bridge update.

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53.4	<p><b>PARISH PATHS</b>  ERYC are aware of this issue.  <b>ACTION:</b> ERYC are dealing with this matter.  <b>RESOLVED:</b> To remove from the Parish Council agenda.</p>
53.5	<p><b>TREES ON THE RIVERBANK</b>  The Environment Agency has queried recent tree planting. Enquiries have been made by the Parish Council.  <b>ACTION:</b> No action as the Parish Council has not been made aware of who has planted the trees.  <b>RESOLVED:</b> To remove from the agenda as the Environment Agency are responsible for this matter.</p>
53.6	<p><b>GDPR.</b>  The Clerk has prepared a consent form for those who need one.  <b>ACTION:</b> To issue to those who require it and include a GDPR statement with the impending village survey.  <b>RESOLVED:</b> The Clerk to work on any further information provided by ERNLLCA. Remove from the agenda.</p>
53.7	<p><b>TREE PLANTING GRANT APPLICATION</b>  Goole Fields are offering grants for tree planting to enhance the countryside.  <b>RESOLVED:</b> To apply for a grant towards replacing trees around the field and planting new ones.  <b>ACTION:</b> Cllr Batten will prepare the grant application.</p>
54/1819	<p><b>TO RECEIVE THE MONTHLY PLANNING REPORTS</b></p>
	<p>Full Planning Permission.  18/01289/PLF Mr K Bainton, 8 Woodland Way, Airmyn. Erection of extension to existing garden room.</p> <p>18/01272/STPLF. 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, Tom Pudding Way, Goole.</p>
55/1819	<p><b>ISSUES RAISED BY COUNCILLORS.</b></p>
55.1	<p><b>BOWLS CLUB LEASE</b>  Renewal of the lease is due on the 1 August 2018. An amendment is needed to the lease as the Parish Council is obtaining a quote re assessing the electric consumption by the Bowls Club separately.  <b>RESOLVED:</b> A clause will be inserted to review the contribution to heat/electric if it is separately monitored. The green waste is to be removed at cost to the Bowls Club at the season end. A fee of £105 be levied for the year ahead, with the two new clauses included in the lease.  <b>ACTION</b> Quote to be received for a sub meter at the main electric box.</p>
55.2	<p><b>DRAINAGE BOARD UPDATE</b>  This is required as many water courses are dense and in need of attention. The Drainage Board has powers to write to riparian owners. All parishioners and farmers have a duty to ensure the dykes are free flowing.  <b>RESOLVED:</b> The clerk to write to the Drainage Board and ask when checks have been, or are to be made in the village. Also to enquire if there are any current concerns with drainage.  <b>ACTION:</b> To receive the Drainage Board report.</p>
56/1819	<p><b>ISSUES RAISED FROM NEW CORRESPONDENCE</b>  None</p>
57/1819	<p><b>UPCOMING MEETINGS</b>  None.</p>
58/1819	<p><b>WARD COUNCILLORS REPORT.</b>  Cllr Fox stated that charity monies will pay for a seat at the crossings as the promised seat from ERYC was not available. ERYC have agreed to install the seat for the Parish Council.  The event in November will be organised to mark the end of hostilities of World War One. Large poppies will be purchased from the Royal British Legion and individuals can purchase one to display in the village.</p>
59/1819	<p><b>SAFETY CONCERNS</b>  <b>RECYCLING CENTRE</b></p>

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59.1	A reply has been received from ERYC and they will review safety measures in place at the recycling centre. <b>RESOLVED:</b> To remove from the Parish Council agenda. <b>ACTION:</b> ERYC will deal with this problem.	
60/1819	<b>FINANCIAL MATTERS</b>	
60.1	The bank reconciliation and respective bank statements up to 30 June 2018 had previously been circulated to all the Councillors. <b>RESOLVED:</b> To accept the June accounts as being a true and accurate record of financial transactions.	
60.2	<div>The following payments to be authorised for payment:<div>Home Working Clerk (June 2018)<div>Clerk’s Salary June<div>N Ingleton postage<div>G Fillingham<div>S R Fabrication</div></div></div></div></div><div><b>RESOLVED:</b> These payments be accepted. (Proposed by Cllr Batten and Seconded Cllr Healey).</div></div>	<div>£<div>18.00<div>2.11<div>2285<div>700.00</div></div></div></div></div>
61/1819	<b>MATTERS FOR INCLUSION ON THE NEXT AGENDA.</b> <div>Events to mark the end of World War One.<div>Application to the tree planting fund ERYC.<div>Drainage Board up to date report required to ensure the water courses are all clear.</div></div></div>	
The Chairman thanked all Councillors for their attendance and closed the meeting at 8.35pm.		
<b>DATE OF THE NEXT MEETING 8 AUGUST 2018 at 7.00 pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL</b>		
Signed	Chair to the Parish Council	Date