

## Minutes of AIRMYN PARISH COUNCIL meeting held at Airmyn Village Hall, on Wednesday 8 August 2018.

	<p><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. Two members of the public were present. One resident expressed his interest in joining the council. The clerk will send out the relevant forms. No further issues were raised.</p>
	<p><b>GUEST SPEAKER</b> Alan Menzies of East Riding of Yorkshire Council, Director of Planning and Economic Regeneration attended to speak about the proposed Siemens Factory on Tom Pudding Way at Junction 36. The challenge to Transport for London by Bombardier and Hitachi was mentioned but, even if successful, this would not stop Siemens putting in a new tender for the contract. A full report will appear in the September issue of the Airmyn News.</p>
62/1819	<p><b>OPENING THE MEETING</b> The Chairman, Cllr Fox opened the meeting at 7.15pm and welcomed everyone. 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.</p>
63/1819	<p><b>PRESENT:</b> The Chairman, Cllr Fox; Cllrs Healey, Hayward, Lynch, Batten and Scott.</p>
64/1819	<p><b>CO-OPTION OF NEW COUNCILLORS</b> There have been no applications. Three vacancies currently exist.</p>
65/1819	<p><b>APOLOGIES</b> None</p>
66/1819	<p><b>APPROVE THE MINUTES OF THE PARISH COUNCIL MEETINGS HELD ON 11 JULY and 25 JULY 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 Fox and seconded by Cllr Scott).</p>
67/1819	<p><b>DECLARATIONS OF INTEREST ON AGENDA ITEMS</b> Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.</p>
68/1819	<p><b>TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.</b></p>
68.1	<p><b>BRACKEN HILL</b> Cllr Healey and Cllr Scott met R Lowe and H Peake to review the prepared survey form. Amendments were agreed. <b>RESOLVED:</b> The timeframe will be adhered to. The completed household survey forms will be opened in the presence of the "Friends Group" representatives. <b>ACTION:</b> The survey form and history of the site will be sent out with the next Airmyn News.</p>
68.2.	<p><b>POPPIES - 100 years commemoration of the end of World War One</b> The deadline for applications for street poppies is 31 August 2018. Cllr Fox is also looking into the monies available to purchase a large Tommy statue, which are being advertised for use in November to remember the fallen of World War One. <b>RESOLVED:</b> To purchase the poppies after the deadline given. <b>ACTION:</b> Cllr Fox to also source a grant for the purchase of a Tommy.</p>
68.3	<p><b>PLAYGROUND WORK</b> The Clerk has ordered a further cradle seat following the installation of the three new swing seats in the play area. Cllr Batten has been in touch with two local contractors re drainage at the site. The contractor engaged by the council is unable to complete the planned work on the concrete tunnels within the timescale set. <b>RESOLVED:</b> To refuse the offer of a new date from the contractor. New quotes for the removal of the tunnels and other work on the wooden platforms and wooden bridge to be sourced. <b>ACTION:</b> Cllr Batten to review and itemise all equipment where work is necessary.</p>
68.4	<p><b>TREE PLANTING</b> 10 Oak Trees will, hopefully, be planted alongside the dog walk. <b>ACTION:</b> Cllr Batten has applied to The Sixpenny Wood Windfarm Tree Planting Fund.</p>

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	<b>RESOLVED:</b> To monitor the application and proceed with planting if successful.
68.5	<p><b>BOWLS CLUB LEASE</b> Renewal date 1 August 2018. The Clerk had obtained a quote for an electric sub meter, £180.00. <b>ACTION:</b> The Clerk has received a cheque from the Bowls Club but no return of the signed lease as yet. <b>RESOLVED:</b> The Clerk will chase the return of the signed lease. To accept the quote for the sub meter.</p>
69/1819	<b>TO RECEIVE THE MONTHLY PLANNING REPORTS</b>
	<p><b>Planning</b> (For Information) i) Appeal Dismissal 17/00038/ENFORC Mrs S Shears Land and Pond Westfield Lane Hook. ii) Drax Power Ltd: Proposed repower of up to two coal fired units to gas together with battery storage. Notice of acceptance of an application. S56(2) Planning Act 2008. <b>Full Planning Permission Granted:</b> 18/01136/PLF Mr D Wragg, 1 Percy Drive, Airmyn. Erection of single storey extension following demolition of existing conservatory. <b>Planning Applications:</b> 18/01893/PLF UK Parking Control Ltd McDonalds Goole. Installation of 1 ANPR camera onto 5.1m high column. <b>RESOLVED:</b> No comments or observations to these plans. It will not affect residents.</p> <p>18/02311/PLF Guardian Industries UK Ltd, Tom Pudding Way, Goole. Erection of new ammonia storage with sloped roof, new unloading area and associated equipment, erection of new carbon storage building and construction of new waste heat roof. <b>RESOLVED:</b> No comments or objections to these plans. It will not affect residents.</p>
70/1819	<b>ISSUES RAISED BY COUNCILLORS.</b>
	<p>All residents should be reminded to trim any trees/shrubs at their property boundaries, particularly when backing onto footpaths. There is a problem with this currently at the back of Parson's Walk. <b>PROPOSED</b> by Cllr Fox that the grass contractor, Mr Westmoreland be contacted and asked to trim back any over-hanging shrubs and low branches obstructing the footpath behind Parson's Walk. This was agreed unanimously. <b>ACTION:</b> The Clerk to contact Mr Westmoreland about this work.</p>
71/1819	<b>ISSUES RAISED FROM NEW CORRESPONDENCE</b> None
72/1819	<b>UPCOMING MEETINGS</b> Drax JCC 5 September 2018
73/1819	<p><b>WARD COUNCILLORS REPORT</b> The hedge and the grass have been cut alongside the Elite factory. <b>ACTION:</b> The Clerk was asked to write a letter of thanks for this work, which aids visibility.</p>
74/1819	<b>SAFETY CONCERNS</b> None
75/1819	<b>FINANCIAL MATTERS</b>
75.1	<p>The bank reconciliation and respective bank statements up to 31 July 2018 had previously been circulated to all the Councillors. <b>RESOLVED:</b> To accept the July accounts as being a true and accurate record of financial transactions.</p>

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75.2	<div>The following payments to be authorised for payment:<div>Home Working Clerk (August 2018) Clerk’s Salary August Sutcliffe Play Playground seats Goole and Airmyn Drainage Rates</div></div> <div>RESOLVED: These payments be accepted. (Proposed by Cllr Batten and Seconded Cllr Healey).</div>	<div>£ 18.00</div> <div>£294.00</div> <div>£4.16</div>
76/1819	<b>MATTERS FOR INCLUSION ON THE NEXT AGENDA</b> None listed at present	
77/1819	<b>STAFF MATTERS</b> Following the resignation of the Clerk an advert has been placed in the Goole Times for Clerk and Responsible Finance Officer. A Job Description and Person Specification had been agreed and candidates would be asked to contact Cllr Fox for a Recruitment Pack, which would contain all relevant documents. The Councillors thanked Mrs Ingleton for her work over the past few years and wished her well.	
The Chairman thanked all Councillors and members of the public for their attendance and closed the meeting at 8.15pm.		
<b>DATE OF THE NEXT MEETING 12 SEPTEMBER 2018 at 7.00 pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL</b>		
Signed	Chair to the Parish Council	Date