Minutes of AIRMYN PARISH COUNCIL meeting held at Airmyn Memorial Hall on Wednesday 14 November 2018.

	PUBLIC PARTICIPATION
	Members of the public are invited to raise any subjects which they wish to bring to the attention of the
	Parish Council. Seven members of the public were present including representatives of the Friends of
	Bracken Hill, who in response to an invitation by the Chairman outlined their vision plan for Bracken Hill:
	a protected woodland maintained and enhanced for the benefit of wildlife and the community; control of
	access and use; a simple plan and step by step approach; possibly a membership structure for the group.
	It was agreed that the Friends would look into insurance cover and the Clerk would consult ERYC
	regarding Health & Safety criteria and management agreements. In response to concern raised by
	members of the public the Friends and the Parish Council confirmed that funding would come from
	grants, fund-raising and membership subscriptions and there would be no cost to residents in the event
	of the project failing.
	A member of the public welcomed the new seat being made for the Crossings walk, thanks to funds
	raised by Cllr Fox, and enquired about the possibility of a bench at the confluence of the rivers. This was
	noted for future attention by the Council. No further issues were raised.
113/1819	OPENING THE MEETING
113,1013	The Chairman, Cllr Fox opened the meeting at 7.00pm 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.
114/1819	PRESENT : The Chairman, Cllr Fox; Cllrs Healey, Hayward, Jackson, Lynch and Scott; the Clerk, Ms
114/1015	Chambers (minutes).
115/1819	CO-OPTION OF NEW COUNCILLORS
115/1819	There had been no applications. Two vacancies now exist.
110/1010	
116/1819	APOLOGIES
	Apologies had been received from Cllr Batten.
117/1819	TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 OCTOBER 2018
	The minutes, which had previously been circulated, were agreed as being a true record and duly signed
110/1010	by the Chairman.
118/1819	DECLARATIONS OF INTEREST ON AGENDA ITEMS
	Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.
	Cllr Jackson – Interest in joining Friends of Bracken Hill now withdrawn.
119/1819	TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION
	WHERE NECESSARY.
119.1	BRACKEN HILL
	This was discussed under public participation.
119.2	PLAY AREA & FIELD INCLUDING CLLR BATTEN'S REPORT ON WORK COMPLETED
	Cllr Jackson presented Cllr Batten's report on actions decided at the meeting on 10 October. As matters
	arising, it was agreed that the large fence should not be painted, as it is tannanised. The hedge bordering
	the bowling green would be discussed at the next meeting.
	Cllr Jackson showed a proposal for work to the play area; cost £7600, not including flooring. Various
	grants have been obtained and applied for. It was agreed that a decision should be taken after the total
	amount of funding is known. It was suggested that the play area should be closed at Christmas and re-
	opened in spring with an event after the work had been completed. In the meantime further actions were
	agreed:
	ACTION: Cllr Jackson to arrange replacement of the two rotten benches. (Proposed by Cllr Healey;
	seconded by Cllr Hayward).
	ACTION: Cllr Jackson to arrange for the bridge to be moved and the trail completed and tidied up at a
	cost of £160. (Proposed by Cllr Fox; seconded by Cllr Lynch).
	ACTION: Cllr Jackson to investigate repairing the fence. (Proposed by Cllr Fox; seconded by Cllr Hayward).
	Cllrs Jackson and Batten were thanked for all their work on this project.

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119.3	CLERK'S REPORT OF ACTIONS COMPLETED
	The Clerk reported that all actions from the meeting on 10 October had been completed except
	acquisition of the Lifeline alarm which was only available at a higher cost than expected.
	RESOLVED: To accept a set-up fee of £42 and monthly charge of £16.80 for a Lifeline alarm with
	emergency call monitoring. (Proposed by Cllr Healey; seconded by Cllr Jackson).
119.4	PLAY AREA
	This was discussed under 119.2.
119.5	TREE SURVEY
	A tree survey had been carried out revealing several areas requiring non-urgent attention. A grant had
	already been submitted to Hull & East Riding Charitable Trust which would cover this and repairs to a
	rotten area of fencing. Concern was expressed about the trees bordering the car park.
	ACTION: The Clerk to write to Mr Thurlow about the trees bordering the car park.
119.6	GRASS CUTTING
	There was some feeling that the grass on the playing field is not cut often enough, leaving it unsuitable
	for football. It was agreed to bring our existing contract to the next meeting.
119.7	CHRISTMAS TREE
	There was general feeling that a planted tree or one in a pot which could be planted for future years
	would be preferable.
	ACTION: The Clerk to contact possible tree suppliers.
120/1819	TO RECEIVE THE MONTHLY PLANNING REPORTS
	Planning (For Information) – notification of permission granted.
	18/01660/PLF Fix Auto Goole; AK Bodyshop Ltd, Delta Enterprise Park, Rawcliffe Road: Change of use of
	building from B8 (Storage & Distribution) to B2 (Industrial) use with associated carpark and external
	cladding. (Retrospective application.) PERMISSION GRANTED.
121/1819	POLICIES
	The Lone Worker Policy would be drawn up once the Lifeline alarm was in place.
	ENV 1.2 Environmental Tree Policy was approved by unanimous vote.
122/1819	ISSUES ARISING FROM NEW CORRESPONDENCE
	GRASS CUTTING: An email had been received from Mr Westmoreland confirming the number of cuts on
	the embankment and round the village and offering to do further work next year in place of the area
	around the clock tower, now dealt with by ERYC. It was felt that Mr Westmoreland had carried out the
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	work to a very high standard and the Council was grateful for his offer.
	ACTION: The Clerk to reply thanking Mr Westmoreland and accepting his offer to discuss other areas.
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Signed	Chair to the Parish Council Date		
	HE NEXT MEETING 12 DECEMBER 2018 at 7.00 pm IN THE GEORGE DALES ROOM, AIRMYN	VILLAGE HALL	
i në Chairm 8.45pm.	ian manked an counciliors and members of the public for their attendance and closed the m	eeting at	
The Chairm	Lone worker policy nan thanked all Councillors and members of the public for their attendance and closed the m	opting at	
	Grass cutting		
	Trees		
	Hedge bordering the Bowls Club		
130/1819	MATTERS FOR INCLUSION ON THE NEXT AGENDA		
	No matters had been raised.		
129/1819	STAFF MATTERS		
	Barcham – proforma for 9 trees	£884.76	
	One invoice received since publication of the agenda was authorised for payment:		
	Clerk's salary for October	tbc	
	Reimburse Mr A Ingleton for renewal of Microsoft subscription	£59.99	
	Reimburse Clerk for postage stamps	£28.92	
	Clir Fox)	tbc	
	commemoration displays in Airmyn Church (funded by grant obtained by		
	Reimburse Cllr Scott for expenditure on large "Tommy" figure for WWI		
	Broxap – steel ground hoops	£41.22	
	R Westmoreland – grass maintenance in 2018	£3804.00	
	J W Bell – work on play area	£023.90 £1540.00	
	ERYC – Clock Tower lights 2018-19 ERYC – street lights	£191.54 £625.90	
	ERYC – Street lights, Airmyn Car Park ERYC – Clock Tower lights 2018-19	£111.74 £191.34	
128.2	The following invoices were authorised for payment: ERYC – street lights, Airmyn Car Park	£ £111.74	
128.2		f transactions.	
	to all Councillors. RESOLVED: To accept the October accounts as being a true and accurate record of financial	Itransactions	
128.1	The bank reconciliation and records of transactions up to 31 October 2018 had previously been circulate		
128/1819	FINANCIAL MATTERS		
100/1010	No concerns were raised.		
127/1819	SAFETY CONCERNS		
	grass and thanks for dong this very useful work.		
	ACTION: The Clerk to write to Mr Gardner confirming the Council's permission to continue cutting the		
	the notice board.		
	iii) Mr Gardner had requested written confirmation of permission for him to cut the area of grass round		
	ii) Cllr Fox expressed her admiration for the beautiful decoration of the church on 11 Nov	ember.	
	, charities.		
	i) Cllr Fox reported that her WWI commemorative dinner in the Hall on 2 November had been very		