

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

	<p><b>PUBLIC PARTICIPATION</b></p> <p>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 &amp; 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.</p> <p>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.</p>
113/1819	<p><b>OPENING THE MEETING</b></p> <p>The Chairman, Cllr Fox opened the meeting at 7.00pm and welcomed everyone.</p> <p>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>
114/1819	<p><b>PRESENT:</b> The Chairman, Cllr Fox; Cllrs Healey, Hayward, Jackson, Lynch and Scott; the Clerk, Ms Chambers (minutes).</p>
115/1819	<p><b>CO-OPTION OF NEW COUNCILLORS</b></p> <p>There had been no applications. Two vacancies now exist.</p>
116/1819	<p><b>APOLOGIES</b></p> <p>Apologies had been received from Cllr Batten.</p>
117/1819	<p><b>TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10 OCTOBER 2018</b></p> <p>The minutes, which had previously been circulated, were agreed as being a true record and duly signed by the Chairman.</p>
118/1819	<p><b>DECLARATIONS OF INTEREST ON AGENDA ITEMS</b></p> <p>Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.</p> <p>Cllr Jackson – Interest in joining Friends of Bracken Hill now withdrawn.</p>
119/1819	<p><b>TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.</b></p>
119.1	<p><b>BRACKEN HILL</b></p> <p>This was discussed under public participation.</p>
119.2	<p><b>PLAY AREA &amp; FIELD INCLUDING CLLR BATTEN'S REPORT ON WORK COMPLETED</b></p> <p>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.</p> <p>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:</p> <p><b>ACTION:</b> Cllr Jackson to arrange replacement of the two rotten benches. (Proposed by Cllr Healey; seconded by Cllr Hayward).</p> <p><b>ACTION:</b> 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).</p> <p><b>ACTION:</b> Cllr Jackson to investigate repairing the fence. (Proposed by Cllr Fox; seconded by Cllr Hayward).</p> <p>Cllrs Jackson and Batten were thanked for all their work on this project.</p>

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119.3	<p><b>CLERK'S REPORT OF ACTIONS COMPLETED</b></p> <p>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.</p> <p><b>RESOLVED:</b> 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).</p>
119.4	<p><b>PLAY AREA</b></p> <p>This was discussed under 119.2.</p>
119.5	<p><b>TREE SURVEY</b></p> <p>A tree survey had been carried out revealing several areas requiring non-urgent attention. A grant had already been submitted to Hull &amp; 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.</p> <p><b>ACTION:</b> The Clerk to write to Mr Thurlow about the trees bordering the car park.</p>
119.6	<p><b>GRASS CUTTING</b></p> <p>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.</p>
119.7	<p><b>CHRISTMAS TREE</b></p> <p>There was general feeling that a planted tree or one in a pot which could be planted for future years would be preferable.</p> <p><b>ACTION:</b> The Clerk to contact possible tree suppliers.</p>
120/1819	<p><b>TO RECEIVE THE MONTHLY PLANNING REPORTS</b></p> <p><b>Planning</b> (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 &amp; Distribution) to B2 (Industrial) use with associated carpark and external cladding. (Retrospective application.) PERMISSION GRANTED.</p>
121/1819	<p><b>POLICIES</b></p> <p>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.</p>
122/1819	<p><b>ISSUES ARISING FROM NEW CORRESPONDENCE</b></p> <p><b>GRASS CUTTING:</b> 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 work to a very high standard and the Council was grateful for his offer.</p> <p><b>ACTION:</b> The Clerk to reply thanking Mr Westmoreland and accepting his offer to discuss other areas.</p> <p><b>INVITATIONS</b> had been received from East Riding of Yorkshire Rural Partnership to send a delegate to its 20 years celebration event and from ERYC to its Local Plan Review Consultation events. No Councillors were able to attend on the dates.</p> <p><b>LAND REGISTRY:</b> Letters from the Land Registry confirming correction of contact details in Register for land at 53 High Street &amp; 73 High St, Airmyn, and a letter from Symes Bains Broomer, Solicitors, enclosing updated official copies of Register of Title regarding these had been received and were noted.</p>
123/1819	<p><b>ISSUES RAISED BY COUNCILLORS</b></p> <p>No issues had been raised.</p>
124/1819	<p><b>ISSUES RAISED BY RESIDENTS</b></p> <p>A resident had expressed concern that there had been fly-tipping next to the village sign on the southern approach to the village and that this might encourage more waste to be dumped. Councillors who had seen this felt that the material was stone, possibly left by the farmer.</p> <p><b>ACTION:</b> The Clerk to check whether fly-tipping had taken place.</p>
125/1819	<p><b>UPCOMING MEETINGS</b></p> <p>No advice of meetings had been received.</p>

