

Minutes of the Extraordinary Meeting of Airmyn Parish Council held at Airmyn Village Hall, on Wednesday 25 July 2018.

62/1819	OPENING THE MEETING 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.
63/1819	PRESENT: The Chairman, Cllr Fox; Cllrs Batten, Lynch and Scott. No members of the public.
64/1819	APOLOGIES Cllr S Hayward, Cllr C Healey, Mrs N Ingleton.
65/1819	DECLARATION OF INTEREST ON AGENDA ITEMS None were declared.
66/1819	STANDING ORDERS/POLICIES The following Parish Documents were viewed and agreed to be currently in order: STANDING ORDERS; HEALTH & SAFETY POLICY; SAFEGUARDING POLICY; EQUAL OPPORTUNITIES POLICY ACTION: Ongoing - To review and up-date as required.
67/1819	PLAY AREA IMPROVEMENTS
67.1	CRADLE SWING SEAT One cradle swing seat still needs to be replaced. ACTION: Clerk to order seat and arrange fitting.
67.2	MINOR REPAIRS Some minor repairs are still outstanding and need to be completed to comply with play area inspection recommendations. ACTION: Clerk to obtain itemised list from Cllr Batten and arrange for work to be carried out.
68/1819	GRANT APPLICATION
68.1	PLAY AREA EQUIPMENT Following consultation with children at Airmyn Park Primary school, a 4-seater see-saw and a 1.5 metre trampoline were considered suitable items for a Grant Application. They would fit into the existing play area space and would provide up-dated additional play choice. ACTION: Cllr Fox to deal with the submission of the application.
68.2	DONATION OF PLAY AREA EQUIPMENT An Inclusive Roundabout, which allows access to the equipment for wheelchair users is being considered as a possible piece of equipment to be donated by a local business. ACTION: Cllr Fox to deal with this item and to discuss with the business concerned.
The Chairman thanked all Councillors for their attendance and closed the meeting at 8.30pm.	
DATE OF THE NEXT MEETING 8 AUGUST 2018 at 7.00 pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL	
Signed	Chair to the Parish Council
	Date