

**Airmyn Parish Council minutes from the meeting held at  
Airmyn Memorial Hall on Wednesday 13 February 2019 at 7pm.**

	<p><b>Public participation</b></p> <p>1 member of the public present - members of the public are invited to raise any subjects which they wish to bring to the attention of the Parish Council.</p> <p>Roxanne Wood, from Two Ridings Community Foundation, presented an update on funding opportunities from the Rusholme fund. They have funding available for a wide range of community projects and would welcome more applications from Airmyn. Opportunity for the Council to apply for small grants and make available to distribute to local groups or projects. Roxanne also requested for representation on award panel – 1 member from Parish Council, 1 from community (non-APC) – the panel meets locally 1 – 4 times per year. Cllr Jackson volunteered to be on the panel, with Cllr Fox as back up. To advertise in Airmyn News for a member of the public to join the panel. Roxanne left after the discussion.</p>
148/1819	<p><b>Opening the meeting</b></p> <p>The Chairman, Cllr Fox opened the meeting at 7.20pm 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>
149/1819	<p><b>Present:</b> The Chairman, Cllr Fox; Cllrs Healey, Hayward, Jackson, Scott, Batten; Lynch; Clerk, Mr Charlesworth (minutes).</p>
150/1819	<p><b>Co-option of new councillors:</b> No applications. Two vacancies exist.</p>
151/1819	<p><b>Apologies:</b> None</p>
152/1819	<p><b>To approve the minutes of the Parish Council meeting held on 16 Jan 2019</b></p> <p>The minutes, which had previously been circulated, were agreed, subject to 1 minor correction, as being a true record and duly signed by the Chairman.</p>
153/1819	<p><b>Declarations of interest on Agenda items</b></p> <p>Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.</p>
154/1819	<p><b>Update on the following ongoing issues and decide further action where necessary.</b></p>
154.1	<p><b>Play area:</b> Cllr Jackson presented an update on the Play Area, equipment ordered £29,785, and planned for install before Easter by Teamsport &amp; Play Ltd. Fence work due in March by John Bell. Walkway quote obtained and Tesco funding applied for. Cllr Batten suggested applying for additional Rusholme funding to cover work required. Resolved to apply for £10,000 funding for walkway and additional play equipment. <b>Action:</b> Cllr Jackson to apply.</p>
154.2	<p><b>Trees:</b> Cllr Jackson updated on the tree work which started today, trees being pruned from rear of hall to car park entrance, covered by £1,000 grant and council funds.</p>
154.3	<p><b>Entrance kerbs:</b> The kerbs on the entrance road to the hall are damaged, this has been logged with ERYC and awaiting action.</p>
154.4	<p><b>Defib:</b> A request from Yorkshire Ambulance Service to local Parish Councils with defibs to take over ownership and maintenance. Resolved that APC would take over ownership of the unit at Airmyn Garage and Cllr Scott to be responsible for checks.</p>
155/1819	<p><b>To receive the monthly planning reports</b> No new applications notified.</p>
155/1819	<p><b>Policy review:</b> PP1.8 Expenses Policy, previously circulated, was reviewed and resolved to accept into Council documents.</p>
156/1819	<p><b>Issues arising from new correspondence</b></p> <p><b>Funding request from E-Yard:</b> request sent to all Parish Councils for funding of £5pa to help with rider training. Resolved to provide requested funding (Proposed: Cllr Healey; Seconded: Cllr Batten).</p>

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	<b>Bridge Road closure:</b> notice received from ERYC of a partial closure of Bridge Road on 25 <sup>th</sup> February – noted. <b>ERYC draft Enforcement Plan:</b> a draft plan to control planning had been circulated by ERYC for review and comment – reviewed and no comments to add.	
157/1819	<b>Issues raised by councillors.</b> <b>Finance committee:</b> Cllr Lynch recommended the establishment of a Finance Committee to oversee all financial matters. Resolved to create committee with Cllr Lynch, Cllr Healey and the Clerk as members.	
158/1819	<b>Issues raised by residents.</b> <b>Airmyn History Project:</b> review of last months request for support with the History Project and resolved that APC would support and ACA would discuss room provision. <b>Village speed signs:</b> review of suggestion to convert speed signs to smiley face type. Resolved that if new signs were required then this type would be considered, but unable to justify expense when existing signs are in place.	
159/1819	<b>Upcoming meetings.</b> <b>Elections:</b> invite received from ERYC to elections meetings – noted. <b>TdY roadshow:</b> invite received from ERYC to TdY roadshows in advance of race – noted.	
160/1819	<b>Ward Councillors report.</b> i) Cllr Fox repeated requirement for the Drainage Board to attend a meeting to review the watercourse map and identify riparian owners who are responsible for watercourses on their land, the drainage board have the power to charge for clearance work carried out. <b>Action:</b> Clerk to invite representative. ii) Cllr Fox commented on the improvements to the Hall Office with the addition of new shelving.	
161/1819	<b>Safety concerns.</b> Cllr Batten reported that the gate at the rear of the hall does not open. <b>Action:</b> Clerk to ask Paul Nicholson to repair – to be paid by ACA. Cllr Batten reported a post at the side of the hall which needs removing for safety. <b>Action:</b> Cllr Batten to remove post to secure storage prior to arranging disposal.	
162/1819	<b>Financial matters.</b>	
162.1	Bank reconciliation: An update on the account balances was provided and a full report to be issued to councillors asap. Cllr Jackson requested a check on receipt of Goole Fields grant, <b>Action:</b> Clerk to check.	
162.2	The following invoices were authorised for payment: Paul Nicholson - shelving in office George Fillingham – grass cutting (transferred from ACA agenda) Paul Nicholson – repairs to hall (transferred to ACA) Clerk wages	£95.00 £2,210.00  tbc
163/1819	<b>Staff matters:</b> None	
164/1819	<b>Matters for inclusion on the next agenda:</b> River bank grass cutting	
The Chairman thanked everyone for their attendance and closed the meeting at 8.25pm.		
<b>Next meeting:</b> 13 March 2019 at 7.00 pm in the George Dales room, Airmyn Memorial Hall.		
<b>Signed</b>	<b>Chair to the Parish Council</b>	<b>Date</b>