

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

	Public participation 2 members 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.
165/1819	Opening the meeting The Chairman, Cllr Fox opened the meeting at 7pm and welcomed everyone. The Chairman reminded everyone present that all mobile phones should be on silent for the duration of the meeting.
166/1819	Present: Cllrs Fox, Healey, Hayward, Jackson, Scott, Batten; Clerk, R Charlesworth (minutes).
167/1819	Co-option of new councillors: No applications. Two vacancies exist.
168/1819	Apologies: None
169/1819	To approve the minutes of the Parish Council meeting held on 13 Feb 2019 The minutes, which had previously been circulated, were agreed as being a true record and duly signed by the Chairman (Proposed: Cllr Healey; Seconded: Cllr Scott).
170/1819	Declarations of interest on Agenda items Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.
171/1819	Ongoing issues and further action where necessary.
171.1	Play area: Cllr Jackson presented an update on the Play Area. Play equipment work due to start, date to confirm. Funding bid in for path & junior swing, £10,985. Fence repairs started.
171.2	Trees: Cllr Jackson updated on the tree work which is now complete.
171.3	Entrance kerbs: The kerbs on the entrance road to the hall have been repaired. Cllr Fox wished to thank ERYC for the prompt action.
172/1819	To receive the monthly planning reports Cllr Fox left the room for item 172
172.1	19-00584-TCA St David's tree work – no objections
172.2	19-00611-PHAZ Croda chemical store – no objections
173/1819	Issues arising from new correspondence TdY funding: funding available for events/equipment linked to the TdY race day. Cllr Fox suggested applying for flags to decorate race route. APC self-funded bikes and bunting in 2018, it was resolved to apply for 100% funding of £250 for 2019.
174/1819	Issues raised by councillors. Grass cutting: Cllr Batten raised the issue of grass cutting on the riverbank and if the flowers should be left uncut. Resolved to keep the flowers uncut. Grass cutting at the Hall also discussed and report of some issues. Action: Clerk to contact George Fillingham to review areas and issues. Cllr Hayward commented on suggestion from hall user re converting football field to artificial pitch. Cllr Jackson suggested costs would not be viable and best handed to pitch users if they want to investigate further.
175/1819	Issues raised by residents

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175.1	Riverbank pigs: report received of pigs being a nuisance for walkers using the public footpath and potentially damaging the riverbank. This issue was discussed and has been raised in the past. Resolved to request further advice from ERYC and the Environment Agency. Actions: Clerk to contact ERYC for advice (Proposed: Cllr Healey; Seconded: Cllr Jackson). Clerk to contact EA for advice (Proposed: Cllr Fox; Seconded: Cllr Jackson).
175.2	Soil/rubble dumping: report received of soil & rubble being dumped on land off the Crossings. The area of land was identified as private land and resolved to contact the land owner and respond to the notifier. Action: Clerk to contact both parties.
175.3	Redesign of Parish Notice Board garden area: request from Paul Gardner to make minor modifications to the parish land around the notice board. Cllr Hayward showed a plan of the proposed work. Resolved to approve the modifications and write to give thanks for continuing to maintain this piece of parish land. Action: Clerk to send letter (Proposed: Cllr Healey; Seconded: Cllr Scott).
176/1819	Upcoming meetings. Village taskforce: invite received from ERYC to attend village taskforce walkabout on Tuesday 21 st May at 09:45. The Clerk will attend along with any other available councillors.
177/1819	Ward Councillors report. i) Cllr Fox discussed the success of Christmas markets held in Snaith and the possibility of Airmyn running a similar event. The stalls are owned by Snaith Town council and can be hired. Cllr Jackson expressed concern over the time required to organise, but stated it would be a good event for the village. Resolved to discuss further and advertise for interest in the Airmyn News. Action: Cllr Scott to check interest from WI. ii) Cllr Fox commented on the success of Snaith School and the support they offer other schools to improve, expressing thanks to the teachers and young people who attend. 84% of all ERYC schools are good or outstanding. iii) Cllr Fox commented on the roundabout at Glews and has contacted ERYC to provide flowers for the TdY at this location.
178/1819	Safety concerns. Cllr Hayward gave a report on the escape of horses from the paddock adjacent to the hall playing field on 12 th March. A section of fence around the field had collapsed and the horses had access to the village roads, an incident for which the Police attended. Resolved to enquire from the landowner about repairs to the fence. Action: clerk to write to landowner.
179/1819	Financial matters. Bank reconciliation: Account statement provide for review. Cllr Jackson reported that accounts are short of £11.8k funding (half now/ half on completion). Action: Cllr Fox to check with providers.
180/1819	Matters for inclusion on the next agenda: Christmas market / Play area / Grass cutting
	The Chairman thanked everyone for their attendance and adjourned the meeting at 8.30pm. The Chairman re-opened the meeting at 9.30pm
181/1819	Staff matters: Item 181 adjourned until the end of the meeting to exclude members of the public on confidential matters. Employment contract draft reviewed and commented on. Action: Clerk to review and comment. Cllr Healey commented that APC have been through a difficult time with changes in Clerk and there is a back-log of work required to bring things up to date. Resolved to allow Clerk additional hours to progress with this catch-up.

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	The Chairman closed the meeting at 10pm
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Next meeting:	10 April 2019 at 7.00 pm in the George Dales room, Airmyn Memorial Hall.
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Signed	Chair to the Parish Council	Date
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