

Airmyn Parish Council minutes from the meeting held at
Airmyn Memorial Hall on **Wednesday 10 April 2019 at 7pm.**

	<p>Public participation 2 members of the public & 1 contractor 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>Seats: with the loss of the walk round the Cricket pitch more people are using the 'dog walk' path round the hall field, but there is nowhere to sit, can some seats be provided? Cllr Healey stated that a seat is currently being made for the Crossings and this new request can be investigated further.</p>
1/1920	<p>Opening the meeting Vice-Chair, Cllr Healey opened the meeting at 7pm and welcomed everyone. The Vice-Chair reminded everyone present that all mobile phones should be on silent for the duration of the meeting. Present: Cllrs Healey, Hayward, Jackson, Scott, Batten, Lynch; Clerk, R Charlesworth (minutes).</p>
2/1920	<p>Co-option of new councillors: No applications. Two vacancies exist.</p>
3/1920	<p>Apologies: Cllr Fox</p>
4/1920	<p>To approve the minutes of the Parish Council meeting held on 13 Mar 2019 The minutes, which had previously been circulated, were agreed as being a true record (Proposed: Cllr Scott; Seconded: Cllr Jackson).</p>
5/1920	<p>Declarations of interest on Agenda items: None</p>
6/1920	<p>Ongoing issues</p> <ol style="list-style-type: none"> Grass contract: G Fillingham in attendance to discuss contract. Current contracts extend to end March 2020. The original specification was for 15 cuts, this was previously increased to 20 to allow for longer growing season. Resolved that G Fillingham should work to contract specification. Cllr Healey expressed thanks to G Fillingham for his attendance and confirmed that he can continue working to the specification, spacing the 20 cuts out evenly through the season (Proposed: Cllr Scott; Seconded: Cllr Jackson). Action: Clerk to write confirmation letter to G Fillingham. Play area: Cllr Jackson presented an update on the Play Area, work starting on new equipment next week for 2 weeks. Funding bid in for path & junior swing, £10,985. Fence repairs complete.
7/1920	<p>To receive the monthly planning reports 19/01038/VAR - Walkers Close – amendments to existing approved plans – no objections.</p>
8/1920	<p>Issues arising from new correspondence:</p> <ol style="list-style-type: none"> Elections for all Parish Councils due on 2nd May - 9 positions on APC. 7 applicants elected uncontested.
9/1920	<p>Issues raised by councillors.</p> <ol style="list-style-type: none"> Fence around play area: Cllr Jackson reported a section of broken fence to the right of the Play area entrance which he has repaired. Cllr Healey expressed thanks for this repair.
10/1920	<p>Issues raised by residents: No new issues</p>

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11/1920	<p>Clerk report:</p> <ol style="list-style-type: none"> 1. Grass contracts – advice has been requested from ERYC on confidentiality aspects of contracts, responses will then be provided to resident enquiries. 2. Xmas tree: the tree by the Clock Tower needs removing. Action: Cllr Jackson to investigate. 3. TdY: £250 funding from ERYC granted, Cllr Scott has purchased flags. Cllr Fox has asked if some can be placed on Elite fencing to mark entrance to Airmyn. 4. Riverbank issues: both ERYC and EA have provided advice on the livestock and are in regular contact with the landowner. The EA conduct riverbank inspections through Airmyn at least every 6 months. Action: Clerk to respond to resident enquiry. 5. Soil dumping: the landowner has not commented on this issue. Action: Clerk to respond to resident enquiry. 6. Horse escape: the landowner has stated that the horse owner is responsible for securing the field and is due to install an electric fence. 	
12/1920	<p>Upcoming meetings.</p> <ol style="list-style-type: none"> 1. Village taskforce: village taskforce walkabout on Tuesday 21st May at 09:45. The Clerk will attend along with any other available councillors. Action: any issues for review to be notified to Clerk by 20th May. 2. Annual Parish Meeting: agenda to follow last years format and invites to send. Action: Clerk to send invites to village groups. 	
13/1920	<p>Ward Councillors report.</p> <p>Cllr Healey reported an item on behalf of Cllr Fox. The Police can attend a future meeting to advise on security, visits can be arranged for Cllrs to visit Hessle to see Humberside Police systems and possible financial assistance is available from the Police and Crime Commission.</p>	
14/1920	<p>Safety concerns.</p> <p>Cllr Batten reported the Clock Tower clock showing incorrect time, Cllr Hayward has already reported this and being dealt with.</p>	
15/1920	<p>Financial matters.</p> <p>Bank reconciliation: Account statement provide for review. ERNLLCA membership due renewal, £382.88, resolved to renew (Proposed: Cllr Batten; Seconded: Cllr Scott).</p>	
16/1920	<p>Staff matters: Transferred to ACA meeting.</p>	
17/1920	<p>AOB: none</p>	
18/1920	<p>Matters for inclusion on the next agenda: Seats around dog walk</p>	
19/1920	<p>The Chair thanked everyone for their attendance and closed the meeting at 7.50pm.</p> <p>Next meeting: 8 May 2019 at 7.45 pm in the George Dales room, Airmyn Memorial Hall. To follow the Annual Parish Meeting and the Annual Airmyn Parish Council Meeting.</p>	
Signed	Vice-Chair to the Parish Council	Date