

**Airmyn Parish Council minutes** from the meeting held at  
Airmyn Memorial Hall on **Wednesday 8 May 2019 at 7:50pm.**

	<b>Public participation</b> 4 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.
20/1920	<b>Opening the meeting</b> Cllr Fox opened the meeting at 7:50pm and welcomed everyone. The Chair reminded everyone present that all mobile phones should be on silent for the duration of the meeting. <b>Present:</b> Cllrs Fox, Healey, Hayward, Scott, Lynch; Clerk, R Charlesworth (minutes). <b>Apologies:</b> Cllrs Jackson, Batten.
21/1920	<b>Co-option of new councillors:</b> No applications. Two vacancies exist.
22/1920	<b>To approve the minutes of the Parish Council meeting held on 10 April 2019</b> The minutes, which had previously been circulated, were agreed as being a true record (Proposed: Cllr Hayward; Seconded: Cllr Healey).
23/1920	<b>Declarations of interest on Agenda items:</b> Cllr Fox – Western Area Planning Committee and Rawcliffe Drainage Board.
24/1920	<b>Ongoing issues</b> 1. <b>Play area:</b> In Cllr Jacksons absence the Clerk presented a brief update on the Play Area, with phase 1 complete (excluding a follow up snagging visit).
25/1920	<b>To receive the monthly planning reports</b> <b>19-01430-STPLF</b> – Siemens rail development – no objections.
26/1920	<b>Issues arising from new correspondence:</b> none
27/1920	<b>Issues raised by councillors:</b> none
28/1920	<b>Issues raised by residents:</b> 1. <b>Seats:</b> a request for seating on the dog walk has been met by the re-location of a bench from the play area.
29/1920	<b>Clerk report:</b> Responses to previous resident enquiries have been provided.
30/1920	<b>Upcoming meetings.</b> 1. <b>Village taskforce:</b> village taskforce walkabout on Tuesday 21 <sup>st</sup> May at 09:45. The Clerk will attend along with Cllrs Scott and Hayward. <b>Action:</b> any issues for review to be notified to Clerk by 20 <sup>th</sup> May. 2. <b>Town &amp; Parish Council Liaison meeting:</b> invite received for this meeting in Goole on 21 <sup>st</sup> May at 6pm. <b>Action:</b> Cllrs to consider attendance.
31/1920	<b>Ward Councillors report.</b> Cllr Fox reported that Joan Flanagan has reached the last 3 for the ERYC Chairman's Award and the winner will be announced on 14 <sup>th</sup> May.
32/1920	<b>Safety concerns.</b> Cllr Healey commented on traffic issues on the road outside the HWRS when access is temporarily stopped for skip movements and the option for warning signs for queueing traffic to be installed. <b>Action:</b> Cllr Fox to enquire at ERYC.
33/1920	<b>Financial matters.</b> Bank reconciliation: Account statement provide for review and all transations approved. Internal audit: Contact received from internal auditor and resolved to schedule audit date.

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34/1920	<b>Staff matters:</b> Transferred to ACA meeting.
35/1920	<b>AOB:</b> <b>St David's Church:</b> Letter of thanks received from St David's Church for APC & ACA support of recent Mozambique fundraising event. <b>ERYC:</b> Notification received from ERYC of two tree planting funds open for applications.
36/1920	<b>Matters for inclusion on the next agenda:</b> Tree grants; additional seats; bins on Crossings; safety sign near HWRS.
37/1920	The Chair thanked everyone for their attendance and closed the meeting at 8.05pm. <b>Next meeting:</b> <b>12 June 2019 at 7 pm</b> in the George Dales room, Airmyn Memorial Hall.
<b>Signed</b>	<b>Vice-Chair to the Parish Council</b> <b>Date</b>