

Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on **Wednesday 9 October 2019 at 7pm.**

| | |
|----------|---|
| | Guest: Daren Johnson, Humberside Fire & Rescue. Daren gave an overview of the fire service and facilities in Goole area. They want to be seen as a community hub, helping residents to reduce risk of fire. Incidents in Airmyn are very small in comparison to some areas and any issues can be reported to the fire service. The fire service can provide fire safety advice via 0300 3038242. Daren invited APC to use the fire station facilities for one of the monthly meetings. |
| 91/1920 | Opening the meeting Cllr Fox opened the meeting at 7:40pm and welcomed everyone. The Chair reminded everyone present that all mobile phones should be on silent for the duration of the meeting. Present: Cllrs Caroline Fox, Christine Healey, Sylvia Scott, Matt Lynch, Andy Jackson, Sue Hayward; Clerk, Rob Charlesworth. 3 members of the public. Apologies: Cllr Phil Batten |
| 92/1920 | Co-option of new councillors: No applications. Two vacancies exist. |
| 93/1920 | To approve the minutes of the Parish Council meeting held on 11 September 2019 The minutes, which had previously been circulated, were agreed as being a true record (Proposed: Cllr Healey; Seconded: Cllr Jackson). |
| 94/1920 | Declarations of interest on Agenda items: Cllr Fox: Western Area Planning Committee; Rawcliffe Drainage Board; |
| 95/1920 | Public participation. Dykes – feedback on the dyke on the High Street? Cllr Fox has spoken with Yorkshire Water, the dyke appears not to be connected to any drainage system, ERYC are aware. Seats – update? Cllr Fox has spoken to the seat maker, still in progress. Community Speed Watch (CSW) – Neighbourhood Watch would like to introduce a CSW scheme and require the approval of the council. Subject to insurance checks it was resolved to support the CSW run by the Neighbourhood Watch. Action: Clerk to check insurance. |
| 96/1920 | Ongoing issues 1. Play area bins: 1 quote received & compared with online supplier prices, resolved to purchase bins from online supplier (Proposed: Cllr Scott; Seconded: Cllr Hayward). Action: Clerk to place order. 2. Grass contracts: both contracts coming up for renewal, resolved to have separate meeting to review and update contracts and specifications prior to tendering. 3. Bowls Club hedge: John Bilton, on behalf of the Bowls Club, explained that the hedge is too high and blocks light from the green, a 50% reduction was requested. Resolved to obtain quotes for pruning and ongoing options. Action: Clerk to obtain quotes. 4. Field drains: Further concern over blocked drains. Resolved to ask Drainage Board for update & to ask Environment Agency for an update on the riverbank. Action: Cllr Hayward to contact Drainage Board & EA. |
| 97/1920 | Planning reports (Cllr Fox left room for this item). 19/02825/STPLF Land east & south west of Tesco Distribution Centre – no objections from APC. |
| 98/1920 | Issues arising from new correspondence: none |
| 99/1920 | Issues raised by councillors: none |
| 100/1920 | Issues raised by residents: Community Speed Watch: covered in public participation. |
| 101/1920 | Clerk report: Play area inspection: updated sheet received from Cllr Batten, to be reviewed prior to use. Action: Cllr Jackson to review. |
| 102/1920 | Upcoming meetings. ERYC Local Councils Network: No Cllrs able to attend. ERNLLCA 2019 Conference: No Cllrs able to attend. ERYC Play Area Inspection training: No Cllrs able to attend. |

Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on **Wednesday 9 October 2019 at 7pm.**

| | |
|---------------|---|
| 103/1920 | Ward Councillors report. Most issues already covered. Cllr Fox wished to thank the Emergency Team for updating the Parish Emergency Plan for 2019. |
| 104/1920 | Safety concerns. None |
| 105/1920 | Financial matters. Bank reconciliation: Account statement provide for review and all transations approved. (Income: ERYC – 50% precept £11,117.50. Spending: PKF – account audit £240; Came & Co – insurance £1,137.40). |
| 106/1920 | AOB: Clerk notified of email from Bracken Hill friends group asking for update on access Action: Clerk to check insurance & legal status with ERYC. Cllr Hayward reported locks missing from Bracken Hill gates. Cllr Jackson enquired re Clock Tower door being boarded up. Cllr Jackson reported issues with new trampoline pit filling with water, could install drain, but resolved to purchase pump and empty as required (Proposed: Cllr Fox; Seconded: Cllr Healey) Action: Cllr Jackson to obtain pump. Cllr Jackson reported that he had met with Lesley Whitehead of ERYC to review Crossings footpath and recommended Community Payback be asked to clear Action: Cllr Fox to contact Community Payback. Cllr Healey enquired re xmas tree. Cllr Fox has placed order, need ERYC permission for lights Action: Clerk to contact ERYC. |
| 107/1920 | Matters for inclusion on the next agenda: Grass contracts & trees; Field drainage. |
| 108/1920 | The Chair thanked everyone for their attendance and closed the meeting at 8.35pm. Next meeting: 13 November 2019 at 7pm in the George Dales room, Airmyn Memorial Hall. |
| Signed | Chair to the Parish Council Date |