

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

109/1920	<p>Opening the meeting Cllr Fox opened the meeting at 7pm and welcomed everyone. The Chair reminded everyone present that all mobile phones should be on silent for the duration of the meeting.</p> <p>Present: Cllrs Caroline Fox, Christine Healey, Sylvia Scott, Matt Lynch, Sue Hayward; Clerk, Rob Charlesworth. 1 member of the public.</p> <p>Apologies: Cllrs Phil Batten, Andy Jackson</p>
110/1920	<p>Co-option of new councillors: No applications. Two vacancies exist.</p>
111/1920	<p>To approve the minutes of the October Parish Council meeting Resolved to accept the minutes as a true record</p>
112/1920	<p>Declarations of interest on Agenda items: Cllr Fox: Western Area Planning Committee; Rawcliffe Drainage Board;</p>
113/1920	<p>Public participation. Flooding – can APC contribute to the flooding incident in Fishlake? To discuss in Ward Councillors report.</p>
114/1920	<p>Ongoing issues</p> <ol style="list-style-type: none"> Bowls Club hedge: 3 quotes obtained and previously circulated. Resolved to accept quote from G Fillingham (Proposed: Cllr Fox; Seconded: Cllr Scott). Action: Clerk to notify contractors. Field drains: Responses received from Drainage Board & Environment Agency. Resolved to invite IDB to the January meeting for further discussion and potentially hold the meeting at Goole Fire Station. Action: Clerk to follow up. Community Speed Watch: Resolved to accept CSW volunteers as a working party under APC. Grass contracts: both draft contracts reviewed prior to the meeting and resolved that once updated, to include the annual maintenance of the bowls club hedge, they are approved for issue. Play area inspection: The annual play area inspection had been conducted, some issues to follow up on. Action: Cllr Jackson to be asked by the Clerk to follow up.
115/1920	<p>Planning reports 19/03491/TPO – for note, already reviewed and no objections from APC.</p>
116/1920	<p>Issues arising from new correspondence: ERYC updated Code of Conduct received and circulated previously, resolved to adopt the updated code.</p>
117/1920	<p>Issues raised by councillors: Village CCTV – some concerns in the village over recent break ins and comments made about APC installing CCTV. This issue had been investigated previously and a decision made that it was too expensive. Resolved that no further action is required.</p>
118/1920	<p>Issues raised by residents: none.</p>
119/1920	<p>Clerk report: Hall field boundary: Notification received that Northern Power Grid will be carrying out pruning work next year on some of the boundary trees to ensure a safe distance is maintained from electrical cables.</p>
120/1920	<p>Upcoming meetings. ERNLLCA Clerk Induction: Clerk attending training on 19/11.</p>
121/1920	<p>Ward Councillors report. The seat on the Crossings has now been installed. The recent flooding in Fishlake and surrounding areas has been discussed. All parish & town councils in the ward are to consider making a donation, subject to confirmation that this is allowed, and Snaith would co-ordinate donations. Resolved to donate £250, subject to receiving confirmed approval of process (Proposed: Cllr Healey; Seconded: Cllr Lynch).</p>
122/1920	<p>Safety concerns. None</p>
123/1920	<p>Financial matters. Bank reconciliation: Account statement provide for review and all transations approved. (Spending: G Fillingham – grass contract 1 £3,535.99; Team Sport & Play – play area £354.00)</p>
124/1920	<p>AOB: None</p>

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125/1920	Matters for inclusion on the next agenda: Field drainage.
126/1920	The Chair thanked everyone for their attendance and closed the meeting at 7.40pm. Next meeting: 8 January 2020 at 7pm in the George Dales room, Airmyn Memorial Hall.
Signed	Chair to the Parish Council Date