

Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on **Wednesday 12 February 2020 at 7pm.**

145/1920	<p>Public participation.</p> <p>Road markings – reported that road markings are faint on the southern roundabout at junction 36, Highways have been notified.</p> <p>Comment that Lesley Whitehead of ERYC is retiring, she has been very helpful with footpath issues in Airmyn & perhaps a letter of thanks could be sent from APC. Action: Clerk to send letter.</p> <p>Bracken Hill – a brief discussion between councillors and members of the Friends Group re arrangements for access. Proposed to hold a separate meeting on this issue. APC apologised for the delays getting this issue resolved, however, the council has had a high workload over the last year with many projects to deal with.</p>
146/1920	<p>Opening the meeting</p> <p>Cllr Fox opened the meeting at 7:15pm 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, Sue Hayward, Andy Jackson; Clerk, Rob Charlesworth.</p> <p>7 members of the public (5 left after public participation)</p> <p>Apologies: Cllr Matt Lynch</p>
147/1920	<p>Co-option of new councillors: No applications. Three vacancies exist.</p>
148/1920	<p>To approve the minutes of the January Parish Council meeting</p> <p>Resolved to accept the minutes as a true record</p>
149/1920	<p>Declarations of interest on Agenda items: Cllr Fox: Western Area Planning Committee; Rawcliffe Drainage Board; Cllr Jackson: Rusholme Wind Farm Fund panel.</p>
150/1920	<p>Ongoing issues</p> <ol style="list-style-type: none"> Bracken Hill: Discussion held in public participation. Resolved to hold a separate meeting, proposed date of 4th March. Action: Clerk to check with group. Play area inspection: Cllr Jackson confirmed that the work on the slides is complete. Funding for replacement of the fence is being investigated. Tesco funding appeal now active & Airmyn currently in 3rd place – could use funds for tots springer equipment.
151/1920	<p>Planning reports</p> <p>19/03958/PLF – Clock Tower, for note, permission granted</p> <p>19/02882/PLF – Airmyn Garage, for note, permission granted.</p> <p>20/00227/PAD – Rawcliffe Road – signs for housing development – no objections.</p> <p>20/00158/STPLF – Guardian Industries – alterations – no objections.</p>
152/1920	<p>Issues arising from new correspondence:</p> <p>ERNLLCA AED training – resolved to accept. Action: Clerk to contact ERNLLCA.</p> <p>KBT Spring Clean – resolved to support and involve village volunteer litter picker. Action: Clerk to notify parties.</p>
153/1920	<p>Issues raised by councillors: Cllr Jackson reported on the Crossings footpath, ERYC are making funds available to improve the condition (£5,000).</p>
154/1920	<p>Issues raised by residents: Report of a section of the dog walk suffering from flooding. Resolved to spread wood chippings in area after Northern Powergrid have completed work on boundary trees.</p>
155/1920	<p>Clerk report:</p> <p>Grass contracts presented for signing. Bowls Club hedge trimming work completed. New location to be found for the AED at Airmyn Garage.</p>
156/1920	<p>Upcoming meetings.</p> <p>ERNLLCA 'Being a Good employer' training: Cllr Scott attending</p> <p>ERNLLCA 'Play area' training: Clerk attending.</p>
157/1920	<p>Ward Councillors report. Boothferry Bridge overnight closure delayed until next week.</p>
158/1920	<p>Safety concerns. Cllr Jackson notified of unsafe storage of items near the Clock Tower.</p>
159/1920	<p>Financial matters.</p> <p>Bank reconciliation: Account statement provide for review and all transations approved. (Spending: Website £199; Income: ERYC funding £2,000)</p>

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	VAT reclaim: HMRC advised there is no limit to VAT reclaim.
160/1920	Matters for inclusion on the next agenda: Footpaths; Play area.
161/1920	The Chair thanked everyone for their attendance and closed the meeting at 8:30pm. Next meeting: 11 March 2020 at 7pm in the George Dales room, Airmyn Memorial Hall.
Signed	Chair to the Parish Council Date