

Airmyn Parish Council minutes from the meeting held online and at Airmyn Memorial Hall on Wednesday 10 June 2020 at 7pm.

001/2021	Public participation. None
002/2021	Opening the meeting: Cllr Fox opened the meeting at 7pm and welcomed everyone. The Chair reminded everyone that all mobile phones should be on silent for the duration of the meeting. Present: Cllrs Caroline Fox, Christine Healey, Sylvia Scott, Sue Hayward, Matt Lynch, Andy Jackson; Clerk, Rob Charlesworth. 0 members of the public Apologies: none
003/2021	Co-option of new councillors: No applications. Three vacancies exist.
004/2021	To approve the minutes of the March Parish Council meeting Resolved to accept the minutes as a true record
005/2021	Declarations of interest on Agenda items: Cllr Fox: Western Area Planning Committee; Rawcliffe Drainage Board. Cllr Jackson: Rusholme Wind Farm fund.
006/2021	Ongoing issues Play area: Update from Cllr Jackson – application made for funding to replace fencing rejected due to Coronavirus priority, alternative funding being investigated; Some weeds growing through surfaces require removal; Resolved to use Tesco funding for family bench and stones for footpath surface improvements, Action: Cllr Jackson to obtain quotes.
007/2021	Planning reports (Cllr Fox left meeting for this item). 20/01280/PLF – 107 High Street: housing development – no objections.
008/2021	Issues arising from new correspondence: none
009/2021	Issues raised by councillors: Clock Tower gardens: waste complaints received and forwarded to ERYC for review. Resolved that APC to send follow up email to ERYC, Action: Clerk to email ERYC.
010/2021	Issues raised by residents: 1. Invasive weeds/plants: Resolved to dig up invasive plant growing on boundary fence adjacent to Woodland Way, Action: Clerk to obtain quote from grounds maintenance contractor. 2. Grass contractor performance: issues notified discussed and no further action required, contractor carrying out duties to acceptable standard. 3. Falling tree branches: Resolved that a survey of the trees is required, Action: Clerk to obtain quotes. 4. Horse field fence: Resolved that unable to progress until ownership of fence confirmed, Action: Clerk to request copy of deeds for review.
011/2021	Clerk report: New bins for play area and field delivered and ready for install in approved locations.
012/2021	Upcoming meetings. Online meetings: Cllr Healey commented that with the current requirement for online meetings a replacement laptop is required, Action: Clerk to update prices for replacement.
013/2021	Ward Councillors report. Thanks expressed for all the support during the Coronavirus pandemic.
014/2021	Safety concerns. Councillors reported receiving a scam email from Cllr Fox, need to be aware of scams and not click on any links.
015/2021	Financial matters: Bank reconciliation: Account statement provide for review and all transations approved. (Spending: Covid support £250, ERNLLCA membership £400.14:). Noted that VAT reclaim yet to be processed for last year. 2019-20 accounts: documents reviewed and AGAR approved (Proposed: Cllr Healey; Seconded: Cllr Hayward), signed by Chair.
016/2021	Matters for inclusion on the next agenda:
017/2021	The Chair thanked everyone for their attendance and closed the meeting at 7:45pm. Next meeting: 8 July 2020 at 7pm at Airmyn Memorial Hall or online.

Airmyn Parish Council minutes from the meeting held online and at
Airmyn Memorial Hall on **Wednesday 10 June 2020 at 7pm.**

Signed

Chair to the Parish Council

Date