

Airmyn Parish Council minutes from the meeting held online and at Airmyn Memorial Hall on Wednesday 8 July 2020 at 7pm.

018/2021	Public participation. None
019/2021	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
020/2021	Co-option of new councillors: No applications. Three vacancies exist. Noted that due to Covid the annual meeting did not take place, both the Chair & Vice Chair reported that they are OK to continue in post until next year.
021/2021	To approve the minutes of the June meeting. <u>Resolved</u> to accept the minutes as a true record
022/2021	Declarations of interest on Agenda items: Cllr Fox: Western Area Planning Committee; Rawcliffe Drainage Board. Cllr Jackson: Rusholme Wind Farm fund.
023/2021	Ongoing issues Play area: Update from Cllr Jackson – proposed to install 2 benches for the play area and 3 tonnes of stones for the dog walk with the Tesco funding (Proposed: Cllr Jackson; Seconded: Cllr Fox; all agreed). Action: Cllr Jackson to place order. Resolved that grass cuttings need to be removed from the surfaced areas after each grass cut, Action: Clerk to request contractor keeps surfaced areas clear. Resolved to reopen Play area next week after safety inspection, installation of new bins & update of signage, Actions: Cllr Jackson to carry out safety inspection & install new bins; Clerk to update signage. Horse field fence: the latest information was reviewed, but does not clarify ownership or responsibilities, further evidence and advice is needed. Actions: Clerk to respond to landowner; Cllr Hayward to check for documents.
024/2021	Planning reports no new applications
025/2021	Issues arising from new correspondence: none
026/2021	Issues raised by councillors: none
027/2021	Issues raised by residents: 1. Fallen branch: reported that a large branch had partially fallen off one of the dog walk trees. Action: contractor to remove branch – completed.
028/2021	Clerk report: Invasive weeds removed; Quotes obtained for tree survey – resolved to get survey of hall trees carried out (Proposed: Cllr Healey; Seconded: Cllr Jackson); 2019-20 accounts sent to external auditor and public rights window open; Dog bins emptied by Cllr Hayward & 1 found to be full of disposable BBQ and empty drinks bottles.
029/2021	Upcoming meetings. Resolved for Clerk & Cllr Jackson to attend Play Ground safety training when courses resume.
030/2021	Ward Councillors report. Cllr Fox & Hayward walked round the village this week, issues noted include: untidy piles of logs on the Dog Walk, Action: Clerk to ask grass contractor to remove; General appearance of Clock Tower area improved, new doors on Tower, new gates installed on footpath by ERYC, but some damage to planting beds by people taking short-cuts, flag looking shabby, resolved to replace flag, Action: Clerk to obtain replacement.
031/2021	Safety concerns. None
032/2021	Financial matters: Bank reconciliation: Account statement provide for review and all transations approved. (Spending: Internal audit £160. Income: Tesco grant £1,166). Resolved that VAT reclaim to be processed asap with extra hours made available for task (Proposed: Cllr Healey; Seconded: Cllr Lynch).
033/2021	Matters for inclusion on the next agenda:

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034/2021	The Chair thanked everyone for their attendance and closed the meeting at 8pm. Next meeting: 12 August 2020 at 7pm at Airmyn Memorial Hall or online.
Signed	Chair to the Parish Council Date