

**Airmyn Parish Council minutes from the meeting held at
Airmyn Memorial Hall on Wednesday 13 January 2021 at 7pm.**

001/2021	Public present: None due to COVID restrictions
002/2021	Opening the meeting: The Vice Chair reminded all attendees that all mobile phones should be on silent for the duration of the meeting. Present: Cllrs Christine Hewitt, Sylvia Scott, Sue Hayward, Andy Jackson and Acting Clerk Alison Hirst Apologies: Cllr Fox
003/2021	Previous minutes approval: November minutes approved as a true record. Proposed Cllr Hewitt / 2 nd Cllr Scott
004/2021	Co-option of new councillors: No applications, 2 interested parties. Four vacancies exist
005/2021	Declarations of interest on agenda items: Cllr Jackson – Rusholme Windfarm

	Ongoing Issues	Action	Ownership / Timeframe
006/2021	New Councillors	Send new councillor pack	Acting Clerk/Cllr Hayward
007/2021	Village Sign Works	Completed	Closed
008/2021	Seat at The Crossings	Seat in situ – revisit next meeting	Cllr Fox (deferred)
009/2021	Trees by the bowls club	Tree survey taking place Jan 2021 – any further works to start Feb 2021	Cllr Jackson/Hewitt
010/2021	Footpath fencing rear of Parsons Close	Deferred to next meeting	Cllr Fox (deferred)
011/2021	Hedge at Airmyn Garage & St David's View	Investigated – no obstruction. Monitor and contact ERYC if necessary	Closed
012/2021	Parish Watercourses	Deferred to next meeting	Cllr Fox (deferred)
013/2021	Tractors / HGVs	Deferred to next meeting	Cllr Fox (deferred)
014/2021	Friendship Bench	Grant applied for from Groundworks	Cllr Jackson
015/2021	Village Volunteers	Review after COVID restrictions eased	Cllr Scott (deferred)

	New Issues	Action	Ownership / Timeframe
016/2021	Website Updates	Meeting agendas / minutes to be added to website	Acting Clerk

	Issues Raised by Councillors	Action	Ownership / Timeframe
017/2021	Devolution Proposals	Councillor Hewitt shared some information with the meeting: What is devolution? It is a way of the government handing powers and resources to local leaders. It is part of levelling up all areas of England and empowering our geographical regions by devolving money, resources and control from Westminster. The current plan is for East Riding of Yorkshire and Hull to join forces to work together. Their vision is that devolution could help them to tackle	Cllr Hewitt

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		some of the local problems such as attracting and retaining highly skilled workers. Due to COVID the White Paper setting out this proposal is being delayed until late summer when further information will be shared.	
018/2021	Airmyn News	Showcase upcoming events and community projects	All
019/2021	Play Area	Deferred to next meeting	Cllr Fox
020/2021	Environment Agency	Deferred to next meeting	Cllr Fox
021/2021	Untidy Land at The Crossings	Deferred to next meeting	Cllr Fox
022/2021	Flu Vaccinations	Deferred to next meeting	Cllr Fox
023/2021	Playground Inspections	Monthly Inspections agreed	Cllr Jackson – Closed
024/2021	Defib grant	Grant approved	Cllr Jackson – Closed

	Issues Raised by Residents	Action	Ownership / Timeframe
025/2021	Clock not chiming	Investigated and rectified	Closed

	Planning	Description	Status
026/2021	20/04069/PLF	Retrospective application from XPO Logistics - erection of storage building	No objections - Closed

	Clerk Report	Action	Ownership / Timeframe
027/2021	New defibrillator at Old Vicarage Nursing Home	Relocation of defib agreed. Contractor to provide quote for installation	Clerk dealing / update at next meeting
028/2021	Mobile Phone Contract	Seek more cost effective tariff	Acting Clerk - update at next meeting
029/2021	Electoral Register	Yearly update	Closed

	Financial matters	Action	Ownership / Timeframe
030/2021	Bank reconciliation	Approved	Closed
031/2021	Quarterly VAT Claim	Clerk to submit	Acting Clerk
032/2021	Clerk Recharge	Refund to ACA backdate to Aug 2020	Acting Clerk
033/2021	JRS Recharge	Refund to ACA JRS receipts	Acting Clerk

	Staff Matters	Action	Ownership / Timeframe
034/2021	Clerk SSP	To investigate	Acting Clerk – update at next meeting

	Safety/ Security Issues	Action	Ownership / Timeframe
	None		

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	Any Other Business	Action	Ownership / Timeframe
035/2021	Policies (emailed to Cllrs prior to meeting)	Health & Safety, Child Protection, Equal Opportunities, Vulnerable Adults, Data Protection, Environment	Approved (Prop Hewitt 2nd Hayward) – Closed

	Next meeting agenda items:	
	Ongoing Matters: Seat at the Crossings – Cllr Fox Footpath fencing – Cllr Fox Parish Watercourses – Cllr Fox HGV's Tractors - Cllr Fox Friendship Bench - Cllr Jackson Trees – Cllr Hewitt	Emergency Plan – Cllr Hayward Village Volunteers – Cllr Scott Mobile Phone Contract – Acting Clerk New defibrillator – Acting Clerk Website Updates – Acting Clerk JRS Recharge – Acting Clerk Clerk Recharge – Acting Clerk

Next meeting: **Wednesday 10th February 2021** at Airmyn Memorial Hall

The Vice Chair thanked everyone for their attendance and closed the meeting at 9.00pm.

Signed by The Vice Chair, C Hewitt Date: