

# Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on Wednesday 20 July 2021 at 7pm

<b>Present:</b> (Vice Chair) Cllr Hewitt / Cllrs Hayward, Nundy and Scott / Clerk - Alison Hirst	
<b>In attendance:</b> Emergency Committee – Martin England and Darren Harford	
<b>Apologies:</b> Cllrs Fox and Jackson	
<b>Opening the meeting:</b> The Vice Chair reminded all attendees that all mobile phones should be put on silent	
<b>Co-option of new councillors:</b> Three vacancies currently exist. There is one interested party	
<b>Declarations of interest:</b> None	
<b>Minutes of Previous Meeting:</b> Cllr Nundy proposed and Cllr Hayward seconded and it was resolved that the Minutes of the meeting held on 9 June 2021 be approved and signed by the Vice Chair as a true record.	
<b>Public Participation</b>	
Questions not answered at the meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council meeting.	
<b>Outstanding / Ongoing Issues</b>	
<b>84/21</b>	<b>Airmyn Emergency Committee ("AEC")</b> – The committee members in attendance agreed to review the latest Emergency Plan 2019 ("EP"). Clerk to provide contact details of committee members to committee members (only) in order that they can update the EP. Cllr Fox proposed that funding be provided to AEC to enable printing and news drop of emergency contacts to residents <b>Action: Clerk</b>
<b>82/21</b>	<b>Parish Watercourses</b> – Cllr Fox to update next meeting re riparian owners <b>Action: Cllr Fox</b>
<b>76b/21</b>	<b>Airmyn Clock Tower Railings Replacement.</b> – Cllr Fox / Cllr Jackson to meet with Planning Officer and update at next meeting. <b>Action: Cllr Fox/Jackson</b>
<b>78/21</b>	<b>Community Seat, Crossings Footpath</b> – plaque received. Cllr Fox to liaise with residents family to unveil the seat/plaque. Agreed by all to reimburse Cllr Fox for cost of plaque (£25) <b>Action: Cllr Fox</b>
<b>12/2122</b>	<b>Friends of Bracken Hill</b> – Cllr Scott awaiting meeting date from Ruth Lowe <b>Action: Cllr Scott</b>
<b>85/21</b>	<b>Play Area Monthly Inspection</b> - Latest inspection report reviewed at meeting. Cllr Jackson applying for grant to update play area equipment. Play Area Inspector due end 2021 (date tbc) <b>Action: Cllr Jackson/Clerk</b>  Clerk advised dates of playground inspection course (Goole Town Council - Oct/Nov 2021). Cllr Nundy agreed to undertake training as emergency cover in the absence of the caretaker (holidays/sickness). Clerk to advise date when available. <b>Action: Clerk</b>
<b>1/2122(a)</b>	<b>Regeneration Planting Scheme</b> – StJohn's proposals for regeneration were reviewed and recommendations taken into account. It was resolved that 2 benches are to be purchased (Proposed Cllr Hewitt / 2 <sup>nd</sup> Cllr Scott) and that 'flowering cherry trees' option is preferred. Project 'in principle' is agreed overall however requires further discussion at next meeting when Chair is in attendance. Decision to be made at next meeting <b>Action: Chair/All Cllrs</b>
<b>74/21(e)</b>	<b>Photocopier</b> – Clerk provided costings for lease of new copier/scanner/printer @ £118.75/quarter on 3 year lease. Clerk to proceed with lease of new copier (Proposed Cllr Hewitt/2 <sup>nd</sup> Cllr Nundy) <b>Action: Clerk</b>
<b>72/21</b>	<b>Untidy Land off the Crossings</b> – Resident has cleared and made good untidy land. Clerk to thank resident. ERYC have advised this area will be added to their regular cutting schedule <b>Action: Clerk</b>
<b>2/2122</b>	<b>Security Barrier</b> – Clerk to retain quotes on file for future reference as no further ASB has been reported. <b>Closed</b>
<b>76a/21</b>	<b>ASB</b> – No further incidents reported to 111 (Police). Police to monitor <b>Closed</b>
<b>9/2122(d)</b>	<b>Ground Investigations on Riverbank</b> – Environment Agency repairs underway. Clerk has requested a copy of report once investigations are completed. To revisit once report received <b>Action: On hold</b>

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New Issues:		
29/2122	<b>Traffic speed</b> – Member of AEC raised issue of 60mph speed limit past White City along A614. Discussed with Cllrs and resolved that the EAC send a petition to Highways. Clerk to provide contact details for Highways to AEC. <b>Action: Clerk</b>	
30/2122	<b>Nuisance Smell</b> – Resident raised two separate complaints relating to foul smells coming from YW Sewage Works. Clerk advised resident to contact ERYC and/or YW Sewage Works direct. It was resolved that the Clerk would write to YW Sewage Works advising of resident complaints and update at next meeting. <b>Action: Clerk</b>	
31/2122	<b>Queens Platinum Jubilee Celebrations</b> – Clerk provided Cllrs with quote for cost of beacon (£500). Cllrs to consider and make decision at next meeting. <b>Action: Cllrs</b>	
32/2122	<b>Website Link Requests</b> – Clerk received several requests for links to be added to APC website. Cllrs considered requests and decided to decline requests (Proposed Cllr Hewitt/2 <sup>nd</sup> Cllr Hayward) <b>Closed</b>	
33/2122	<b>ERYC Tree Planting Fund</b> – It was resolved that we would not proceed with this due to several other projects underway <b>Closed</b>	
34/2122	<b>Sweyne Coach Trips</b> – Once posters received defer to Airmyn News and/or Next Door for publication <b>Action: Clerk</b>	
35/2122	<b>Do It For East Yorkshire Community Grant (Holiday Activity Fund)</b> – Clerk advised Cllrs that relevant hall users have been forwarded information about applying for this grant <b>Closed</b>	
Planning:		
21/02042/STREM	Land to the east & south west of Tesco distribution centre, Goole - Erection of a traction drives facility & associated infrastructure, parking and landscaping following Hybrid permissions 19/01430/STPLF and planning permission 20/00813/STVAR (appearance, landscaping, layout and scale to be considered) – <b>no objections</b>	
21/02090/CLE	Land adjacent to and including eastern section of Percy Lodge Access Road Airmyn - Certificate of Lawful Development to determine that a lawful start has been made to approved application reference 18/01188/PLF (Applicant Capitol Park, Goole) – <b>no objections</b>	
Financial:		
36/2122	<b>Bank Reconciliation - Balance to be Approved and Noted as 6.6.2021</b> <b>£ 2,304.22</b> Proposed by Cllr Hewitt / 2 <sup>nd</sup> Cllr Hayward	
	<b>Payments: The following accounts were authorised for payment:</b> Proposed by Cllr Hewitt / 2 <sup>nd</sup> Cllr Hayward Clerk requested to transfer £4K from savings a/c to current a/c to cover payments pending	
	<b>Payee</b>	<b>Detail</b>
	Vodafone	Telephone, broadband & mobile (approx.)
	Clerk	Wages - due 6/8/2021 (approx.)
	A Hirst	Reimbursement for purchase of 12x Jubilee tree ties
	A Bosmans	Internal audit
	ICO	Annual Data Protection register renewal
	C Fox	Reimbursement for memorial plaque
	Westmoreland	Grass cutting – Hall grounds (period Mar/Apr/May)
	Westmoreland	Grass cutting – Village maintenance (period Apr/May/June)
	<b>Total</b>	
	Daily transaction limit increased to £4K	

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	Items Deferred / Added to next agenda
84/21	Airmyn Emergency Committee ("AEC") – Clerk
82/21	Parish Watercourses – Cllr Fox
76b/21	Airmyn Clock Tower Railings Replacement - Cllr Fox/Jackson
78/21	Community Seat, Crossings Footpath –Cllr Fox
12/2122	Friends of Bracken Hill – Cllr Scott
85/21	Play Area Monthly Inspection - Cllr Jackson Play Area Inspection Course - Clerk
1/2122(a)	Regeneration Planting Scheme – Chair / All Cllrs
72/21	Untidy Land off the Crossings
74/21(e)	Photocopier
30/2122	Nuisance Smell
29/2122	Traffic Speed
31/2122	Queens Platinum Jubilee Celebrations
	<b>PART 2</b>
	<b>Exempt Matters – Employment and Staffing</b>
	Under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be excluded and they be advised to withdraw in view of the confidential nature of the business on staffing about to be transacted.
	<b>None</b>

Date of Next Meeting: 8 September 2011 at 7pm

The Vice Chair thanked everyone for their attendance and closed the meeting at 8.20pm.