

Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on Wednesday 15 September 2021 at 7pm

Present: Cllr Fox (Chair), Cllr Hewitt (Vice Chair) / Cllrs Hayward, Nundy, Jackson and Scott / Clerk - Alison Hirst	
In attendance: 2 residents	
Apologies: None	
Opening the meeting: The Chair reminded all attendees that all mobile phones should be put on silent	
Co-option of new councillors: Three vacancies currently exist.	
Declarations of interest: To receive Declarations of Interest in respect of matters contained in the meeting. Cllr Fox declared a personal and non-pecuniary interest in Western Area Planning Committee and Rawcliffe, Snaith and Cowick Drainage Board. Cllr Jackson declared a personal and non-pecuniary interest in Rusholme Windfarm	
Minutes of Previous Meeting: Cllr Fox proposed and Cllr Jackson seconded and it was resolved that the Minutes of the meeting held on 20 July 2021 be approved and signed by the Vice Chair as a true record.	
Public Participation	
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.	
Outstanding / Ongoing Issues	
12/2122	Friends of Bracken Hill – Cllr Scott advised that she is awaiting written confirmation that the area is not going to be used as a ‘recreational area’. Action: Cllr Scott
72/21	Untidy land off The Crossings – Clerk to contact EYRC requesting adherence to maintaining all areas of Airmyn Village they are responsible for Action: Clerk
76b/21	Airmyn Clock Tower Railings Replacement. – Cllr Fox to report at next meeting. Action: Cllr Fox
78/21	Community Seat – Resident in attendance wished to thank APC for installing the new bench. Closed
82/21	Parish Watercourses – Cllr Fox to update next meeting re riparian owners Action: Cllr Fox
85/21	Play Area Monthly Inspection – Cllr Jackson will provide report once inspected. Action: Cllr Jackson
	Play Area Inspection Course – Cllr Nundy to attend training course (as emergency cover in the absence of the caretaker (holidays/sickness). Clerk to advise date when available. Action: Clerk
1/2122(a)	Regeneration Planting Scheme – StJohn’s proposals for regeneration were reviewed and recommendations taken into account. It was resolved to reduce ‘cherry trees’ to 10x (from 20x) and to add snowdrops, bluebells, primroses, daffodils. It was also discussed to add edging to walkway. Cllr Jackson to liaise with groundwork contractor level area. Stage 1 of regeneration project resolved and agreed. Proposed Cllr Jackson / 2 nd Cllr Hewitt Action: Cllr Jackson
31/2122	Queens Platinum Jubilee Celebrations – Clerk provided Cllrs with quote for cost of beacon (£500). Cllrs resolved and agreed not to purchase beacon but to explore other avenues in order to celebrate the event. Revisit at next meeting. Action: All Cllrs
50/2122	New Councillor Pack – Clerk forwarded to interested party. No response received. Closed
30/2122	Nuisance Smell – Clerk advised resident to contact ERYC and/or YW Sewage Works directly and provided contact details. Closed
9/2122(d)	Ground Investigations on Riverbank – Environment Agency repairs underway. Clerk has requested a copy of report once investigations are completed. To revisit once report received Action: On hold
New Issues:	
37/2122	Cricket Field grass cutting – resident request for funding contribution towards repair of lawn mower. Clerk to request quotes for repair and bring to next meeting for discussion. Action: Clerk

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38/2122	Afghanistan Donations – It was resolved and agreed for Airmyn Memorial Hall to be used as a hub to receive ‘small’ donations for the appeal. Clerk to advertise as appropriate. Cllr Fox to liaise with EYRC going forward Action: Cllr Fox/Clerk		
39/2122	Bridge Close Traffic Speed – Clerk to forward resident complaint email to Highways and request direct response to resident on the matter. Action: Clerk		
40/2122	Overgrown Vegetation on Riverbank – Resident has noticed ‘suspected’ Japanese knotweed along the riverbank. Clerk to contact ERYC to request investigation and report. Action: Clerk		
41/2122	Secondary Village Post box – Resident in attendance requested the parish be furnished with a second post box. Clerk to investigate and revert at next meeting. Action: Clerk		
42/2122	Fly Tipping at Bracken Hill – Clerk to request ERYC to erect sign/bollard at entrance to Bracken Hill to prevent potential fly tipping Action: Clerk		
43/2122	Play Area Annual Inspection – Clerk to arrange inspection Nov 2021 (@£90). Action: Clerk		
44/2122	Rear Gate Repair – Cllr Jackson offered to undertake repair. Action: Cllr Jackson		
45/2122	Play Area Funding – Cllr Jackson has been successful in his application to receive for APC to replace some of the play equipment. He is currently liaising with contractor and will revert at next meeting with plans. Cllr Jackson advised that works are likely to commence March 2022 Action: Cllr Jackson		
46/2122	Defib / CPR Training – Clerk to request costs for training and dates and advise Cllrs once received. Cllr Scott was elected as ‘defib guardian’ – Proposed Cllr Hewitt / 2 nd Cllr Hayward Action: Clerk		
47/2122	Football Pitch Stiles – (transferred from ACA) works completed and contractor invoice received £40. Approved to be paid Cllr Scott / 2 nd Cllr Hewitt Closed		
48/2122	Riverbank Footpath Diversion – Works to commence January 2022. Clerk to ensure residents are aware in good time by publishing in Airmyn News / on APC website Action: Clerk		
Planning: (Cllr Fox left the room for this section)			
21/02615/PLF	13 Woodland Way, Airmyn - Erection of 1st floor extension to front & side. Action: Clerk to forward full documentation to Cllrs. Any objections to be submitted by 17 Sep. Action: Clerk		
21/03027/STPLF	Glews Garage, Airmyn – Erection of employment units – no objections		
21/03028/STOUT	Glews Garage, Airmyn – Employment development, landscaping & associated infrastructure – no objections		
Financial: (Cllr Fox returned to the room to continue the meeting)			
49/2122	Financial Report: Bank Reconciliation to be approved and noted as 2/9/21 = £3,886.79		
	Payments: The following accounts were authorised for payment: Proposed by Cllr Hewitt / 2 nd Cllr Fox		
	Payee	Detail	Amount
	Vodafone	Telephone, broadband & mobile	£ 30.25
	Clerk	Wages - due 6/9/2021 (approx.)	£ 456.12
	Clerk (reimburse)	Microsoft 365 annual subscription	£ 59.99
	Clerk (reimburse)	Laptop power cable	£ 18.89
	R Westmoreland	Grass Cutting – Village Hall Areas (Jun, Jul, Aug – 6 cuts)	£1,440.00
		Total	£2,005.25
	Postcrete – Cllr Jackson requested reimbursement for purchase of postcrete to stabilise item of play area equipment. Approved Cllr Scott / 2 nd Cllr Hewitt		£10.00
	Came & Co Insurance renewal due 1 October. Cost increase due to claim (village sign) and addition of items onto policy. Approved for payment Cllr Scott / 2 nd Cllr Hewitt		£1508.29

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	Items Deferred / Added to next agenda
82/21	Parish Watercourses – Cllr Fox
76b/21	Airmyn Clock Tower Railings Replacement - Cllr Fox
12/2122	Friends of Bracken Hill – Cllr Scott / Clerk
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 - Clerk
9/2122(d)	Ground Investigations on Riverbank
37/2122	Cricket Field grass cutting (request for funding) - Clerk
38/2122	Afghanistan Donations – Cllr Fox/Clerk
39/2122	Bridge Close Traffic Speed – Clerk
40/2122	Overgrown Vegetation on Riverbank – Clerk
41/2122	Secondary Village Postbox – Clerk
42/2122	Fly Tipping at Bracken Hill – Clerk
43/2122	Play Area Annual Inspection – Clerk
44/2122	Rear Gate Repair –Cllr Jackson
45/2122	Play Area Funding – Cllr Jackson
46/2122	Defib / CPR Training - Cllr Fox / Clerk
48/2122	Riverbank Footpath Diversion - Clerk
31/2122	Queens Platinum Jubilee Celebrations – All Cllrs
	PART 2
	Exempt Matters – Employment and Staffing
	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.
	Clerk probationary period successfully completed - Closed

Date of Next Meeting: 13 October at 7pm

The Chair thanked everyone for their attendance and closed the meeting at 8.50pm.