

Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on Wednesday 9 March 2022 at 7pm

Present: Cllr Fox (Chair), Cllr Hewitt (Vice Chair) / Cllrs Hayward, Nundy, Jackson and Scott / Clerk - Alison Hirst
Airmyn Bowls Club: S Theaker
Resident Attendance: None
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. Clerk has advertised vacancies
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 Hewitt proposed and Cllr Nundy seconded and it was resolved that the minutes of the meeting held on 9 February 2022 be approved and signed by the Chair as a true record
Cllr Fox remembered Anthony (Tony) Watson and for his services to the parish.

Outstanding / Ongoing Issues	
80/2122	Bowls Club Bore Hole – Mr Theaker presented plans to install a borehole just outside the boundary of the bowls club land. Clerk to check with ERYC as to whether planning is required. Mr Theaker to provide Clerk with copies of RAMS and contractor’s liability insurance. Mr Theaker advised that the works would take approximately 7 days to fully complete. Action: Clerk
79/2122	ERYC Bus Service – Resident suggested that the current service is insufficient as it no longer stops at Goole Hospital. Cllr Fox is investigating and will report back at the next meeting. Action: Cllr Fox
76b/21	Airmyn Clock Tower Railings Replacement. – Cllr Jackson to research cost of replacement railings with a view to applying for funding. Action: Cllr Jackson
1/2122(a)	Memorial Garden – Cllr Jackson advised £394 remaining to spend on ornament feature. Cllr Jackson to research brick structure and report back at next meeting. Action: Cllr Jackson
74/2122	Trees Overhanging Memorial Hall Car Park – Cllr Jackson provided the landowner all information and photographs of the trees in question, however, the landowner has requested to meet to discuss. Cllr Fox has agreed to meet with landowner and report back at next meeting. Action: Cllr Fox
85/21	Play Area Fortnightly Inspection – Low risk area is trampoline surround starting to lift. It was resolved to monitor and report back at next meeting. Action: Cllr Nundy
52/2122	Grass Cutting Issues - It was resolved to monitor the current situation (and reopen the discussion in the event of further issues raised by the public) especially in view of the potential work on the riverbank by the Environment Agency. Closed
37/2122	Volunteer request for contribution towards parish grass cutting machinery repair – Awaiting repairs to be completed and invoice for payment. Action: Clerk
61/2122	High Street Noticeboard – Joiner to install/erect single door noticeboard on APC land at the top of The Paddock (next to existing two door APC noticeboard) for ‘community news’. Clerk to consult owner of property in close proximity to the area of installation. Works to commence asap. Action: Clerk

New Issues:	
78/2122	Airmyn Garage Demolition - Cllr Fox advised that the builders demolishing Airmyn Garage are to be requested to return to clear the area. Action: Cllr Fox
84/2122	Historical Paperwork – Clerk advised that historical paperwork has been brought to the Memorial Hall by previous Clerk for filing. Closed

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New Issues (Residents):	
85/2122	New Post Box – Following complaints raised by residents as to the positioning of the new post box in the village, the Clerk is to liaise with the Postmaster on his next visit to the Memorial Hall and is also to log and enquiry with ERYC online. Action: Clerk
86/2122	Burial Ground (land off High Street) – Clerk received contact from resident in respect of using parish land for this purpose. This was discussed and Clerk to advise resident that due to the water table being too high, the land is not unsuitable for this purpose and to further direct the resident to the use of the churchyard. Action: Clerk
87/2122	Land Purchase for Allotments – Clerk received contact from resident requesting APC purchase land for residents to use as allotments. This was discussed and it was resolved that the Clerk advise the resident that APC work to a small budget and do not have surplus monies available to purchase land. Action: Clerk
88/2122	Clocktower clock stopped – Clerk received contact from resident advising that the clock on the Clocktower had stopped. Clerk contacted ERYC who are investigating and will rectify. Clerk to advise resident that the issue has been actioned and direct resident to make direct contact with ERYC should there be a reoccurrence. Action: Clerk
89/2122	Walking in Yorkshire – External email received by Clerk requesting APC add a link to the website to walks around Yorkshire. This was discussed and it was resolved that this link is approved to be added to APC website. Clerk to advise requestor and to add to website. Action: Clerk
90/2122	ERYC Enquiry re land ownership – Clerk advised that ERYC had requested information in regarding to land ownership. This was discussed and the Clerk was requested to direct ERYC to EA. Action: Clerk
91/2122	Resident report of vandalism – Resident has reported an act of vandalism (and provided photographic evidence) within the Memorial Hall grounds. This was discussed and it was resolved to remove/dispose of the vandalised item. Clerk to advise resident of action agreed to be taken. Action: Clerk

Planning: (Cllr Fox would leave the room for this section)	
	None

Financial: (Cllr Fox would return to the room to continue the meeting)			
92/2122	Financial Report: Bank Reconciliation approved and noted as at 3/3/22 = £6,879.28		
	Payments: The following were authorised for payment: Approved by Cllr Hewitt / 2 nd Cllr Fox		
	Payee	Detail	Amount
	Vodafone	Telephone, broadband & mobile	£ 40.25
	Clerk	Wages	£ 423.54
	Carlisle DIY	Fencemate & lock (invoice dated 2018)	£ 52.50
	Carlisle DIY	Postcrete (invoice dated 2018)	£ 4.50
	Morrall Play Services	Playground Annual Inspection (delayed due to covid)	£ 179.40
		Total	£ 702.19
84/2122	Transfer of Bank Accounts – Clerk advised that the application has been submitted to NatWest to open a current account and a deposit account for APC and confirmation has been received advising that it is being processed. Clerk to keep Councillors up to date with progress. Action: Clerk		

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Items Deferred / Added to next agenda	
76b/21	Airmyn Clock Tower Railings Replacement – Cllr Jackson
1/2122(a)	Memorial Garden – Cllr Jackson
85/21	Play Area Fortnight Inspection – Cllr Nundy
37/2122	Volunteer request for contribution towards parish grass cutting machinery repair - Clerk
74/2122	Trees Overhanging memorial Hall Car Park – Cllr Fox
61/2122	Community Noticeboard - Clerk
52/2122	Grass Cutting quotes – Clerk
50/2122	First Aid at Work Training - Clerk
78/2122	Airmyn Garage Demolition – Cllr Fox
79/2122	ERYC Bus Service – Cllr Fox
80/2122	Bowls Club Bore Hole – Clerk
84/2122	Transfer Bank Account – Clerk
85/2122	New Post Box – Clerk
86/2122	Burial Ground (land off High Street) – Clerk
87/2122	Land Purchase for Allotments – Clerk
88/2122	Clocktower clock stopped – Clerk
89/2122	Walking Yorkshire – Clerk
90/2122	ERYC Enquiry re land ownership – Clerk
91/2122	Resident report of vandalism - Clerk
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.	
None	

Date of Next Meeting: 13 April 2022 at 7pm

The Chair thanked everyone for their attendance and closed the meeting at 9.30pm