

## **Airmyn Parish Council minutes from the annual general meeting held at Airmyn Memorial Hall on **Wednesday 14 May 2024 at 7.00pm.****

### **1/25 Opening the meeting:**

The Clerk opened the meeting and welcomed everyone, councillors and members of the public were reminded that all mobile phones should be on silent for the duration of the meeting.

**Present:** Cllrs M Nundy, C Goddard, F Stones, H Matthews, R Lowe, B Rogers, K Staward and Ms Y Bellwood (Clerk - minutes)

**Public:** None

**Apologies:** Cllr P Batten. **(Approved).**

### **2/25 Minutes of Previous meeting held on 8 May 2024**

Councillors agreed the minutes presented were a true record of the meeting proceedings. **(Approved). Proposed Cllr Nundy; Seconded Cllr Goddard.**

### **3/25 Election of Chair:**

There had been no expression of interest in the position of chair prior to the meeting.

Cllr Stones nominated Cllr Nundy for the position of chair; Cllr Matthews seconded the proposal. Cllr Nundy accepted the position, and the motion was carried unanimously.

***Cllr Nundy took the Chair.***

### **4/25 Election of Vice-Chair:**

The Clerk had not received any expressions of interest in the position prior to the meeting.

A brief discussion was held. Cllr Nundy proposed Cllr Stones should continue in the role of Vice Chair, Cllr Goddard seconded the proposal. Cllr Stones accepted the role, and the motion was carried unanimously.

### **5/25 Adoption of Financial Regulations and Standing Orders:**

Both the Financial Regulations and Standing Orders had been updated in March 2025.

Councillors were advised this was due to the changes in procurement process which had been implemented in February 2025. The Clerk had prepared a draft copy of the updated Financial Regulations and Standing Orders which had been forwarded to councillors for their consideration prior to the meeting.

**Proposed Cllr Nundy; Seconded Cllr Stones.**

- 6/25      **Election of Internal Committee representatives:**
- Airmyn Community Association:** It was resolved that existing members Cllrs Lowe, Matthews and Nundy be re-elected.
- Personnel Committee:** It was resolved that Cllrs Rogers, Staward and Stones would act as Personnel Committee.
- 7/25      **Councillors unanimously approved the motions by a show of hands.**  
**Election of External Committee Representatives:**
- ERNLLCA District Committee:** It was resolved that no sub-committee was required and that all matters would be agreed by APC Councillors and that Airmyn Parish Council will continue membership.
- Councillors unanimously approved the motion by a show of hands.**
- 8/25      **Setting of meeting dates and times:**
- Resolved to hold monthly meetings on the 2<sup>nd</sup> Wednesday of each month from 7pm at Airmyn Memorial Hall, with the exclusion of August and December. There will, however, be a council meeting held in December solely to agree 2026/27 precept.
- Councillors unanimously approved the motion by a show of hands.**
- 9/25      **Removal of Press and Public from meeting:**
- Councillors considered that Agenda Items 11 and 12 would be closed to member of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be discussed.
- Councillors unanimously approved the motion by a show of hands.**
- 10/25      **Parish Clerk**
- The Chair provided an update on the Parish Clerk's absence and a brief discussion was held.
- 11/25      **Former Airmyn Bowls Club Site:**
- Councillors considered the lease agreement for the former Airmyn Bowls Club site. After much deliberation on the information presented it was decided that the Chair should not sign the lease agreement, and the tenant would be advised of the council's decision.
- Cllr Nundy would compose a letter to be forwarded to the prospective tenant.**
- 12/25      **Request for Storage:**
- Cllr Nundy had been made aware of a request for storage of equipment at the hall by one of the regular users. Cllr Nundy would meet with the coach and potentially find a solution

13/25

**Closing the meeting**

The Chair thanked all attendees and closed the meeting at 9.00pm.

**The next Airmyn Parish Council Meeting will be held on Wednesday 11 June 2025 at 7.00pm, at Airmyn Memorial Hall, Woodland Way, Airmyn, DN14 8LY.**

Signed



Chair to the Parish Council

Date

11-06-2025

