

**Minutes of the Airmyn Parish Council meeting held on Wednesday 9 September 2015 at 7.00pm in the George Dales room Airmyn Memorial Hall.**

Councillors present were Cllr Peake (Chair), Cllr. Hayward, Cllr Shelton, Cllr Thompson and Cllr Fox.

Two members of the public.

85/1516 Co-option of new parish councillor P Gardner. Proposed J Peake Seconded A Thompson.

86/1516 Mobile phones

The chair reminded everyone that these should be switched to silent mode.

87/1516 New councillors to sign the Declaration of Acceptance of Office.

88/1516 Localism Forms to be completed by new councillors.

89/1516 Apologies for absence J Barrett and L Crossland-Clarke. As L Crossland-Clarke cannot attend meetings for the foreseeable future because of work commitments, she has decided not to peruse formal co-option to the council.

90/1516 Confirmation of minutes.

Resolved that the minutes of the meeting of the council held on 12 August 2015 be approved as a true and correct record.

91/1516 There were no declarations of interest on agenda items.

92/1516 ACA report and meeting minutes.

Report from the ACA committee. The staff vacancies have been advertised locally. Prices for hiring the hall will be increased as from 1 October 2015. Staged price increase for regular users. Work is progressing on the hall updates and refurbishing. The September meeting of the ACA did not take place due to being inquorate.

93/1516 On going issues.

93.1 Writing a safe system of work. ERYC approached and cannot supply a policy. The Clerk will write a policy for this council relating to the Clock tower based on the Councils existing Health and Safety policy.

94/1516 Planning

15/02196/STPLF

Elite Office Furniture Proposed Engineering works to drainage ditches located at land South East of Delta Enterprise Park, Rawcliffe Road, Airmyn. If the factory is placed further back it may cause drainage issues but these are being looked at by the drainage board. Resolved to make no comment to the East Riding of Yorkshire Council.

Planning Decision

15/022242 G Dungay Full approval for single storey extension. Noted.

Mrs J Peake  
Chair

95/1516    Financial matters

To receive a bank reconciliation and respective bank statements up to 31 August 2015. Work in progress re the in year spending and how this is to be presented. The annual accounts will be published on the website at the year end 31 March 2016.

The following payments were approved.

Cheque home working Clerk £15. August 2015.

Hire of Hall meetings August ACA. £14

Clerk's salary for July to be approved for payment.

Annual insurance tied in until 2016. £1591.72 or £1512.13 from Came and Company. They have carried out three comparisons for this council. Resolved the higher figure be paid so not tied in for a further 3 years. ACA to be recharged. A thorough review of all assets to be carried out in the coming months with current values updated.

365 expired for the council's laptop. PC World £59.99 one year product key. Resolved to be paid by the Clerk.

96/1516    Issues raised by councillors:

- 96.1 Bracken Hill The conservation volunteer (TCV) and an application which can be made to Two Ridings Community Foundation. Indemnity to this council. Proposal received. Report re sustainability of the project. Resolved to go ahead with the proposal presented by TCV. Volunteers are waiting for this project. Clerk to ascertain the next steps from TCV.
- 96.2 Website. Presentation by Cllr Thompson as to the updates required to make it informative, clear and full of interactive features. The existing web package is paid for upto next April, support if further packages are purchased. Resolved to adopt a new website. Prices for the next meeting together with training for the Clerk who has to update the parish council side of the website. The ACA can benefit from a bookings area on the website together with instant village news updates.
- 96.3 Grit Bins. The number of grit bins owned by the parish council need to be counted. Charges for a requested refill are £56. The yellow ones are serviced three times a year by ERYC. The newsletter will carry an article. Is it necessary for them to be emptied and refilled. Cllr Gardner to check.
- 96.4 40mph speed limit. This has been promised by ERYC and the limit should be 40mph from the link roundabout to the new roundabout. Update for October meeting.
- 96.5 Queens 90<sup>th</sup> Birthday celebrations. Official birthday is June and this is a better month to hold an event than April. The newsletter will carry an article for possible volunteers to arrange an event for the village.

97/1516 Issues arising from new correspondence

97.1. Standing Orders. Deferred for further research.

97.2 Trees on the river bank in Airmyn. Willow trees. It is the environment agency to carry out this work. Some work already carried out and the Clerk to obtain further details for the next meeting.

97.3 Task force schedule following visit 13 August. The seats on the riverbank are to be varnished. The clock tower doors are scheduled for painting on the 21 September. Wooden steps to be revamped. ERYC to be approached to supply a schedule of grass cutting and confirmation when cutting takes place. Further quotes for the area in need of cutting near the refuse tip to be obtained.

97.4 Airmyn Dykes. Church view area. The dykes belong to private owners but need cleaning. The clerk to write to Goole and Airmyn Drainage Board to request they check the dykes in the village and whether they are able to contact everyone with details of the dyke's condition at this time.

98/1516 Upcoming meetings

Waterways Partnership in November, venue to be advised.

16 September 15 Joint Local Access Forum 2pm Skirlaugh Hull. ERYC.

99/1516 Ward Councillor's Reports

Cllr. Fox advised that ERYC are to undertake road resurfacing works necessary following the works carried out by them in June which have been deemed unsatisfactory. Many complaints have been recorded.

100/1516 Safety Concerns

Speeding traffic through the village.

101/1516 Matters for inclusion on the agenda of the next meeting.

Co-option of new councillors.

102/1516 The date of the next meeting is the 14 October 2015

103/1516 Ten minutes for members of the public.

The container which was refused planning permission is still there. Clerk to contact ERYC on this matter and report for the next meeting.

Traffic calming measures needed for the village.

Can the key to the riverbank gate be located. Does the gate need to be locked. A recent incident has prompted this enquiry.

Drains smelling in the village Fox to look into on behalf of resident.

Can recognition of the long serving parish councillors prior to the May election be made by this council. Clerk to seek advice.

Participation of Ward Councillors at forthcoming meetings, now the parish council is becoming quorate, to be looked into. Their knowledge and advice is needed by the new parish councillors.

Mrs J Peake  
Chair of Airmyn Parish Council