

**Minutes of the meeting of Airmyn Community Association held on Wednesday 14 June 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting at 8.30pm.**

**Present S Hayward(Chair), S Scott, St John Meyers, T Longden, I Williamson, C Fox.**

**Public present:** Two.

21/1718 Mobile phones. All switched to silent mode.

22/1718 Apologies. None.

23/1718 The minutes of the meeting held on Wednesday 3 May 2017 were signed as a true and complete record.

24/1718 Declarations of Interest. Cllr Hayward declared an interest in the Grin and Tonic item, as she oversees the group. She will be making the presentation but will take no part in the discussion or voting afterwards.

25/1718 Member of the public moved to the end of the meeting.

26/1718 Ongoing issues.

26.1 Draft projections for 2017-2018. The new parish councillors need further time to fully understand these figures.

26.2 Grin and Tonic moving forward after the grant. S Hayward gave a presentation to councillors as the grant from ERYC has now been fully spent. The group is now able to continue, without outside help, and has a good regular attendance. A charge of £2 is made per session but this is not sufficient to cover the full cost of the hall hire. Cllr Hayward asked that the group be treated as a fund-raising group and be allowed to make a contribution at the end of each month like the adult bingo and the children's holiday time activities. The benefits of the Grin and Tonic sessions are to increase activity among the older residents of the village and to improve their social interaction.

Resolved that the group contribute 25% of their income to the hall each month and that No hiring fees will be charged.

26.3 Staff appraisals S Hayward and the Clerk to conduct two staff interviews with the Caretaker and Cleaner. Cllr Fox and Hayward to conduct the Clerks appraisal.

26.4 Village Proposal. No one attended to supply further information re this. Clerk will retain the proposal on file.

27/1718 Financial matters and payments:

The bank reconciliation up to 31 May 2017 had previously been circulated and was approved by the committee and signed accordingly.

The following payments were approved and cheques signed at the end of the meeting.

27.1 Recharge Clerks wages May to APC.

27.2 Caretaker June wages. Bacs payment

27.3 Cleaner June wages. Bacs payment

27.4 Relief Staff May wages x 1

27.5 Wall clock N Ingleton £1.99

Retrospective BACS payment T Martin £150.00

P&J Windows £90

28/1718 New Issues Raised

Chair \_\_\_\_\_

Date \_\_\_\_\_

Price Rotary for November function-last year. £145. Resolved to increase slightly £150 charge.

Price summer school Children's football. Resolved the same hourly rate be applied.

Project funding. St John Meyers introduced his idea for involving businesses to sponsor new projects for the village. A survey of households would be carried out to determine where residents accessed services. Approaches could then be made to these businesses for sponsorship.

Following discussions, councillors were uneasy about the idea of the survey and resolved to leave this matter for the time being. Grants can always be accessed from Two Ridings now the kitchen project has ended. Cllr Fox stated that a specific project could be targeted to specific firms, dependent on what items they supply to the community. Airmyn has the bowls club and playground which attract people from outside the village.

Fund raising. Currently a monthly bingo and children's activities raise funds for the hall. It is hoped that the popular Quiz night can be reintroduced and other events in conjunction with the bowls club could be organised. A meeting with the bowls club to be arranged.

Fire extinguishers. Resolved to check with the contractor to see if we have a need to replace the missing one. There is a fire extinguisher in the sports hall and others in the building following the annual inspection.

Ceiling tiles. The electrician to be booked to repair the outside light and ceiling tiles.

Bank Mandate form- new cheque signatories are required.

Resolved S Scott and St John Meyers be appointed as the new cheque signatories.

29/1718Matters for inclusion on the agenda for the next meeting.

Emergency team storage.

Eastern Raiders price for next season.

Staffing.

Barriers at the hall.

30/1718 Members of the public. Can a permanent barrier be erected at the hall.

31/1718 Date for the next meeting

12 July 2017

Miss S Hayward

Chair

Chair \_\_\_\_\_

Date \_\_\_\_\_