

Minutes of the meeting of Airmyn Community Association held on Wednesday 12 July 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.30pm.

Present were Cllr S Hayward, Cllr S Scott, Cllr I Williamson and Cllr T Longden.

Public present: Two

32/1718 Mobile phones. All switched to silent mode.

33/1718 Apologies St John Meyers, C Fox.

34/1718 The minutes of the meeting held on Wednesday 14 June 2017 were signed as a true and complete record.

35/1718 Declarations of Interest. None

36/1718 Ongoing issues.

36.1 Draft projections for 2017-2018. Electric meter has been read and non-use during the summer period has been noted.

36.2 Emergency Team storage. The box is in the locked cage. Noted no permission sought from the committee.

36.3 Staff appraisals. These have taken place with the cleaner and caretaker. Their appraisal copies will be issued to them for signature and kept in the relevant personnel files.

37 Financial matters and payments:

The bank reconciliation up to 30 June 2017 had previously been circulated and was approved by the committee and signed accordingly.

The following payments were approved

37.1 Recharge Clerks wages June to APC.

37.2 Caretaker July wages. Bacs payment

37.3 Cleaner July wages. Bacs payment.

37.4 Relief Staff July wages x 1.

37.5 Elcocks Ltd. Next meeting.

37.6 Greenworks Bacs payment £144.

38/1718 New Issues Raised

Price Eastern Raiders next season. After a lengthy discussion, it was decided to charge Eastern Raiders £17.50 per hour to use the football pitch with no access to the hall. The team have in recent weeks given the committee notice that they do not wish to use the hall for indoor training but will roll and carry out extra cuts to the football pitch in addition to lime marking it although we pay for the lime paint. The committee have no signed contracts in place with the team.

Price Airmyn School user rate. Not applicable as the summer fayre was held at the school Friends of the hall group. Everyone is to be advised that their ideas should be sent to the Airmyn Community Association. It is always welcome when local people fund raise to maintain the hall.

Fund raising. Funding Survey. Resolved no action to be taken on this.

Barrier at the hall. This item has been researched before. The Clerk will contact fire and ambulance authorities in the first instance re this issue.

Chair _____

Date _____

Membership of Humber and Wolds Rural Community Council and East Riding Association of Rural Community Buildings. Resolved no action at this time.
PRS Review form. The chair signed this report for the last year.
39/1718 Members of the public. No additional matters. Agreement expressed for the decisions reached this evening.
40/1718 Matters for inclusion on the agenda for the next meeting.
Dogs in play area.
41/1718 Date for the next meeting
9 August 2017

S Hayward
Chair

Date

Chair _____

Date _____