

Minutes of the Airmyn Parish Council meeting held on Wednesday 8 November 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), S Scott and C Healey.

Members of the public 5. The clerk was in attendance.

115/1718 Mobile phones. The chair reminded everyone that phones should be switched to silent mode.

116/1718 Co-option of new councillors. None.

117.1718 Apologies for absence C Fox.

118/1718 Confirmation of minutes. The minutes of the meeting held on 8 November 2017 had previously been circulated and were agreed as a true and complete record and signed accordingly.

119/1718 Declarations of interest. No declarations made.

120/1718 Ongoing Issues.

120.1 Bracken Hill. Mrs J Peake presented the following information to the parish councillors. In 1920 Bracken Hill was taken on as a Council Tip and this closed in 1979. The parish council purchased half of the site from Humberside County Council who used the other half for the new amenity site and recycling centre. Humberside County Council capped the site with one metre of soil. The Parish council then leased it to the Woodland Trust for 25 years. The vision was that Bracken Hill would be an amenity for the community at the end of the 25-year lease.

Further discussion took place. The grant received from Two Ridings in 2016/2017 was well received but no volunteers have come forward to lead the ongoing work needed on this site. The parish council must make regular inspections, ensure Insurance requirements are met and that signage is correct and visible throughout the site. The parish councillors discussed the future of this site in view of recent issues raised by residents. The conclusion was that it is unreasonable, with currently only 4 parish councillors to maintain this site. The clerk was asked to contact ERYC for advice, querying a handback of this site and to discuss appropriate signage as they are equipped to manage the risks involved. Resolved for the clerk to issue a letter to the appropriate ERYC officer re the land at Bracken Hill.

120.2 Land Claim for Possessory Title.2 Pieces of land were given as an asset for the village.

Quotes are to be sought from solicitors for the next meeting re claiming title on these two pieces of land. The parish council should act as custodians which was the original intention in gifting the land to the village.

120.3 Quotes for playground. The playground needs repairs and equipment replaced due to its age. Simply Playground have quoted £3605 and Playdales £3982.15. The decision will be made at the next meeting as to the work to be ordered. The clerk was asked to detail pieces which are repairs and itemise costs for new equipment for consideration by the councillors. The fencing costs are included in one quote but not the other. Local quotes may be obtained for fencing.

121/1718 Planning

PA/03374/PLF Erection of single storey extension to create managers office. McDonald's Restaurants Rawcliffe Road Goole. Not visible from the village. No objections or comments.

17/03589 Variation of condition1(3-year permission) for application 13/02934 Newholme Rawcliffe Road Goole DN14 8JN.Permission was given for 5 years; no complaints have been recorded. No objections or comments.

17/00038/ENFORC Appeal against Land and Pond Westfield Lane Hook. Written responses appellants Mrs S Shears. Appeal start date 29 September 2017.No written response to be made.

122/1718 Issues raised by councillors

Dog Exclusion notices-review by ERYC. A date for the visit is Thursday 16 November 2017.

123/1718 Issues arising from new correspondence

123.1 Bowls club require letter from the parish council to approve works re guttering replacement which they are making a grant application for. They are no longer considering reducing the green size. Resolved Clerk to write this letter and approve the works.

123.2 Newsletter. An email has been received asking for a contribution towards the newsletter costs Resolved £125 be allocated as the newsletter does get delivered to every house in the village and posted to outlying properties.

123.3 Village Noticeboards. Following a query by a resident, discussion took place about items displayed on the noticeboard. It was pointed out that keys are held by residents other than those on the parish council. It is there for the community and to give information about services available. No charge is made for notices displayed.

123.4 A new dog/litter bin at Beech Avenue has been requested by residents.

Resolved the purchase be made and it will be sited near the grit bin on Bridge Road at the entrance to Beech Avenue.

123.5 Quote for additional tree work £60. Resolved this be accepted.

124/1718 Upcoming meetings. None

125/1718 Ward Councillors Reports. None

126/1718 Safety Concerns None

127/1718 Financial matters

The bank reconciliation and respective bank statements up to 31 October 2017 had previously been circulated and were agreed as a true record and signed accordingly.

The following payments were approved

Bacs payments.

Mr G Fillingham £2210 and £50.00 pest control.

Mr R Westmorland £1902

Home working Clerk £18. October 2017.

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

N Ingleton postage £40.32

ERYC charges

Clock tower lights £191.33

Car Park Lighting £111.74

SLA Additional lighting for the 8 standard lamps at Beech Avenue £625.92.

VAT refund to ACA £171.94 period up to 30-09-2017.

128/1718 Ten minutes for members of the public to speak.

Are the Woodland Trust able to take on Bracken Hill again. This is an agenda item already for the next meeting.

Reports of shooting are on the areas of farmland surrounding Bracken Hill.

129/1718 Matters for inclusion on the agenda of the next meeting.

Precept spending for the new financial year.

130/1718 The date of the next meeting 13 December 2017.

131/1718 Review of contracts of employment. Job Appraisal Review. Pay scales to be confirmed.

Press and Public were excluded. Noted to action following further discussion.

Miss S Hayward

Chair to Airmyn Parish Council