

Minutes of the meeting of the Airmyn Community Association held on 14 September 2016 in the George Dales room Airmyn Memorial Hall at 8.00pm.

Present J Peake, S Hayward, C Fox and P Gardner and the Administrator.

46/1617 Mobile phones. All switched to silent mode.

47/1617 Apologies. None

48/1617 The minutes of the 6 July 2016 meeting require amendment at item 28.9. Resolved no further action needed after the amendment is actioned. Minutes of the 3 August 2016 signed as a true and correct record.

49/1617 Declarations of interest. None declared.

50/1617 Five members of the public.

51/1617

51.1 Sewage drain at the car park. A contractor has undertaken this work. No remaining issues.

51.2 Howdens are to provide a community kitchen and the work is scheduled for 14<sup>th</sup> November 2016. It will be white with black worktops. New wall cupboards. A new fridge will also be provided. The only expenditure is the requirement to hire a skip. Painting is to be undertaken by volunteers

51.3 The service on the drainage pump has been undertaken. The wires had been cut through and needed repair which a volunteer had undertaken. An annual service will now be undertaken.

51.4 The gas heaters will be serviced in November.

51.5 The new Jive user has suggested new led lighting. Resolved no action on this at present. PAT testing due later this month.

52/1617 Bank reconciliations to 31 August 2016 were accepted by the committee as these had previously been circulated.

Retrospective cheques

52.1 Caretaker wages August.

52.2 Cleaner wages August.

Payments approved

52.3 Recharge Clerks wages August to APC.

52.4 Mark Harrod goalpost wheel £33.

52.5 N Ingleton Cleaning materials £6.72.

52.6 Lincat new cartridge for water boiler £47.40.

52.7 Wages recharge for Two months' caretaker/cleaner.

52.8 Pumptec £0.00.

52.9 Sewage £102.

52.10 Rigby Taylor Duraline supreme £68.38.

Mrs J Peake Chair

- 52.11 Delta Blinds £49.
- 52.12 1-2 Clean Tank repair and service £688.
- 52.13 PRS Licence £114.
- 52.14 Elcocks paper towels and toilet rolls £33.18.
- 52.15 CCS Ltd. work still ongoing.
- 52.16 Sreetons valuation £180.
- 52.17 Access Locksmiths £50.
- 52.18 Fingerprint identity machine £32.94.

#### 53/1617

- 53.1 Flood products exhibition cancelled.
- 53.2 Price £20 for Harvest PCC hire.
- 53.3 Network event for ERA of RCB no one to attend.
- 53.4 Staff overtime. Resolved to pay the hours claimed as reviewed. Resolved that an advert be placed for another member of staff due to the additional lettings and small committee.

#### 54/1617 Matters for the next agenda

ERYC daytime activities.

#### 55/1617 Date for next meeting 12 October 2016.