

Minutes of the meeting of the Airmyn Community Association held on 12 October 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.

Attendee S Johnson ERYC- Sport and Active Communities Officer. Organiser Grin and Tonic.

56/1617 Mobile phones. All switched to silent mode.

57/1617 Apologies. None

58/1617 The minutes of the 14 September meeting were signed as a true and correct record.

59/1617 Declarations of interest. None declared.

60/1617 Two members of the public.

61/1617

61.1 The first half of the kitchen grant has been received. Offers of help are gratefully received from all members of the community to assist in the kitchen scheduled for the 14 November. We still have a leaking boiler and the administrator is contacting the firm who have now visited twice, once without charge.

61.2 ERYC have organised free sessions called Grin and Tonic-exercise aimed at the over 50's. These have been well attended and now the class needs to organise themselves. Six initial sessions to gauge community response. It is possible apply for funding upto £2000. The group need to establish what the demand for exercise will be e.g. a table tennis table. Sarah will help with any grant application which must have an impact on the community.

Resolved: The ACA fully support the continuation of the group and ask Sarah Johnson to do all that she can to encourage the group to become self-organised. Sarah Johnson will produce a draft grant application for the equipment which the group feel will be most useful, with a view to the ACA then submitting it to ERYC.

61.3 ERYC organise community payback schemes. Cllr Fox has recently organised a site visit. The proposed fence painting will not proceed as the fencing is especially treated and it blends well into the play area which it surrounds. They will undertake a car park tidy up to assist the charity.

61.4 Overtime payments. None approved.

62/1617 Bank reconciliations to 27 September 2016 were accepted by the committee as these had previously been circulated to all the committee.

Retrospective cheques

62.1 Caretaker wages September.

62.2 Cleaner wages September.

Payments approved

62.3 Recharge Clerks wages September to APC.

62.4 Will Sparks Pat testing £80.

Mrs J Peake Chair

62.5 N Ingleton Tape/Stationery £11.93.

62.6 Caretaker October wages.

62.7 Cleaner wages.

63/1617

An advert is to be placed in the Goole Times and on the noticeboard for a relief supervisor. The hall is now being used 7 days a week and a further person will help the small committee, administrator and existing staff.

64/1617 Matters for the next agenda

Draft budget for next financial year.

Report from Property Management course the administrator is attending in Hull next week.

Inspection of the tarmac near the side of the hall.

Grant application Connecting communities.

65/1617 Date for next meeting 9 November 2016.

Mrs J Peake Chair