

**Airmyn Community Association**  
**Administrator Mrs N Ingleton**  
**22 Field Road Crowle Scunthorpe DN17 4HP**  
**07557 166909 email [airymnca@gmail.com](mailto:airymnca@gmail.com)**

**28 January 2016**

**Dear Councillor/Committee Member**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 3 February 2016, in the R. L .Walker Room, Airmyn Memorial Hall at 7.00pm.**

**Agenda**

**Public present:**

Presentation by Paul Varney Groundwork Grant applications and assistance.  
Sport Relief cash grant email.

- 1 Mobile phone to be switched to silent mode.
- 2 To confirm the minutes of the meeting held on Wednesday 6 January 2016 are approved and signed as a true record.
3. To receive declarations of Interest on agenda items (existence and nature of interest must be declared and recorded)
4. Ongoing issues.
  - 4.1 Pricing for events.  
Football tots difference in views between committee members. Weekday price.  
Rotary price for 6 May, kitchen query re warming oven.  
Football pitch enquiry Eastern Raiders. Offer letter £900.  
Howden football enquiry under 13, s.am no changing rooms but toilets required.  
Kaleidoscope Orchestra.
  - 4.2 Heating. Cover over the set controls.
  - 4.3 Update re rent of office space.
  - 4.4 Preparation of kitchen for new electrical appliances.
  - 4.5 Fund raising Greek night. July 2016.

Chair \_\_\_\_\_

Date \_\_\_\_\_

- 4.6 Caretaker/Cleaner hours. Additional hours to be approved and paid the following month. Payment due each month now annualised.
- 4.7 Removal of the gas cookers. Selling redundant equipment. Sale of carpet.
- 4.8 Roof and downpipe repairs. One quote to date.
- 4.9 German visit. Confirmation of visit. Price reduction request due to lack of kitchen facilities.
- 4.10 Kitchen update.
- 4.11 Purchase of new step ladders.
- 4.12 Review of cleaning equipment.

5 Financial matters and payments:

- 5.1 Bank reconciliation up to 31 January 2016 presented to the committee.  
Revised Budget projections for 2016/2017 next meeting.

6. Payments for Approval

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

- 6.1 Caretaker Wages
- 6.2 Cleaner Wages
- 6.3 Electrician
- 6.4 Recharge wages January to APC
- 6.5 Recharge Domain/Website. £66.50 + £16.76
- 6.6 Carlisle DIY
- 6.7 L.M.B Ltd £102.00
- 6.8 N Ingleton cleaning materials £3.68.
- 6.9 Johnsons Cleaners £45.60 late payment from 2013.
- 6.10 Cash for Ceilidh. £350.00.

Chair \_\_\_\_\_

Date \_\_\_\_\_

6.11 Access Locksmith Solutions Ltd. £50.00.

6.12 Stationary, cleaning materials £24.90

7 New Issues Raised

7.1. Yorkshire.com Membership benefits and associated costs.

7.2. Funding sources.

7.3 Refunds for no heating, Pilates, no setting up of the hall Sequence dancing.

7.4 Vending machine.

7.5 Tree over hanging bowls club.

7.6 LED lights Pulsar.

7.7 Ceiling Tiles request for realigning.

7.8 Cobwebs removal in the hall.

7.9 Car park lights.

7.10 Daytime use Nursery/ERYC.

7.11 Appointment of Accountants 31.3.2016.Quote from Townends and ervas.

7.12 Feedback from meeting ERA of RCB R Lowe.

7.13 Flood Day 27 February.

7.14 ROSPA No volunteer courses available.

8. Matters for inclusion on the agenda for the next meeting.

9 10 minutes for members of the public to speak.

10 Date for the next meeting

2 March 2016.

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_