

Airmyn Community Association
Administrator Mrs N Ingleton
22 Field Road Crowle Scunthorpe DN17 4HP
07557 166909 email airymnca@gmail.com

09 June 2016

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 15 June 2016, in the G D room, Airmyn Memorial Hall at 7.00pm.

Agenda

Public present:

- 1 Mobile phone to be switched to silent mode
- 2 Chair of the ACA/APC J Peake.
- 3 To confirm the minutes of the meeting held on Wednesday 6 April 2016 are approved and signed as a true record.
4. To receive declarations of Interest on agenda items (existence and nature of interest must be declared and recorded)
5. Ongoing issues.
 - 5.1 Timetable for kitchen renovation.
 - 5.2 Football pitch.
 - 5.3 Fund raising events.
 - 5.4 Business plan.
 - 5.5 Projections to 31 March 2017.
 - 5.6 Job appraisals x 2. Carried out by H Cowling and Administrator.
 - 5.7 Selling redundant equipment. Sale of carpet.

Chair _____

Date _____

6 Financial matters and payments:

5.1 Bank reconciliation up to 31 May 2016 presented to the committee.

Vat claimed to 31.03 2016 due to ACA from APC £684.32.

7. Payments for Approval

The following payments were approved and cheques signed at the end of the meeting, retrospective cheques by the old ACA are marked with a R, no meeting held in May 2016

6.1 Caretaker Wages April R

6.2 Cleaner Wages April R

6.3 Prestige safety services £406.80R

6.4 Recharge Clerks wages April/ May to APC

6.5 W Sparks £735.00R

6.6 Elcocks £34.73

6.7 Natural Gas Services £72R

6.8 Chafors new cleaning equipment £18R

6.10 W Sparks Ceiling tiles £50.00R

6.11 W Sparks Cleaning of lights in the main hall £225.00R

6.12 C Fox cheque from PayPal £23.95

6.13 N Ingleton £3.90+

6.14 DB Services Deep Clean £612.00

6.15 P & J Windows £130 for 3 months

6.16 Hatherley Commercial Services Ltd New oven £1260

6.17 Sparks Electrical connecting oven £67.39

Chair _____

Date _____

6.18 Shop Equip warming oven £816.31R

6.19 Bar licence £21 event 25 June 2016

8 New Issues Raised

8.1. Health and Safety. Report from football.

8.2 Quote inspection hall lighting and test of all fixed circuits £480.

8.3 Walk the Halls invitation

8.4 Community Grants-Tesco Jewson's.

8.5 Price query C Fox 11 June-quote £200.

8.6 Bookings going forward.

8.7 Price query Girl Guides 19 July 2016.

8.8 Goole Fields grant form.

8.9 Connecting Communities Grant money.

8.10 Available help.

8.11 Quote Prestige safety signs £100.20 plus new fire extinguisher £24

8.12 Bowls club lease June review new annual payment.

8.13 Email J Dungay

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

Recognition T Richardson

10 10 minutes for members of the public to speak.

11 Date for the next meeting

Nichola Ingleton
Administrator

Chair _____

Date _____