

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

29 June 2016

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 6 July 2016, in the G D room, Airmyn Memorial Hall at 7.00pm.

Agenda

Public present:

- 1 Mobile phones to be switched to silent mode.
- 2 Apologies.
- 3 To confirm the minutes of the meeting held on Wednesday 15 June 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 Ten minutes for members of the public.
6. Ongoing issues.
 - 6.1 Bowls club lease.
 - 6.2 Pricing post office. £5.25 agreed previously.
 - 6.3 Electrical Inspection and circuit testing report.
 - 6.4 Annual inspection of drainage pump.21 March 2013 new pump and control Action fitted.
 - 6.5 Car park drainage.
 - 6.6 Caretakers appraisal form and attendance sheet.
 - 6.7 Grant form Goole Fields for completion following reports.
 - 6.8 Health and Safety matters.
 - 6.9 Recognition the late T Richardson.

Chair _____

Date _____

7 Financial matters and payments:

7.1 Bank reconciliation up to 30 June 2016 presented to the committee.

8 Payments for Approval

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

8.1 Caretaker Wages June signed by APC cheque

8.2 Cleaner Wages June signed by APC cheques

8.3 Greenworks reduced bill £120+vat.

8.4 Recharge Clerks wages June to APC

8.5 DB Services Deep Clean £612.00

8.6 Elcocks £33.18

9 New Issues Raised

9.1. Fencing around the hall.

9.2 Window cleaning – frequency required. Projection £460 per annum.

9.3 Gas contract notice given.

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

11 10 minutes for members of the public to speak.

12 Date for the next meeting

3 August 2016

Nichola Ingleton
Administrator

Chair _____

Date _____