

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

**12 July 2016**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 3 August 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 6 July 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. Letter C Morris.
  - 6.2 Jive leaving. Reason.  
New Jive session. Price and exclusivity request.
  - 6.3 Electrical Inspection and circuit testing report.
  - 6.4 Annual inspection of drainage pump. 21 March 2013 new pump and control action fitted. Quote Pumptec for one off service £360 plus vat.
  - 6.5 Car park drainage. Quote
  - 6.6 Gas contract. Administrator dealing with.
  - 6.7 Health and Safety
  - 6.8 Health and Safety matters.

Chair \_\_\_\_\_

Date \_\_\_\_\_

7 Financial matters and payments:

Bank reconciliation up to 31 July 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 July

8.2 Cleaner Wages July

8.3 Recharge Clerks wages July to APC.

8.4 Cleaning materials N Ingleton

9 New Issues Raised

9.1. Fencing around the hall.

9.2 Keys

9.3 School use of lime marker.

9.4 Correspondence received.

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

7 September 2016

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_