

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

5 January 2017

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 11 January 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 8.00pm

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 21 December 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 Grant £2000 received to continue Grin and Tonic, Wednesday morning.
 - 6.2. Spreadsheet for yearly building checks using Ethical framework guidelines.
 - 6.3 New Staff. Staffing issues.
 - 6.4 Heating
 - 6.5 Draft Projections for 2017-2018.

Chair _____

Date _____

7 Financial matters and payments:

Bank reconciliation up to 31 December 2016 presented to the committee.

Incorrect recharge last month re VAT. Payment to be received from Airmyn Parish Council £1614.98. vat payment to ACA £807.49 plus incorrect payment £807.49.

Retrospective cheques approved

7.1 Caretaker Wages December

7.2 Cleaner Wages December

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

7.3 Recharge Clerks wages December to APC.

7.4 Caretaker January wages

7.5 Cleaner January wages

7.6 ACA Vat £1614.98 as above.

8 New Issues Raised

Suggestions for the village hall usage letter-anonymous.

Possible appointment of an Individual to develop the business opportunities at the hall. Business Development Marketing individual.

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

10 Date for the next meeting

8 February 2017 8pm.

Nichola Ingleton
Administrator

Chair _____

Date _____