

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

**1 February 2017**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 8 February 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 11 January 2017 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 £1890 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 Draft projections for 2017-2018.
  - 6.5 Quote for Hall decoration.
  - 6.6 Floor clean
  - 6.7 Business Individual to improve the hall usage.

Chair \_\_\_\_\_

Date \_\_\_\_\_

7 Financial matters and payments:

Bank reconciliation up to 31 January 2017 presented to the committee.

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

7.1 Recharge Clerks wages January to APC.

7.2 Caretaker February wages.

7.3 Cleaner February wages.

7.4 Relief Staff January wages

7.4 CCS Ltd £163.98.

7.5 Recharge Caretaker wages for Dog Bins around the hall and dog walk.

7.6 Howden Cleaning guttering £150 BACS payment.

7.7 S Hayward materials £8.92.

7.8 LMB Ltd Lift maintenance.£102.00.

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8 New Issues Raised

Football pitch.

Terms and conditions.

Chair \_\_\_\_\_

Date \_\_\_\_\_

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

10 Date for the next meeting

8 March 2017 8pm.

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_