

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

**2 March 2017**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 8 March 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 8 February 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. Spreadsheet for yearly building checks using Ethical framework guidelines.
  - 6.2 New Staff. Staffing issues.
  - 6.3 Draft projections for 2017-2018.
  - 6.4 Quote for Hall decoration.
  - 6.5 Floor clean

Chair \_\_\_\_\_

Date \_\_\_\_\_

7 Financial matters and payments:

Bank reconciliation up to 28 February 2017 presented to the committee.

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

7.1 Recharge Clerks wages February to APC.

7.2 Caretaker March wages.

7.3 Cleaner March wages.

7.4 Relief Staff March wages

7.4 BR electrical £213.50

7.5 A Ingleton retrospective Decathlon Table tennis table £279.99

Amazon refund £9.99 Table Tennis Bats and balls-Both from the grant received.

7.6 New Age Curling £

7.7 N Ingleton Cleaning materials £4.00

7.8 S Hayward Kitchen items. £21.60

7.9 New lock for Post Box £11.50+ £6.50= £18.00

8 New Issues Raised

Pilates illness/funeral.

Football pitch.

Terms and conditions. Client refunds. Checks to be made at the session end.

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

10 Date for the next meeting

12 April 2017 8pm.

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_