

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

**5 April 2017**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 12 April 2017, in the G D room, Airmyn Memorial Hall following the parish council meeting 6.00pm.**

**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 March 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 Use of GD Room for the village.
  - 6.2 New Staff. Staffing issues. Staff appraisals. Staff Pensions.
  - 6.3 Draft projections for 2018-2019.
  - 6.4 Quote for Hall decoration.
  - 6.5 Floor clean

Chair \_\_\_\_\_

Date \_\_\_\_\_

7 Financial matters and payments:

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

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

7.1 Recharge Clerks wages March to APC.

7.2 Caretaker April wages.

7.3 Cleaner April wages.

7.4 Relief Staff April wages x 2.

7.4 Elcocks £33.18

7.5 Supplies Cones £9.90 + £47.76 Ten Pin Bowling Set

7.6 N Ingleton Keys £12.00 plus gloves £4.82.

7.7 Helping Hands £17.94

7.8 Prestige Safety £77.40

7.9 L Dykes £17.50

8 New Issues Raised

Thank you letters D Bluett, Bingo £359.01 Table top ladies £162.50 and S Stevens £188.65 for fund raising in the last financial year. Newsletter item.

Mike Smith Rhythm and Rhyme. Flyer.

New Signage in the hall. Quote £100.20.

Adoption of auditor for ACA to 31.3 2017.

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

10 Date for the next meeting

3 May 2017 8pm.

Chair \_\_\_\_\_

Date \_\_\_\_\_

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_