

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

28 April 2017

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 3 May 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 12 April 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 Draft projections for 2017-2018.
 - 6.2 Village hall presentation.
 - 6.3 Staff appraisals
- 7 Financial matters and payments:

Bank reconciliation up to 30 April 2017 presented to the committee.

To approve the following payments: -

 - 7.1 Recharge Clerks wages April to APC.
 - 7.2 Caretaker May wages. Bacs payment

Chair _____

Date _____

7.3 Cleaner May wages. Bacs payment

7.4 Relief Staff May wages x 2.

7.4 ERYC £164.32.

7.5 N Ingleton Cleaning materials £28.55.

7.6 Table tennis bats and balls £21.99.

7.7 Dishwasher Fluid £24.95.

Retrospective BACS payment T Martin £150.00.

8 New Issues Raised

Election hire charge 8 June 2017.

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

10 Date for the next meeting

As determined at the Annual General Meeting.

Nichola Ingleton
Administrator

Chair _____

Date _____

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