

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

6 July 2017

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 12 July 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 14 June 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 Ongoing issues.
 - 5.1 Draft projections for 2017-2018.
 - 5.2 Emergency Team storage.
 - 5.3 Staff appraisals.
- 6 Financial matters and payments:

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

To approve the following payments: -

 - 7.1 Recharge Clerks wages June to APC.
 - 6.2 Caretaker July wages. Bacs payment

Chair _____

Date _____

6.3 Cleaner July wages. Bacs payment

6.4 Relief Staff May wages x 1

6.5 Elcocks Ltd

7 New Issues Raised

Price Eastern Raiders next season.

Price Airmyn School user rate.

Friends of the hall group.

Fund raising. Funding Survey.

Barrier at the hall.

Membership of Humber and Wolds Rural Community Council and East Riding Association of Rural Community Buildings.

PRS Review form.

8 Members of the public.

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

10 Date for the next meeting

9 August 2017

Nichola Ingleton
Administrator

Chair _____

Date _____