

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

3 August 2017

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 9 August 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 July 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 Staff Matters.
- 6 Financial matters and payments:

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

To approve the following payments: -

 - 6.1 Recharge Clerks wages July to APC.
 - 6.2 Caretaker August wages. Bacs payment

Chair _____

Date _____

6.3 Cleaner August wages. Bacs payment

6.4 Relief Staff august wages x 1

6.5 B R Electrical Scissor lift hire, led floodlight, dusk to dawn sensor £270
BACS payment.

6.6 PRS Licence Combined or per event.

6.7 Elcocks.

6.8 Prestige Fire extinguisher £36

7 New Issues Raised

ACA prices.

Toddler group price.

Harvest Tea price.

8 Members of the public.

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

10 Date for the next meeting

13 September 2017

Nichola Ingleton
Administrator

Chair _____

Date _____