

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

**7 September 2017**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 13 September 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 9 August 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.
  - 5.3 Fabric of the building.
- 6 Financial matters and payments:

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

To approve the following payments: -

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

Chair \_\_\_\_\_

Date \_\_\_\_\_

6.3 Cleaner September wages. Bacs payment

6.4 Arcade Electrics £21.99

6.5 PRS Licence Combined or per event. Retrospective BACS payment

6.6 1-2 Clear Ltd £168.00

6.7 P&J Windows £90

7 New Issues Raised

Offer to purchase goals £25, line paint £30 from Eastern Raiders.

Goals security strap.

ACA to have separate meeting the first Wednesday of the month as from October.

8 Members of the public.

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

10 Date for the next meeting

11 October 2017

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_