

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

**4 October 2017**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 11 October 2017, in the G D room, Airmyn Memorial Hall at 7pm.**

**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 13 September 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 Fabric of the building. Structural Engineer reports and quotes to consider.
- 6 Financial matters and payments:

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

To approve the following payments: -

  - 6.1 Recharge Clerks wages September to APC.
  - 6.2 Caretaker October wages. Bacs payment
  - 6.3 Cleaner October wages. Bacs payment

Chair \_\_\_\_\_

Date \_\_\_\_\_

6.4 Elcocks £28.68.

6.5 N Ingleton Cleaning materials £4.00

6.6 JK Electrical PAT testing

7 New Issues Raised

Goals security straps

Appointment of trustees for audit and Charity Commission purposes.

Price for toddler group

Price for Airmyn School.

Allocation of PRS licence fee.

8 Members of the public.

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

10 Date for the next meeting

8 November 2017

11 Staff matters

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_