

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

**1 November 2017**

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 8 November 2017, in the G D room, Airmyn Memorial Hall at 8pm.**

**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 11 October 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 report.
- 6 Financial matters and payments:

Accounts to 31 March 2017 audited by Townends Accountants and the charity trustee's S Hayward and C Fox signed these. The administrator will submit the relevant charity commission return.

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

Chair \_\_\_\_\_

Date \_\_\_\_\_

To approve the following payments: -

6.1 Recharge Clerks wages October to APC.

6.2 Caretaker November wages. Bacs payment

6.3 Cleaner November wages. Bacs payment

6.4 Additional wages October and November-cheque payment.

7 New Issues Raised

8 Members of the public.

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

10 Date for the next meeting

13 December 2017

11 Staff matters

Nichola Ingleton  
Administrator

Chair \_\_\_\_\_

Date \_\_\_\_\_