

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

6 December 2017

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 13 December 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 8 November 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. Actions undertaken following the Structural Engineer report.
- 6 Financial matters and payments:

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

Chair _____

Date _____

To approve the following payments: -

6.1 Recharge Clerks wages November to APC.

6.2 Caretaker December wages. Bacs payment.

6.3 Cleaner December wages. Bacs payment.

6.4 Additional wages January, February, March -cheque payment.

6.5 S Hayward materials £9.99.

6.6 N Ingleton materials £3.49.

6.7 A Wood and Partners £630.00.

6.8 P&J Windows £90.

6.9 Elcocks Ltd £8.25

7 New Issues Raised

Cancel February meeting.

8 Members of the public.

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

10 Date for the next meeting

10 January 2018.

11 Staff matters.

Nichola Ingleton
Administrator

Chair _____

Date _____

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