

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

3 January 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 10 January 2018, 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 13 December 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 31 December 2017 presented to the committee.

Chair _____

Date _____

To approve the following payments: -

6.1 Recharge Clerks wages December to APC.

6.2 Caretaker January wages. Bacs payment.

6.3 Cleaner January wages. Bacs payment.

6.4 Additional wages.

6.5 LMB Ltd lift repair £117.60.

6.9 Battery costs.

6.10 KSP Tooling Ltd.

6.11 Elcocks Ltd

7 New Issues Raised

Ceiling Lights.

8 Members of the public.

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

10 Date for the next meeting

14 February 2018.

11 Staff matters.

Nichola Ingleton
Administrator

Chair _____

Date _____