

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

6 February 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 14 February 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. The Administrator.
- 3 To confirm the minutes of the meeting held on Wednesday 10 January 2018 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 Subsidence. Crawford report following 17 January 2018 meeting with Insurers. Action 6 February 2018 by firm acting on Crawford Instructions monitoring subsidence.
 - 5.3 One quote for ceiling lights. A further contractor is visiting the hall on Wednesday 14 February
- 6 Financial matters and payments:

Bank reconciliation up to 31 January 2018 presented to the committee.

Chair _____

Date _____

To approve the following payments: -

6.1 Recharge Clerks wages January to APC.

6.2 Caretaker February wages. Bacs payment.

6.3 Cleaner February wages. Bacs payment.

6.4 Additional wages. February 2018.

6.5 Retrospective BACS New Age Curling £102.60.

6.9 Retrospective BACS C Goddard £112.38. Boiler service.

6.10 Safe Shop Ltd retrospective bacs payment £15.76.

6.11 BACS refund for key deposit £25 C Bywater.

6.12 S Hayward.

6.13 Circuit Breaker.

7 New Issues Raised

German visit March 2018. Price to be charged for this group. Itinerary requested.

8 Members of the public.

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

10 Date for the next meeting

14 March 2018.

11 Staff matters.

Nichola Ingleton
Administrator

Chair _____

Date _____

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