

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

8 March 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 14 March 2018, in the G D room, Airmyn Memorial Hall at 8pm.

Agenda

- 1 Mobile phones to be switched to silent mode.
- 2 Apologies.
- 3 To confirm the minutes of the meeting held on Wednesday 14 February 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 2018-2019.
 - 5.2 Subsidence. Crawford report following 17 January 2018 meeting with Insurers. Action 6 February 2018 by firm acting on Crawford Instructions monitoring subsidence. Update.
 - 5.3 Three quotes for ceiling lights. Possible grant application.
 - 5.4 Defibrillator Grant £1500. Form for Chair to sign. Training.

Chair _____

Date _____

6 Financial matters and payments:

Bank reconciliation up to 28 February 2018 presented to the committee.

To approve the following payments: -

6.1 Recharge Clerks wages February to APC.

6.2 Caretaker March wages. Bacs payment.

6.3 Cleaner March wages. Bacs payment.

6.4 Additional wages. February 2018.

6.5 Carlisle DIY. £29.80 Building items.

6.9 S Hayward. £4.20. Cleaning Materials.

6.10.P & J Windows BACS payment. £90 for 3 months window cleaning.

6.11 Townends Accountants. Audit of charity accounts to 31.3.2017 £474.

7 New Issues Raised

ERA of RCB £25 membership.

Rotary price £125.

Audit quote year end 31.3 2018.

8 Members of the public.

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

10 Date for the next meeting 11 April 2018.

11 April 2018.

11 Staff matters. Time sheets.

Nichola Ingleton
Administrator

Chair _____

Date _____