

Airmyn Community Association
Administrator Mrs N Ingleton
22 Field Road Crowle Scunthorpe DN17 4HP
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3 May 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 9 May 2018 in the G D room, Airmyn Memorial Hall at 8.30pm.

Agenda

1 Mobile phones to be switched to silent mode.

2 Apologies.

3 To confirm the minutes of the meeting held on Wednesday 11 April 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 at the hall.

5.3 Ceiling lights. Possible grant application.

6 Financial matters and payments:

Bank reconciliation up to 30 April 2018 presented to the committee.

To approve the following payments: -

6.1 Recharge Clerks wages April to APC.

6.2 Caretaker May wages. Bacs payment.

6.3 Cleaner May wages. Bacs payment.

6.4 Additional wages, Relief Caretaker. April 2018.

6.5 A and F Consulting. £438.00.

6.9 Prestige Safety Services Fire Extinguishers. £76.80

6.10 Arcade Electrics. Christmas, replacement bulbs.

Chair _____

Date _____

To review the bank payment limit for Bacs payments for a possible increase.

To consider a bank business deposit card.

7 New Issues Raised

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

9 Date for the next meeting 13 June 2018.

10 Staff matters.

Nichola Ingleton
Administrator

Chair _____

Date _____