

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

7 June 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 13 June 2018 in the G D room, Airmyn Memorial Hall at 8.15pm.

Agenda

- 1 Mobile phones to be switched to silent mode.
- 2 Apologies.
- 3 To confirm the minutes of the meeting held on Wednesday 9 May 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. Grant application, three quotes.
Lighting quote for alteration.
 - 5.4 Hall flooring.
 - 5.5 New ceiling tiles.
- 6 Financial matters and payments:

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

To approve the following payments: -

 - 6.1 Recharge Clerks wages May to APC.
 - 6.2 Caretaker June wages. Bacs payment.
 - 6.3 Cleaner June wages. Bacs payment.
 - 6.4 Additional wages, Relief Caretaker. May 2018.

6.5 P&J Windows £90 3 months cleaning.

6.6 HMRC cheque £9.60.

7 New Issues Raised

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

9 Date for the next meeting 11 July 2018.

10 Staff matters.

Nichola Ingleton
Administrator