

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

4 July 2018

Dear Councillor

You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 11 July 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 13 June 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. Insurance claim. Appeal to be instigated.

5.3 Ceiling lights. Grant application, three quotes.
Lighting quote for alteration. Fire risk assessment.

5.4 Hall flooring.

5.5 New ceiling tiles.

6 Financial matters and payments:

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

To approve the following payments: -

6.1 Recharge Clerks wages June to APC.

6.2 Caretaker July wages. Bacs payment.

6.3 Cleaner July wages. Bacs payment.

6.4 Additional wages, Relief Caretaker. June 2018.

6.5 L.M.B.Ltd Lift maintenance £102.00.

6.6. L.M.B.Ltd Lift inspection £72.00.

6.7 Townends quote for reduced audit, no independent examination is required. £275 plus vat.

7 New Issues Raised

Gas and Electric prices. Contract length.

Enquiry for football pitch.

Enquiry from UK Drive re the car park.

Container at the Hall.

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

9 Date for the next meeting 8 August 2018.

10 Staff matters.

Nichola Ingleton
Administrator