

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

2 August 2018

**Dear Councillor**

**You are summoned to attend the next meeting of Airmyn Community Association to be held on Wednesday 8 August 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 July 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. Report from the Consulting engineers. Reply re the enquiry regarding a possible appeal.

5.3 Ceiling lights. Grant application, three quotes. Fire Risk Assessment report.

5.4 Hall flooring.

5.5 New ceiling tiles. Number to Order.

6 Financial matters and payments:

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

To approve the following payments: -

6.1 Recharge Clerks wages July to APC.

6.2 Caretaker August wages. Bacs payment.

- 6.3 Cleaner August wages. Bacs payment.
- 6.4 Additional wages, Relief Caretaker. July 2018.
- 6.5 Hunter Fire Risk Assessment. £240.00
- 6.6.PRS licence £539.90.
- 6.7 Jubbs Electrical Work £372.00
- 6.8 A&F Consulting £204.00.
- 6.9 Cardiac Science Hall Defibrillator £1032.00.

7 New Issues Raised

- Gas and Electric prices. Contract length.
- ERYC election price for the 2 May 2019.
- Enquiry from UK Drive re using the car park for training.
- Container at the Hall.
- Lift issues at the hall.
- Purchase new equipment Table Tennis Table.
- Activity morning Terms of reference, accounts.

- 8. Matters for inclusion on the agenda for the next meeting.
- 9 Date for the next meeting 12 September 2018.
- 10 Staff matters.

Nichola Ingleton  
Administrator