

Airmyn Community Association

Airmyn Memorial Hall, Woodland Way, Airmyn, Goole DN14 8LY

April 2022

Dear Councillor,

Your attendance is requested at the meeting of **Airmyn Community Association** to be held at Airmyn Memorial Hall on **Wednesday 13th April 2022 at 8pm (approx.)**

AGENDA

1. Public participation: the public may attend the meeting. To raise subjects which they wish to bring to the attention of the Community Association they should email airmynca@gmail.com at least one week before the meeting date. Suitable issues will be placed on the next agenda for discussion.
 2. Open meeting, receive apologies for absence and remind attendees that mobile phones should be silent for the duration of the meeting.
 3. Approve the minutes of the meeting held on Wednesday 9th March 2022
 4. Items closed since last meeting:
 - 4.1 61/2122 – Paediatric Defib Pads – purchased and installed
 - 4.2 56/2122 – Fire Extinguishers Service – took place on 28/3/22
 5. On-going Issues:
 - 5.1 038/2021 - Windows and Door Replacement (part funded) – S Hayward / Administrator
 - 5.2 31/2122 – Damage to Entrance Barrier – Administrator / S Hayward
 - 5.3 50/2122 - New Lift – Administrator
 6. New Issues:
 - 6.1 Container – Administrator
 - 6.2 Emergency Lighting – Administrator
 - 6.3 Queens Jubilee Celebrations – C Fox
 - 6.4 Water Boiler Service - Administrator
 7. Financial matters:
 - 7.1 Balance as at 05/04/2022 = **£8,336.07** - Bank reconciliation & pending payments to approve :
 - a. Staff wages (paid 6/4/22) = £671.76 (includes hourly rate increase backpay from 1/4/21)
 - b. Utilities: electric = £144.87 / gas = £173.19
(green gas levy from 1/4/22 = +0.576p/meter/day)
 - c. Prestige : Fire extinguishers service = £124.20
 - d. A&K Murphy : Window Clean March 2022 = £30.00
 - e. Arcade Electrics : 40x Hall Entrance Door Keys = £360.00
 - f. CountryWide : Removal of 2x tree limbs (entrance barrier) = £144.00
 - 7.2 60/2122 - Transfer Bank Account – S Hayward / Administrator
 - 7.3 Additional Omicron Hospitality and Leisure Grant received 30/3/22 @ £369.43
 - 7.4 Annual VAT Reclaim
 - 7.5 Internal Audit
 8. Safety/security Issues: None
- Public requested to leave for this confidential item.
9. Staff matters – Personnel Committee Report