

AIRMYN PARISH COUNCIL

12 June 2024

Chair: Councillor M Nundy

Venue: Airmyn Memorial Hall,
Woodland Way, Airmyn

Time: 7.00pm

E-Mail Address: airmynpc@gmail.com

AGENDA

1. Welcome, introductions and apologies for absence
2. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests
3. To approve the minutes of the last meeting of the Parish Council held on 8th May 2024 as a correct record and authorise the Chair to sign

Resident Participation Time

At the Chair's discretion, residents of Airmyn may ask questions of or make statements to the Council for a maximum time of 15 minutes. Questions not answered at the meeting will be answered in writing to the resident(s) and may be included as an agenda item at the next appropriate Parish Council meeting.

4. Grant Funding

Agenda Items Closed since last meeting

5. Minute 091/2024 – Printing Costs (invoice received, see pending payments)

Decisions made by the Parish Council since last meeting

6. Call out and works required on mower – tension belt @ £338.20
7. One-Off Cut of riverbank, play area, dog walk & hall entrance @ £655.00

Ongoing Items

8. Minute 401/2223 – Airmyn Bowls Association
9. Minute 420/2223 – Memorial Hall Entrance Roundabout
10. Minute 405/2223 – Sports Field Drainage
11. Minute 008/2024 – Tree Survey (Bracken Hill)
12. Minute 062/2024 – Flood Defence

13. Minute 078/2024 – Two-Way Mirror at the Clocktower
14. Minute 086/2024 – Risk Register

New Items

15. Playground Inspection Monthly Report
16. Electric Compressor
17. Grass Cutting Review
18. Defibrillator Replacement Paediatric Pads for G5 Unit (outside wall at hall)

Planning

19. **24/01608/STOUTE - Proposal:** OUTLINE - Erection of buildings to accommodate employment use development (use class B2, B8, E(g) (iii), Sui Generis) together with formation of associated access, landscaping and engineering works following demolition of existing buildings at Percy Lodge Farm (access to be considered) **Location:** Land Adjacent Percy Lodge Access Road Airmyn East Riding Of Yorkshire DN14 8JR. **Applicant:** Suzie Wood. **Application Type:** Strategic - Outline Permission with EIA

Finance

20. Minute 071/2024 - AGAR (Annual Governance and Accountability Report)
21. Bank Reconciliation: To approve (2nd May to 4th June 2024)
22. Payments: To approve the following payments due before the next meeting plus clerk salary and monthly direct debits:

Payee	Detail	Cost
Airmyn Park Primary School	Airmyn News printing costs (June 2023 – April 2024)	£439.30
Peter Linley	Weed spray playing fields	£300.00
James Duffins	One-off cut of riverbank, play area, dog walk & hall entrance	£655.00
James Duffins	Assess and repair John Deere mower	£338.20
AJ Gallagher	Insurance policy adjustment to include additional machinery	£50.68
HAD-IT	Quarterly usage 28.02.24 – 28.05.24	£39.37
SJ Meyers	Reimburse for grease gun and cartridges purchased for mower maintenance	£60.94
Defib Pad	Replacement paediatric defibrillator pads	£105.60
Lyreco	Stationery (laminating pouches, copy paper)	£60.34
	Total	£2,049.43

Airmyn Community Association ('ACA')

23. General update

Events Committee

24. Minute 033/2024 – 80th Anniversary of D-Day Landings (09.06.24)
25. Minute 090/2024 – Pop Up Pub Event (25.08.24)
26. General update

Airmyn News

27. Items for Inclusion in Next Edition (June 2024)

Any Other Business

Any other items which the Chair decides are urgent by reasons of special circumstances, which must be specified, may be discussed.

Under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that, at this point, the press and public be excluded from the meeting, and they be advised to withdraw in view of the confidential nature of the business of staffing, should there be any matters to discuss.