

AIRMYN PARISH COUNCIL

11 September 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 10th July 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.

Agenda Items Closed since last meeting

4. Minute 097/2024 - Grass Cutting Review
5. Minute 117/2024 - Copier / Printer Lease
6. Minute 122/2024 – Planning 24/01812/TPO
7. Minute 123/2024 – Planning 24/01749/TPO

Ongoing Items

8. Minute 401/2223 – Airmyn Bowls Association
9. Minute 008/2024 – Tree Survey (Bracken Hill)
10. Minute 086/2024 – Risk Register
11. Minute 107/2024 – Football Goals
12. Minute 116/2024 - Bowls Club Asset List
13. Minute 127/2024 – Secondary Bank Account (former bowls club funds)
14. Minute 133/2024 – Payback Projects

New Items

15. Playground Inspection Monthly Report
16. Football Pitch Hire Charges
17. Environmental – Foreshore
18. Water Leak (Memorial Garden)
19. McAfee Anti-Virus Protection
20. Microsoft 365
21. 2025 Grass Cutting Contracts

Planning

22. **24/02377/STVAR - Proposal:** Variation of Condition 6 (approved plans) of planning permission 22/00702/STREM - Erection of 600 dwellings with associated access, parking and infrastructure (access, appearance, landscaping, layout and scale to considered) following outline approval 15/00305/STOUT to allow house type change to plot 241 **Location:** Land North Of The Acres Rawcliffe Road Goole East Riding Of Yorkshire DN14 8JN **Applicant:** Mr Chris Murphy **Application Type:** Strategic - Variation of Condition(s)
23. **24/01268/PLF - Proposal:** Erection of 6 self-build dwellings, alterations to widen existing access and associated infrastructure (revised scheme 23/02693/PLF) **Location:** Land South East Of Tanglewood Bridge Close Airmyn East Riding Of Yorkshire DN14 8SA **Applicant:** Mr Sam Hussain **Application Type:** Full Planning Permission
24. **24/02382/PAD - Proposal:** Display of 2 internally illuminated double sided pole mounted signs, 2 internally illuminated height restrictors, 3 internally illuminated wall mounted boards, 1 internally illuminated order totem, 2 internally illuminated directional signs, 3 internally illuminated free standing boards, 1 internally illuminated LED lighting strip, 1 internally illuminated roof mounted KFC letters sign, 7 internally illuminated fascia sign, 4 internally illuminated light box signs, 4 nonilluminated vinyl signs, 2 non- illuminated directional signs, 1 non-illuminated banners frame, 2 non-illuminated post mounted signs, 14 non-illuminated window vinyls **Location:** Glews Services Rawcliffe Road Airmyn East Riding Of Yorkshire **Applicant:** Soul Coffee House Limited **Application Type:** Consent to Display an Advertisement

Finance

25. Conclusion of AGAR Report
26. Bank Reconciliation: To approve (4th July to 3rd September 2024)
27. Payments: To approve the following payments due before the next meeting plus clerk salary and monthly direct debits:

Payee	Detail	Cost
James Duffins	One off cut on children's play area (29.08.24)	£140.00
James Duffins	Repair to Kubota mower	£1,124.26
James Duffins	One off cut to riverbank (18.08.24)	£285.00
HAD-IT	Copier Staples	£71.94
HAD-IT	Monthly usage (August 2024)	£21.32
HAD-IT	Monthly usage (July 2024) – inc airmyn newsletter	£179.78
Microsoft	Microsoft 365 Annual Subscription	£59.99
McAfee	Anti-Virus Subscription (2 year cover)	£69.99
Jos Richardson	Mower fuel – trade account	£16.41
PKF Littlejohn	External Audit Fee	£378.00
StJohn Meyers	Mower tyre puncture repair kit (reimburse)	£7.98
StJohn Meyers	Mower fuel (prior to fuel account set up) reimburse	£28.04
	Total	£2,382.45

Airmyn Community Association ('ACA')

28. General update

Events Committee

29. Minute 090/2024 – Pop Up Pub Event (13.07.24)

30. Minute 103/2024 – Scarecrow Festival (21.09.24)

31. Minute 128/2024 - Bowls Club Consultation Event (10.08.24)

32. General update

Airmyn News

33. Items for inclusion in next edition

Any Other Business

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

Staff

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

34. Caretaker job description