

# AIRMYN PARISH COUNCIL

9 October 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 11<sup>th</sup> September 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 103/2024 – Scarecrow Festival (21<sup>st</sup> September 2024)

### Decisions made by Airmyn Parish Council since the last meeting

To be advised

### Ongoing Items

5. Minute 401/2223 – Airmyn Bowls Association
6. Minute 086/2024 – Risk Register
7. Minute 116/2024 - Bowls Club Asset List
8. Minute 145/2024 – Water Leak (Memorial Garden)
9. Minute 148/2024 – Grass Cutting Contracts

### New Items

10. Playground Inspection Monthly Report
11. Floodlit Boot Camp

- 12. Festive Lighting Permit
- 13. First Aid Training
- 14. Annual Playground Inspection

**Planning**

None

**Finance**

- 15. Bank Reconciliation: To approve (4<sup>th</sup> September to 24<sup>th</sup> September 2024)
- 16. Payments: To approve the following payments due before the next meeting plus clerk salary and monthly direct debits:

Payee	Detail	Cost
AJ Gallagher	Annual insurance policy (approximate cost)	£1,138.54
1-2 Clear	Water leak repair (recharge bowls)	£714.00
James Duffins	Replacement of fuel filters on Kubota mower	£76.00
	<b>Total</b>	<b>£1,898.54</b>

**Airmyn Community Association ('ACA')**

- 17. General update

**Events Committee**

- 18. General update

**Airmyn News**

- 19. General update

**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.

- 20. Minute 159/2024 - Caretaker job description
- 21. Cleaner