

Minutes of the Meeting of Airmyn Parish Council held on Wednesday 13 April 2016 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Present were Cllr J Peake (Chair), Cllr S Hayward, Cllr C Fox and Cllr A Thompson.

Mr I Jakulis Bracken Hill Project.

Three members of the public

1/1617 Mobile phones.

The chair reminded everyone that these should be switched to silent mode.

2/1617 Ten minutes for members of the public.

Public comment that recent fund raising posters didn't show a price for the event and this had also appeared in the newsletter. To be forwarded to the Editor of the newsletter and the ACA committee to note. The new parish council was congratulated for its efforts in the past year. In recognition of his role as President of the playing fields committee would it be possible for the late Tim Richardson to be honoured either at an event or plaque. This will be placed on the next agenda of the Airmyn Community Association.

10/1617

10.1 Bracken Hill

The chair requested that the Bracken Hill agenda item be brought forward in the meeting. Mr I Jakulis from TCV wishes to present the project to the parish council. Grant awarded £10,607. The parish council is the management committee but Leah Hallas from TCV will coordinate the project for the village.

TCV is an environmental charity and Mr Ian Jakulis is the area manager. TCV will coordinate community activities with local people and the school. It is hoped for 10 woodland management days which will enhance, manage and maintain the area of Bracken Hill. 5 community engagement events will enable new skills to be learnt e.g. bushcraft. More planting can take place in the winter, native bulbs and shrub species. TCV will survey the site and it was pointed out that the back of the site is dangerous. The site will be cleared as best it can be done, areas will be sectioned off. It is hoped to create a small area at the front of the site for two mini buses to accommodate visitors. A metal hinged barrier will secure the site. Public liability insurance will be the responsibility of TCV. The newsletter Editor will be able to update on this project in the coming months.

3/1617 Co option of new councillors. Mr P Gardner has indicated he will return to the council in May.

4/1617 Apologies for absence. Cllr R Shelton.

5/1617 Confirmation of minutes.

Resolved that the minutes of the parish council meeting held on 9 March 2016 be approved and signed as a true and correct record.

6/1617 Declarations of interest.

None declared.

7/1617

Report from the ACA committee.

Cllr Thompson reported that the ACA accounts for the financial year ended 31 March 2016 were postponed for discussion at their next meeting. The kitchen is to be updated in line with the grant form submitted. An offer of a new cooker/donation has been received. Due to the weather the football pitch has been out of action and the team wishing to use this have used the hall for indoor training. The Easter fund raising events were well supported. A race night is planned for April; another quiz will take place at the end of May and a theme night is to be arranged for June.

The minutes of the March meeting of the ACA had been circulated.

8/1617 Ongoing issues

Clock Winder course. This has taken place and Mr Jacques the voluntary Clock Winder has a certificate. He has signed the Parish Council Health and Safety policy. This could possibly be a newsletter item.

9/1617 Planning

Full Planning Permission sought for the following applications: -

16/00760/PLF

Erection of a single storey commercial/industrial extension to existing building. Sign and Display Solutions Ltd Unit 2 Fusion Business Park Lidice Road Goole DN14 6XL.

Resolved no objections or views for this council.

16/00659/PLF

Glews Garage Rawcliffe.

This is a large extension to the current building – the shop area.

Resolved no objections or views for this council.

10/1617 Issues raised by councillors:

10.1 Bracken Hill. See above.

10.2 CCTV update.

The recent questionnaire results were presented to the council.

The results are 66 votes for, with 15 against. 350 dwellings received a questionnaire for completion. Neighbourhood Watch are to be contacted and advised of the £2500 possibly available from the Police and Crime Commissioner. A shortfall would exist against the CCTV quote of approximately £6000. Further quotes may be cheaper and other quotes need to be obtained. The CCTV would only register vehicle number plates and not record people.

Cllr Fox has made a commitment to the fund raising for the village CCTV.

A query was raised as to how much the electric quotes may be to run a CCTV system.

Cllr Fox to contact the Police and Crime Commissioner to query if the CCTV doesn't happen then can the funding still be accessed and spent on security locks for vulnerable residents or other security measures for the village.

All agreed that there is no real haste to give time for fund raising events to happen. Thanks were expressed by the Chair to Cllr Fox for her efforts in raising this issue.

- 10.3 Dog Bin at Ferry Lane. Cllr Hayward and the Clerk had met with ERYC and sited the new dog/litter bin which the parish council are purchasing to help residents in this area.
- 10.4 Asset register.  
The Clerk is currently updating this and will present at the next meeting. It will be ready for the Internal Auditor next week. Cllr Hayward and Cllr Fox will assist the Clerk in a review in the coming months.
- 10.5 Council policies. Equal opportunities policy, expenses policy, IT policy, sick and absence policy and annual leave policy.  
Resolved that these be adopted and small amendments to the IT policy are needed in accordance with Standing orders.
- 10.6 Date for Parish Meeting agreed for 11 May 7pm and the invitations will be made. The Annual Council meeting will follow at 7.30pm then the normal parish council meeting will follow this.

11/1617 Issues arising from new correspondence

- 11.1 Neighbourhood planning roadmap. No action required.
- 11.2 Grass contracts. These will be advertised possibly in July. Two contracts will expire next year.
- 11.3 Goole Fields applications for funding deadline 31 March 2016.  
No applications have been made.
- 11.4 Health and Safety Actions after Inspection.  
Resolved to look at later in the year.

12/1617 Upcoming meetings

Drax Power Station Consultative committee. 27 April 10.30am.  
Cllr Fox to represent this council.

Town/Parish Council Planning Liaison meeting Goole Leisure Centre  
13 June 2016. The clerk may attend.

ERNLLCA East Riding (West) District committee 20 April 7.30pm at  
Howden Town Council offices.

13/1617. Ward Councillor's Reports

The Airmyn and Goole Drainage Board are to inspect the dykes.  
Last Saturday the highest spring tide occurred. The environment agency have commenced work to remove willows along the foreshore.

14/1617. Safety Concerns

The lamp post in Airmyn Road. This has now been removed by ERYC and will be replaced by them.

15/1617 Financial matters

The bank reconciliation and respective bank statements up to 31 March 2016 were noted. The internal auditor will inspect the year end accounts next week.

The following payments were approved for payment.

Cheque home working Clerk £15.March 2016.

Hire of Hall meetings March ACA £17.50.

Clerk's salary for March to be approved for payment.  
Additional hours for ACA in March. Recharge to ACA.

Review of 2015-2016 financial year. Additional wages payment for Clerk.

ACA VAT part year to 30 November 2015 £540.21.  
Vat 1 December to 31 March 2016 £1785.09.ACA total £1100.77.

ERNLLCA membership £357.04

ER & NL SLCC course £15

A Thompson New keys noticeboard £19.95

N Ingleton Keys for hall, ink cartridges £41.00

N Ingleton postage to 31 March 2016.Newsletter, ACA, APC. £29.70

ERYC Salt Bins £201.60.

She Knows Ltd Mr I Jaques Certificate. £180.00

Application for tax refund to HMRC for the year 5 April 2016 £794.82.

16/1617 Matters for inclusion on the agenda of the next meeting.

Relook at the timing for public participation in the council meeting.  
This item to be revisited in the 6 month timescale.

Health and Safety

Asset register

17/1617 To confirm the date of the next meeting 11 May 2016

