

Minutes of the Airmyn Parish Council meeting held on Wednesday 12 April 2017 at 7.00pm, in the RL Walker Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), C Fox and P Gardner.

4 members of the public and the PCSO S Chandler.

1/1718 Mobile phones The chair reminded everyone that these should be switched to silent mode.

2/1718 Co-option of new councillors. None

3/1718 Apologies for absence. None

11/1718 Ward Councillor report. The Chair gave permission for this item to be brought forward at this meeting.

The trees near the village hall have had work carried out on them following misunderstandings and, after intervention by Councillor Fox in her role as Ward Councillor, the area will be cleared and tidied without any expense to the parish council.

Currently there are only three parish councillors and it is getting impossible to deal with all the Memorial Hall matters, trees and playing field areas which were previously overseen by up to nine Parish Councillors and separate committees. To make the parish council quorate all three councillors must be present at every meeting and the full council should consist of 9 councillors to ensure that full debate and decision making take place for the good of the village. In May 2015, at the last election, the East Riding of Yorkshire Council had to appoint two ward councillors to make Airmyn Parish Council quorate and this will happen again if any of the current parish councillors resign. The annual general meeting of the parish council is on the 3 May 2017. It is hoped new volunteers will come forward to make decisions on how the precept is spent and to avoid people not resident in Airmyn making decisions for the village. This year there is no increase in the precept. When volunteers looked after the playing fields and Memorial hall both were well run with very good finances in place to back up expenditure.

Residents are also needed to sit on the Goole and Airmyn Drainage Board as this is also an example of people spending our money without any representation from the village. A letter will be drafted and delivered to every house to explain how new parish councillors are vital for the good of the village.

4/1718 Confirmation of minutes. The minutes of the parish council meeting held on 8 March 2017 were signed as a true and complete record.

5/1718 Declarations of interest. None declared.

6/1718 Information on ongoing issues

6.1 Bracken Hill. The PCSO will contact the wildlife officer Julie Turrell and determine how to police this area. Cllr Fox will check with ERYC as to what signage we can erect. The police do keep an ongoing diary and all residents should report anything suspicious arising in this area by ringing 101. Automatic bird scarers are often mistaken for shooting. The grant application will be processed by Two Ridings.

6.2 Traffic plans from ERYC. Update from ERYC has been received re the speed reduction near the recycling centre. Work has commenced on this and further reports will be forthcoming but it is feared that the cost to the village may be too high.

6.3 Updates Environment Agency work on the riverbank. Email from resident, with photographs of the work carried out in the riverbed. Road design details required from ERYC to forward to the environment agency.

6.4 Speed stickers ERYC permission. ERYC will not allow speed stickers fearing they are a distraction to motorists. No purchase can be made.

6.5 Trees adjacent the dog walk. See 11 above.

6.6 Litter at motorway roundabout. ERYC are dealing with this and the roundabouts should be cleared.

7/1718 Planning

Granted 17/00211/PAD Display of 4 non-illuminated, pole mounted signs. Rawcliffe Road West Roundabout Airmyn.

17/00212. Display of 3 non-illuminated, pole mounted signs. Rawcliffe Road East Roundabout Goole. Planning applications:

17/00791. McDonalds Rawcliffe Road, Airmyn. McDonalds Restaurants Ltd. Erection of single storey extensions and associated alterations to existing McDonald's, installation of replacement drive thru booths, a Goal Post height restrictor and a wall mounted sign. No objections or comments to these plans.

17/00792. McDonalds Restaurants Ltd. Consent to display an advertisement. Display of 1 externally

illuminated fascia sign. McDonalds Rawcliffe Road, Airmyn Goole. No objections or comments.

Miss S Hayward

Acting Chair

8/1718 Issues raised by councillors

Adoption of two pieces of land. Land Registry adoption. Appointment of solicitors. The Clerk will ascertain relevant facts and bring back to the council. It is thought that the two pieces of land were offered to the people in 1953 by a builder.

9/1718 Issues arising from new correspondence

9.1 Increase for clerk's home working £18 per month. Resolved to accept this amount.

9.2 Goole Fields Windfarm Tree Planting fund. Noted and details to be retained.

9.3 ERNLLCA Adoption of Annual Return- council's governance arrangements for control of finance. Deadline. This item will be discussed after the AGM in May 2017.

9.4 Clock Winders' Mr D Britton and I Jaques. Resolved the Clerk will email thanks to these gentlemen for this volunteering duty.

9.5 Bowls club lease and tree cutting. A letter has been received from the bowls club Secretary requesting permission to trim the conifer hedges as these are shielding the green from sunlight. Resolved to grant permission. A further letter may be sent to the parish council re a possible grant Application to fund proposed changes to the area.

10/1718 Upcoming meetings. None

11/1718 Ward Councillor's Reports. Taken above.

12/1718 Safety Concerns. None.

13/1718 Financial matters

The clerk had provided the bank reconciliation and bank statements for approval up to 31 March 2017 prior to the meeting. These were signed as a true and complete record.

The following payments were approved: -

Cheque home working Clerk £15. March 2017

Clerk's salary for March to be approved for payment.

ACA Hire of Hall April-March 2018 £360. Full year.

VAT repayment to ACA 31/12/2016 £219.84

Milner's Flowers No contributions.

Heart Emergency Team website £16.78.

Postage £1.75. N Ingleton

BACS payment Retrospective TCV October 2016 £450.

14/1718 Ten minutes for members of the public to speak.

15/1718 Matters for inclusion on the agenda of the next meeting. Village taskforce issues for inspection 12 July 2017.

16/1718 To confirm the date of the next meeting 3 May 2017. PCSO gave her apologies.

Miss S Hayward

Acting Chair

Airmyn Parish Council