

Minutes of the Airmyn Parish Council meeting held on Wednesday 14 June 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), C Fox, T L Longden, St John Meyers, S Scott and I Williamson.

2 members of the public.

Grass contractor G Fillingham.

33/1718 Mobile phones. The Chair reminded everyone that these should be switched to silent mode.

34/1718 Co-option of new councillors. None. Appointment of Vice Chair following resignation of P Gardner. Following a discussion, it was decided to appoint a Chair at the meeting when the Chair is absent.

35/1718 Apologies for absence. None.

36/1718 Confirmation of minutes. The minutes of the parish council meeting held on 3 May 2017 were signed as a true and complete record.

37/1718 Declarations of interest. None declared.

38/1718 Information on ongoing issues.

38.1 Bracken Hill. The grant application has been successful, the amount awarded is £10460.

The aim for the project is to make the site fully accessible for the public at its conclusion. The land is owned by the parish council. Attention is needed to the overgrown hedge at the side of the site. An Invitation is to be made to The Conservation Volunteers to present the project to the new parish councillors.

38.2 Traffic plans from ERYC. An update promised by S Murray from ERYC for the next meeting.

38.3 ERYC New traffic plans. Helen Firth at ERYC will be contacted as to the increased traffic expected in the village.

38.4 Declaration of Compliance with the Pensions regulator. The Clerk has carried out the necessary communications with the staff and has been able to make the lawful declaration. A further review in 3 years.

39/1718 Planning

New planning permissions.

17/00983/STREM Construction of a wood refinery, siting of two silos and timber storage area, formation of a new highway junction and associated works (all matters to be considered) following outline planning permission 08/01710/STOTE. Hermes renewable Ltd. Land North and East of Guardian Industries UK Ltd. Tom Pudding Way Goole. Deadline 24 May 2017.

Change of use of unit from B8(storage/distribution) to B2(general industry) for use as professional light vehicle service, MOT and repair centre. Unit 6 Fusion Business Park Lidice Road Goole Mr Craig Garnett. This information was sent to Airmyn as an adjoining parish. The business concerned is in the Goole Town Council area.

Granted Planning permissions

McDonalds Restaurants Ltd 17/00791/PAD and 17/00792/PLF.

40/1718 Issues raised by councillors

Grass contracts. Mr Fillingham, contractor, attended the meeting to enable him to convey to the councillors his thoughts on the football pitch and drainage issues. The contract which Mr Fillingham has with the council is being fulfilled but it was felt that additional work would be needed to ensure that the football pitch is at its best for the new season and into the winter. The area had been drained during its time under the Playing Field Association but to stop any flooding at all, this would have to be upgraded at a considerable cost. The Chair and Clerk had met with the football club and they wish to use the pitch for the coming season. St John Meyers asked the councillors to consider if the playing field could be cut by volunteers and for the parish council to invest in machinery to protect its asset. The grass contract is for 15 cuts during the year but it was felt that 22 cuts should be tried as a minimum. The pitch needs more rolling and one of the footballers has offered to do this work free of charge. The footballers are also happy to do line marking for us if we supply the marking fluid.

40/1718 continued.

Resolved Mr Fillingham will carry out extra cuts on the pitch area this month as a trial to see if this will improve the playing conditions. Mr Fillingham agreed to do this free of charge, but, if it was felt that it should continue, he would then make an additional charge for the extra work. The outside area of the pitch will be cut as at present.

Resolved: Not to purchase any machinery at present until the trial has taken place. The council has no storage facility for it, although Cllr Meyers did offer to store it in his garage and volunteered to do the cutting as required.

Moles surrounding the playing field. This is an ongoing problem. Two written quotes and one verbal quote had been received.

Resolved Mr Fillingham to trap the moles at a cost of £50. No extra travel costs will be incurred as Mr Fillingham will do this work when he is on site.

#### 41/1718 Issues arising from new correspondence

Transparency fund application through NALC. Not to be pursued by this council.

Bowls club letter re green alterations. An invitation to be made for a site meeting. The annual lease is for renewal in August. A possible fun day has been suggested to encourage more membership of the bowls club. The cutting of the conifers needs to be continued when the nesting season is over and a discussion has to take place as to who clears away the green waste.

Snaith and Cowick town Council invite to Mayoral Service for Chair and guest. S Hayward will attend.

Fly the Red Ensign 3<sup>rd</sup> September 2017. No spare pole in the village.

42/1718 Upcoming meetings None.

#### 43/1718 Ward Councillor's Reports

C Fox had been requested to address the Openreach issue, a box has been placed on the High Street within the conservation area. The Clerk was asked to write to A Percy MP.

Traffic issues are ongoing and this council must keep pressing ERYC to address this problem.

The village taskforce is on the 12 July 2017 with ERYC. Meeting place at the Church.

#### 44/1718 Safety Concerns

Subsidence at the Memorial Hall. The councillors will meet and review.

#### 45/1718 Financial matters

The Clerk had provided the bank reconciliation and bank statements for approval up to 31 May 2017 prior to the meeting.

The following payments were approved

Cheque home working Clerk £18. May 2017.

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

Invoice for Neighbourhood Watch meeting and Emergency Team meeting £30.00.

ERNLLCA invoice for Course £337.50.

46/1718 Ten minutes for members of the public to speak. Overgrown hedging from Stackyard corner to the village sign needs to be looked at. It is impossible to walk on the tarmac on the roadside. The land at the end of Church view needs to be looked at and a decision made as to who will tend to this.

47/1718 Matters for inclusion on the agenda of the next meeting.

New APC cheque signatories.

Bowls Club meeting, retaining wall at the compost heap requires attention.

Bracken Hill.

48/1718 Date of the next meeting 12 July 2017.

Miss S Hayward  
Chair

Date