

Draft

Minutes of the Airmyn Parish Council meeting held on Wednesday 12 July 2017 at 7.00pm, in the George Dales Room, Airmyn Memorial Hall.

Councillors present were S Hayward(Chair), T L Longden, St John Meyers, S Scott and I Williamson
3 members of the public

49/1718 Mobile phones. The chair reminded everyone that these should be switched to silent mode.

50/1718 Co-option of new councillors. Mrs C Healey was welcomed to the council and signed the Declaration of Office and Localism form. Copies were given of the good Councillors guide 2017, note re Councils acting as sole trustee of a charity and the Good Councillors guide to neighbourhood planning.

51/1718 Apologies for absence. C Fox.

52/1718 Confirmation of minutes. The minutes of the parish council meeting held on 14 June 2017 were signed as a true and complete record.

53/1718 Declarations of interest. None declared.

54/1718 Information on ongoing issues.

54.1 Bracken Hill. A site meeting was held with Leah Hallas from The Conservation volunteers who had carried out the work on the site to date. Her projected plans for the year ahead were discussed. All agreed the stipulation that public access should be available at the end of the project in 2018 was a very real problem with the grant conditions. The parish council have to clarify who will action what in the year ahead, ensure insurance requirements are met and signage and safety concerns are looked at in depth. Both L Hallas and the Two Ridings, who have allocated the grant, of £10460 for the year ahead, agree that the project must move forward with volunteers in the years ahead and not be the parish council responsibility following the conclusion of the grant. The project could be re-visited in the future if residents express interest in the area. Grants could be sourced again in those circumstances. Resolved, following a lengthy discussion, that the grant application will not be signed by the parish council at this time. Much has been achieved to date and many successful community activities have been well supported.

54.2 Traffic plans from ERYC.As expected these are beyond the financial capabilities of this parish council. £41,000 for three chicanes, street lighting, speed cushions, signs and lines. Traffic regulation order, safety audits and £12,900 for lining and signing only with traffic regulation order, safety audits and design with traffic management costs.

Resolved: no action to be taken at this time.

54.3 ERYC New traffic plans. A recent newsletter article from a resident clearly established no increased traffic through the village. There will be no ERYC council funding or priorities given to this village as the many years of work by residents have established regarding the speeding concerns. The 20mph speed limits aren't enforceable and until the Elite factory opens then this matter will be taken off the agenda.

54.4 Openreach transmission box. This has been installed in line with planning guidance. No further action can be taken.

54.5 Football Pitch. Currently the grass contractor is carrying out extra cuts free of charge to clear the grass from the pitch. Eastern Raiders have volunteered to roll the pitch and carry out extra cuts as well as line the pitch for the season. Historically it was never thought that the playing field would be rented out but available for community use.

Resolved the new season costs to Eastern Raiders will be £17.50 per hour as they no longer require indoor training.

54.6 Grass surrounding the playing field. Actions required. No actions presented for discussion.

Removed from the agenda.

54.7 Bowls club. A possible grant application is being considered by the Bowls Club. Meeting held at 4pm on the 12 July with the secretary and Airmyn bowls club member. The lease amount for next year will be kept the same at £105 as the village asset is extremely well looked after. The retaining wall at the compost heap will be looked at by the bowls club. The electric position maybe sorted with the addition of another meter using EDF energy charities area, it is thought they have a social and needs fund. Clerk to access and report back.

Miss S Hayward

Chair

Date

55/1718 Planning

17/01930 Dr Gould 61 High Street Airmyn. Application of external wall insulation with render finish (brick effect) to front and side. On the East Riding of Yorkshire Council planning portal there is an heritage report which objects to the plans proposed.

Resolved to accept this report and reject the proposed plans.

17/01736 Miss V Haigh Conversion of Barn to dwelling Land East of Boothferry farm Ferry Lane Airmyn. Full planning permission.

Resolved no objections. Noted the bat report will have to be considered and applied.

17/01921 Mr M Lowe. Erection of single storey extension to side following demolition of existing. Westfield House 91 High Street Airmyn.

Resolved to make no comments or objections to these plans.

56/1718 Issues raised by councillors

56.1 Tarmac issues at the hall. The parish councillors had looked at the area and sought advice from residents involved in the building of the hall and lean-to storeroom. The tarmac problem could be resolved by re-laying more tarmac in that area. The hall work was carried out by Roy-Al builders from Rawcliffe. The foundations for the storeroom did not have the same specifications as at the hall.

Clerk asked to obtain quotes for this work.

56.2 Flags. Purchase of new ones. No presentation was made on this item.

56.3 New Cheque signatories St John Meyers and S Scott were appointed as cheque signatories.

56.4 Clarification of protocol for communication within the parish council. A Thompson will be willing to set up any councillors with a parish council email address. Reply to all is a favoured way of communicating by email, with care always being taken when using this method of communication to ensure that emails go to the correct recipients.

57/1718 Issues arising from new correspondence

57.1 ERYC Member Code of Conduct. Resolved to adopt the New Code of Conduct as adopted by ERYC 25 July 2012. Forms completed by the parish councillors had been sent to ERYC.

57.2 Goole & Airmyn Internal Drainage Board. The chair had received a letter from Goole Drainage Board querying the minutes of the parish council meeting held on the 12 April 2017. The three Councillors and the members of the public present at that meeting were aware that Councillor Fox is also a member of the drainage board but an error was made in not recording this in the minutes. No further action to be taken.

57.3 Defibrillator Training. The Emergency Team had felt that another session of training on the use of the defibrillator would be a good idea and had explored the matter with Andrew Percy MP. Mr Percy's office had promised to give £100 donation towards this training, run by Yorkshire Air Ambulance, which costs £200 per session. The team asked the Parish Council to contribute the other £100 so that this could go ahead.

Resolved to make the contribution of £100. Mrs H Cowling is to arrange this event.

58/1718. Upcoming meetings None

59/1718 Ward Councillor's reports. Mrs C Fox had dealt with a drainage problem at 109 High Street on behalf of a resident.

60/1718 Safety Concerns

Urgent items from Taskforce walkabout this morning. 4 parish councillors, the clerk and two ERYC officials walked the whole village and a report will be received in due course. There are no immediate safety actions. Overgrown vegetation is an issue many villages have problems with but it was apparent that the areas of concern in Airmyn would receive attention soon. ERYC can issue a letter to any resident who is preventing residents walking on a footpath or blocking visibility for cyclists. Airmyn residents spend a large amount of time gardening, maintaining trees, hedges and bushes.

There were concerns about the Environment agency stone bastions on the riverbank in the area where pigs are rooting on the bank edge. Several other concerns were raised about the riverbank in this area with regard to flood protection issues.

Resolved: The Clerk to contact the Environment agency about these concerns.

The gates for the public right of way on the riverbank. These are the responsibility of ERYC, who erected them and should deal with any signage on them. A complaint had been received that the gates are being left open and the relevant officer will be asked if this matter can be dealt with by installing self-closing mechanisms.

61/1718 Financial matters

The clerk had provided the bank reconciliation and respective bank statements up to 30 June 2017 prior to the meeting.

The following payments were approved

Home working Clerk £18 June 2017

Clerk's salary for June to be approved for payment. BACS payments to be operated.

62/1718 Ten minutes for members of the public to speak. The public praised the decisions raised by the parish council which seemed to be in the best interests of the village.

63/1718 Matters for inclusion on the agenda of the next meeting. Overgrown hedging out of 30 mph boundary. Water courses. Dogs in the play area. Allotments, Flags, Defibrillator at the hall.

64/1718 The date of the next meeting 9 August 2017.

Miss S Hayward

Chair to Airmyn Parish Council

Date