

**Minutes of Airmyn Parish Council meeting held at Airmyn Village Hall,  
on Wednesday 13 June 2018.**

	<p><b>PUBLIC PARTICIPATION</b> Members of the public were requested to raise any subjects which they wish to bring to the attention of the Parish Council. Concern was expressed by a resident over a right of way for dog walkers. Enquiries will be made with L Whitehead East Riding of Yorkshire Council. Walk 3 of the booklet "Walks in and around the Parish and Conservation Area of Airmyn" dated 1986 has a disclaimer on the back of the booklet, refer to an Ordnance Survey Map. Number 37 street light has a tree obscuring it and ERYC will be requested to cut this back. The defibrillator in the village is checked by the ambulance service and the Emergency Plan Team. For further advice the newsletter will carry information to assist people in the use of the defibrillator in an emergency.</p>
32/1819	<p><b>OPENING THE MEETING</b> The Chairman, Cllr Fox opened the meeting at 7.20pm and welcomed everyone to the meeting. The Chairman reminded Councillors and the public that, in accordance with Standing Order 71, all mobile phones should be turned off for the duration of the meeting.</p>
33/1819	<p><b>PRESENT:</b> The Chairman, Cllr Fox; Cllrs Healey, Hayward, Batten, Lynch and Scott. 3 members of the public.</p>
34/1819	<p><b>CO-OPTION OF NEW COUNCILLORS</b> There have been no applications. Three vacancies currently exist.</p>
35/1819	<p><b>APOLOGIES</b> None.</p>
36/1819	<p><b>APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9 MAY 2018</b> The minutes, which had previously been circulated, were agreed as being a true record and duly signed by the Chairman. (Proposed by Cllr Healey and seconded by Cllr Scott).</p>
37/1819	<p><b>DECLARATION OF INTEREST ON AGENDA ITEMS</b> None.</p>
38/1819	<p><b>TO RECEIVE INFORMATION ON THE FOLLOWING ONGOING ISSUES AND DECIDE FURTHER ACTION WHERE NECESSARY.</b></p>
38.1	<p><b>BRACKEN HILL</b> Cllr Healey has prepared a time frame and survey form but has left its issue until after tonight's meeting. The views of all the parishioners will be considered. <b>RESOLVED:</b> To proceed with meeting the "Friends of Bracken Hill" group and then bring to the next meeting. Cllr Healey and Cllr Scott will represent the Parish Council. <b>ACTION:</b> Cllr Healey will arrange a suitable meeting date.</p>
38.2.	<p><b>GRASS CONTRACTS</b> The grass at Parsons Way is not being cut every time. ERYC now maintain the clocktower gardens every three weeks. The responsibility for the long grass at The Crossings can be given to the contractor who no longer has the responsibility for the clocktower gardens. The wild flowers on the bank are to be left until they reseed this year. Around the dog walk two or three trees need attention so a quote to be obtained to ensure the necessary work is undertaken on these. <b>RESOLVED:</b> To remove from agenda at the present but to re visit later in the year. <b>ACTION:</b> The clerk will ring both contractors to advise them of the above and the need to action the Parish Council's requests.</p>
38.3	<p><b>PLAYGROUND WORK</b> Three Councillors and the Clerk met with a recommended contractor who has quoted for the work discussed and has indicated his much-reduced daily rate, as opposed to that quoted by the main playground firms. The concrete area will never be awarded a safety standard, so this area needs immediate work carrying out. The quote for new equipment has been received and is on file. Playdales, the original contractor, have revisited; Hey Smile have looked at the site with Councillors and the Clerk and will help with preparing a grant application if necessary.</p>

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	<p>It has been very difficult to obtain like for like quotes. Two quotes were considered for dismantling the tunnels. One contractor awarded the contract due to him being very proactive in addressing our problems and being a contractor to a leading playground firm. A contractor is also needed to remove pieces of equipment which cannot be repaired. Signage will be needed to say the playground is closed.</p> <p><b>RESOLVED:</b> To advise the contractor his quote had been accepted. Request method statements. Look at signage costs.</p> <p><b>ACTION:</b> To obtain a start date for the project. The contractor did say he was booked until late July, but the council acknowledged the clash with school holidays. The field can still be used.</p>
38.4	<p><b>PARISH PATHS</b> These have been the subject of enquiries and complaints in recent weeks.</p> <p><b>ACTION:</b> The Clerk will contact ERYC for up to date information.</p> <p><b>RESOLVED:</b> To include on next agenda when further details known.</p>
38.5	<p><b>ELITE HEDGE ON HIGHWAY</b> The Clerk has tried to establish who will deal with this issue.</p> <p><b>ACTION:</b> ERYC will be in touch with the landowner.</p> <p><b>RESOLVED:</b> To remove from the agenda.</p>
38.6	<p><b>GDPR.</b> The Clerk has prepared a consent form for those who need one.</p> <p><b>ACTION:</b> To issue to those who require it and include a GDPR statement on the village survey.</p> <p><b>RESOLVED:</b> The Clerk to work on any further information provided by ERNLLCA.</p>
38.7	<p><b>GOOLE GOFAR BUS.</b> The Village Transport Champion proposed that the Rawcliffe Bridge bus be re-routed and that the bus stops at the hospital. A timetable has been sent for the Howdenshire minibus 358.</p> <p><b>RESOLVED:</b> Receive any update at the next meeting.</p> <p><b>ACTION:</b> None to be taken at present.</p>
39/1819	<p><b>TO RECEIVE THE MONTHLY PLANNING REPORTS</b></p>
	<p><u>Full Planning Permission:</u> 18/01136/PLF Mr D Wragg 1 Percy Drive. Erection of single storey extension following demolition of existing conservatory. The Parish Councillors looked at the plans in the meeting.</p> <p><b>RESOLVED:</b> No comments or objections to this extension as it is a replacement for an existing building.</p> <p><u>Granted Planning Applications (for information only):</u> 18/01132 McDonalds Rawcliffe Road Airmyn Goole. Erection of single storey extension to front, single storey extension to side of existing corral to create new dry store and single storey extension to rear to create mangers office.</p> <p>18/01188/PLF Capitol Park Goole Ltd. Widening of existing carriageway, construction of new access point, shared cycle/footways and verges, improvements to junction visibility splays of existing access points, landscaping and associated works.</p>
40/1819	<p><b>ISSUES RAISED BY COUNCILLORS.</b> None.</p>
41/1819	<p><b>ISSUES RAISED FROM NEW CORRESPONDENCE</b></p>
41.1	<p><b>ANNUAL GOVERNANCE STATEMENT</b> The Clerk presented the annual statement to the Council which the Chair signed.</p> <p><b>RESOLVED:</b> To accept this annual governance statement for year ended 31 March 2018.</p>
41.2	<p><b>ANNUAL ACCOUNTS TO 31 March 2018</b> The accounts had previously been circulated to the Councillors. A notice of public rights will be placed on the noticeboard and website in accordance with transparency rules.</p>

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	<p><b>RESOLVED:</b> To accept the accounts as presented following the audit. The Chair and the RFO signed these at the meeting. These will be placed on the website.  <b>ACTION:</b> The Clerk will post the return and accounts to PKF Littlejohn the appointed external auditors.</p>											
42/1819	<p><b>UPCOMING MEETINGS</b> None.</p>											
43/1819	<p><b>WARD COUNCILLORS REPORT.</b>          Cllr Fox stated that ERYC would cut back the footpath adjacent to Airmyn Lane. In her year as Chair at ERYC she had raised £1903.05 for charity split £1,000 for prostate cancer and the balance to the mental health charity Mind.          It is her intention to organise an event in November, in Airmyn Memorial Hall, to mark the 100 years end of World War One. Large poppies can be purchased from the Royal British Legion, which can then be displayed around the village for 6 weeks. Information on this will be placed in July's Airmyn News.</p>											
44/1819	<p><b>SAFETY CONCERNS</b>          Concerns were raised that the recycling centre is closing every afternoon to move lorries and skips around and this is causing hazards on the roadside in both directions. Complaints can be made on the ERYC customer service portal. Cllr Fox will visit the site and speak with the employees to see if anything can be changed with this current arrangement.          Motorists' view of oncoming traffic from Goole is not good on the roundabout at Boothferry Bridge end of the village due to a tree on the edge of the triangle which needs cutting back. ERYC to be contacted.</p>											
45/1819	<p><b>FINANCIAL MATTERS</b></p>											
45.1	<p>The bank reconciliation and respective bank statements up to 30 April and 31 May 2018 had previously been circulated to all the Councillors.  <b>RESOLVED:</b> To accept the April and May accounts as being a true and accurate record of financial transactions.</p>											
45.2	<p>The following payments to be authorised for payment:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Home Working Clerk (May 2018)</td> <td style="text-align: right;">£ 18.00</td> </tr> <tr> <td>Clerk's Salary May</td> <td></td> </tr> <tr> <td>N Ingleton mileage claim course</td> <td style="text-align: right;">10.00</td> </tr> <tr> <td>Sign and Display Solutions Ltd</td> <td style="text-align: right;">158.40</td> </tr> <tr> <td>ACA hire of room, Neighbourhood Watch meeting</td> <td style="text-align: right;">15.00</td> </tr> </table> <p><b>RESOLVED:</b> These payments be accepted. (Proposed by Cllr Scott and Seconded Cllr Lynch).  <b>RESOLVED:</b> To increase the daily payment limit to £2000. The relevant forms were signed by two cheque signatories.  <b>ACTION:</b> The clerk to send the completed forms to the bank.</p>	Home Working Clerk (May 2018)	£ 18.00	Clerk's Salary May		N Ingleton mileage claim course	10.00	Sign and Display Solutions Ltd	158.40	ACA hire of room, Neighbourhood Watch meeting	15.00	
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46/1819	<p><b>MATTERS FOR INCLUSION ON THE NEXT AGENDA.</b>          Events to mark the end of World War One.          Application to the tree planting fund ERYC.          Drainage Board up to date report required to ensure the water courses are all clear.</p>											
<p>The Chairman thanked all the Councillors and members of the public for their attendance and closed the meeting at 9.15pm.</p>												
<p><b>DATE OF THE NEXT MEETING 11 JULY 2018 at 7.00 pm IN THE GEORGE DALES ROOM, AIRMYN VILLAGE HALL</b></p>												
Signed	Chair to the Parish Council	Date										