

**Minutes of AIRMYN PARISH COUNCIL meeting held at Airmyn
Memorial Hall on Wednesday 16 January 2019.**

	<p>Public participation 3 members of the public present - members of the public are invited to raise any subjects which they wish to bring to the attention of the Parish Council. Jane Peake spoke briefly about the background for an Airmyn History Project, a community project to involve villagers and the school in documenting the village history from roman times to present. The project would look to digitalise all the history records, including those of David Galloway, and make them available online. A request was made for support from the council in funding a meeting room once per month at the Hall and, if the project was successful, financial support with the digitisation of records. The council agreed to discuss the request. A member of the public commented that the public participation section was preferred at the end of the meeting, this was noted by the council. A member of the public asked if the postcode for the Memorial Hall was on display at the hall for emergency use. Action: the clerk will check and ensure that it is displayed.</p>
131/1819	<p>Opening the meeting The Chairman, Cllr Fox opened the meeting at 7.00pm and welcomed everyone. The Chairman reminded everyone present that, in accordance with Standing Order 71, all mobile phones should be turned off for the duration of the meeting.</p>
132/1819	<p>Present: The Chairman, Cllr Fox; Cllrs Healey, Hayward, Jackson, Scott, Batten; the Clerk, Mr Charlesworth (minutes).</p>
133/1819	<p>Co-option of new councillors There had been no applications. Two vacancies now exist.</p>
134/1819	<p>Apologies Apologies had been received from Cllr Lynch.</p>
135/1819	<p>To approve the minutes of the Parish Council meeting held on 14 November 2018 The minutes, which had previously been circulated, were agreed as being a true record and duly signed by the Chairman.</p>
136/1819	<p>Declarations of interest on Agenda items Cllr Fox - Western Area Planning Committee and Rawcliffe Drainage Board.</p>
137/1819	<p>To receive information on the following ongoing issues and decide further action where necessary.</p>
137.1	<p>Play area & field Cllr Jackson presented an update on the Play Area funding and confirmed that all money applied for had been granted. This leaves a shortfall of approximately £3,000. Cllr Healey proposed this should be from reserves, seconded by Cllr Scott.</p>
137.2	<p>Trees The work on the trees around the car park was discussed and resolved to use the £1,000 funding already obtained. Action: Cllrs Jackson & Batten to investigate options for tree work with £1,000 funding.</p>
138/1819	<p>To receive the monthly planning reports Cllr Fox left room during 138</p>
138.1	<p>18/01660/PLF Elite Office Furniture Erection of 2 illuminated signs - No objection</p>
138.2	<p>18/01204/PLF Airmyn Garage appeal Resolved: Additional smaller houses are required in the village and this project would enhance the look of the village and improve the conservation area.</p>

Status: Approved

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139/1819	Issues arising from new correspondence Tour de Yorkshire 2019: Date confirmed as Thursday 2 nd May 2019 with the race in the opposite direction to 2018. All bikes and bunting available and ready to re-use.					
140/1819	Issues raised by councillors Cllr Batten reported that the trees around the perimeter were due to be planted on Monday.					
141/1819	Issues raised by residents No issues had been raised.					
142/1819	Upcoming meetings No advice of meetings had been received.					
143/1819	Ward Councillors report <ul style="list-style-type: none"> i) Cllr Fox reported on the Drainage Board should attend a meeting to review the watercourse map and identify riparian owners who are responsible for watercourses on their land, the drainage board have the power to charge for clearance work carried out. ii) Cllr Fox expressed her admiration for the improvement to the appearance on the entrance to the village from both directions, the farmers and Elite have maintained the hedges to a good standard. iii) Cllr Fox commented on the Chairmans Award and recommended a nominee. Action: The Clerk to write a letter in support of this work.					
144/1819	Safety concerns No concerns were raised.					
145/1819	Financial matters In the absence of a Clerk over recent weeks Cllr Healey thanked all Councillors for their help.					
145.1	The following invoices were authorised for payment: Reimburse Cllr Fox for purchase of village Christmas tree JW Bell – cleaning out dykes & finding land drain		£40.00 £900.00			
145.2	Precept The precept is due for submission and Cllr Healey recommended an increase of 2.5% on last year. (Proposed: Cllr Healey; Seconded: Cllr Scott) Action: Cllr Healey to send precept application.					
146/1819	Staff matters 1 more appraisal completed, 1 outstanding. Action: Cllr Scott & Lynch to complete appraisals.					
147/1819	Matters for inclusion on the next agenda Trees Drainage Village history project Play park					
The Chairman thanked all Councillors and members of the public for their attendance and closed the meeting at 7.50pm.						
Date of the next meeting: 13 February 2019 at 7.00 pm in the George Dales room, Airmyn Memorial Hall.						
Signed	Chair to the Parish Council	Date				