

## Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on **Wednesday 8 January 2020 at 7pm.**

127/1920	<b>Guest:</b> Alison Briggs from Goole & Airmyn IDB. Alison gave a presentation on the Drainage Boards, the geology of the area and the work of the IDB. Many areas in airmyn are at low level, only the strategic watercourses are maintained by the IDB and water pumped from them into the local rivers, all are in excellent condition. Alison commented that a common misconception is that greenery within a watercourse is detrimental to the operation of the watercourse – this is not true.
128/1920	<b>Opening the meeting</b> Cllr Fox opened the meeting at 7:55pm and welcomed everyone. The Chair reminded everyone present that all mobile phones should be on silent for the duration of the meeting. <b>Present:</b> Cllrs Caroline Fox, Christine Healey, Sylvia Scott, Sue Hayward, Andy Jackson; Clerk, Rob Charlesworth. 0 members of the public. <b>Apologies:</b> Cllr Matt Lynch
129/1920	<b>Co-option of new councillors:</b> No applications. Following the resignation of Cllr Batten, three vacancies now exist. <b>Action:</b> Clerk to send letter of thanks to P Batten for his time on the council. Clerk to notify ERYC.
130/1920	<b>To approve the minutes of the November Parish Council meeting</b> <b>Resolved</b> to accept the minutes as a true record
131/1920	<b>Declarations of interest on Agenda items:</b> Cllr Fox: Western Area Planning Committee; Rawcliffe Drainage Board;
132/1920	<b>Public participation.</b> 1 issue raised via Cllr Hayward – some vegetation encroaching on the Crossings footpath. <b>Action:</b> Clerk to check if Community Payback can attend to issue.
133/1920	<b>Ongoing issues</b> 1. <b>Field drains:</b> Discussed above, thanks to be sent to Alison for her attendance. 2. <b>Grass contracts:</b> quotes discussed and contractor selected. Minor amendment approved for contract 2. <b>Action:</b> Clerk to notify all contractors. 3. <b>Play area inspection:</b> Cllr Jackson fed back on the annual play area inspection report. Work on the slides will be completed soon, only other issues were minor and will be discussed further at a future meeting. Tesco funding appeal now active in the Goole store (tokens). 4. <b>Bracken Hill:</b> Friends Group access agreement discussed, some concerns over historic use of site, insurance cover and uncontrolled access. <b>Action:</b> Clerk to check with Friends Group.
134/1920	<b>Planning reports</b> 19/03722/PLF – Westfield Lakes, for note, already reviewed. 19/03741/PLF – Westfield Lakes, for note, already reviewed. 19/03958/PLF – Clock Tower, for note, already reviewed. 19/03233/PLF – Plumb Centre, for note, already reviewed. 19/04261/PAD – McDonalds, reviewed, no objections.
135/1920	<b>Issues arising from new correspondence:</b> ERYC Taskforce Survey reviewed by Cllrs Scott & Hayward. <b>Action:</b> Clerk to return to ERYC.
136/1920	<b>Issues raised by councillors:</b> none.
137/1920	<b>Issues raised by residents:</b> none.
138/1920	<b>Clerk report:</b> Bowls Club hedge to be cut back in the next few weeks. Northern Powergrid will be carrying out tree pruning at Bracken Hill later in the year.
139/1920	<b>Upcoming meetings.</b> ERNLLCA 'Being a Good employer' training: Cllr Scott possibly attending Humberside Police 'Meet the Commissioner': no one available
140/1920	<b>Ward Councillors report.</b> Approval for donations to the Fishlake Appeal was not received, therefore APC unable to contribute. Residents can help with fundraising by supporting St David's Church breakfast event at Airmyn Memorial Hall on 2 <sup>nd</sup> Feb, the hall is being provided free of charge.
141/1920	<b>Safety concerns.</b> None

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142/1920	<p><b>Financial matters.</b></p> <p>Bank reconciliation: Account statement provide for review and all transations approved. (Spending: R Westmoreland – grass contract 2 £3,804; ERYC – street lights £928.98) Precept 2020-21: has not been increased over recent years, but costs have increased, <b>resolved</b> to set at £25,000. VAT reclaim: <b>resolved</b> to discuss increased VAT costs in this financial year with HMRC. <b>Action:</b> Clerk to contact HMRC.</p>
143/1920	<b>Matters for inclusion on the next agenda:</b> Play area
144/1920	<p>The Chair thanked everyone for their attendance and closed the meeting at 9pm.</p> <p><b>Next meeting:</b>       <b>12 February 2020 at 7pm</b> in the George Dales room, Airmyn Memorial Hall.</p>
<b>Signed</b>	<p style="text-align: center;"><b>Chair to the Parish Council</b></p> <p style="text-align: right;"><b>Date</b></p>