

Airmyn Parish Council minutes from the meeting held at Airmyn Memorial Hall on Wednesday 9 February 2022 at 6.45pm

Present: Cllr Fox (Chair), Cllr Hewitt (Vice Chair) / Cllrs Hayward and Scott / Clerk - Alison Hirst
Environment Agency: Catt Mills (Project Manager), Dean (Partnership & Strategic Overview team) and Drystan (Catchment Engineer)
Airmyn FC: Club Manager, Club Coach and Club Captain
Resident Attendance: 4 residents
Apologies: Cllr Jackson, Cllr Nundy
Opening the meeting: The Chair reminded all attendees that all mobile phones should be put on silent
Co-option of new councillors: Three vacancies currently exist. Clerk has advertised vacancies
Declarations of interest: To receive Declarations of Interest in respect of matters contained in the meeting. Cllr Fox declared a personal and non-pecuniary interest in Western Area Planning Committee and Rawcliffe, Snaith and Cowick Drainage Board.
Minutes of Previous Meeting: Cllr Fox proposed and Cllr Hewitt seconded and it was resolved that the minutes of the meeting held on 12 January 2022 be approved and signed by the Chair as a true record
LifeSaver Certificate Presentation: Goole Times photographer in attendance. Certificates were presented to S Hayward, C Fox, S Scott and A Gaukroger for their attendance on the course which took place on 17/11/21.
Airmyn FC: In attendance to promote the football team and to explore ways to encourage more young people to get involved in sport in the parish. They would like to get more involved in the community. They also advised that the Percy Arms are in the process of acquiring (from the brewery) the land previously used as a cricket pitch in order to renovate to allow Airmyn FC to play their matches in the village.
Environment Agency Foreshore Stabilisation Project – Catt Mills, Dean and Drystan explained the foreshore stabilisation project and advised commencement of works Spring/Summer 2022 (date to be confirmed) once marine management licence is received. The works will take approx. 8-9 months between the hours of 8am and 6pm and will require closure of the public right of way on the riverbank for the duration (a diversion will be put in place). Newsletters were provided to APC for distribution locally on noticeboards and for publication on social media platforms. The meeting was also advised that the integrity of the riverbank wall is checked annually and that any overgrown vegetation/trees causing obstruction will be dealt with.

Outstanding / Ongoing Issues		
82/21	Parish Watercourses – See above (Environment Agency Foreshore Stabilisation Project).	Closed
40/2122	Overgrown Vegetation on Riverbank – see above (Environment Agency Foreshore Stabilisation Project)	Closed
76b/21	Airmyn Clock Tower Railings Replacement. – Cllr Fox confirmed that the railings can be replaced however will require funding. Cllr Jackson to research possible funding for works. Action: Cllr Jackson	
42/2122	Access at Bracken Hill – Cllr Fox liaised with Recycle Centre and ERYC requesting a bollard be placed at the entrance to Bracken Hill to prevent access to the area. Request denied. Closed	
85/21	Play Area Fortnightly Inspection – Report unavailable. Action: Cllr Nundy	
1/2122(a)	Memorial Garden – Works completed. Closed	
31/2122	Queens Platinum Jubilee Celebrations – It was resolved that a specialist committee would be formed to discuss all aspects of this event. Closed	
37/2122	Volunteer request for contribution towards parish grass cutting machinery repair – Once repairs completed, invoice to be presented to APC for payment. Action: Clerk	
74/2122	Trees Overhanging Memorial Hall Car Park – Cllr Jackson has sent photographs of the trees in question to the land owner, however, the land owner would like to meet with Cllr Jackson to further discuss. Cllr Jackson to arrange and report back to APC. Action: Cllr Jackson	
61/2122	High Street Noticeboard – Clerk has purchased 1x single door noticeboard. S Hayward to request joiner	

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	to install once received. Proposed C Hewitt / 2 nd C Fox.	Action: S Hayward
52/2122	Grass Cutting Quotes – In light of the upcoming works due on the riverbank the Clerk is to advise the contractor of the affect this will have on the ‘Riverbank and Village Contract’. Cllr Hewitt to prepare letter to current contractor terminating contract.	Action: Clerk Action: Cllr Hewitt
46/2122	Defib/CPR Training – Certificates presented to attendees.	Closed
50/2122	First Aid at Work Training – No action at this time. Defer to future meeting.	Action: Deferred
69/2122	APC Current Account Charge – Clerk advised there is now a charge for ‘maintaining account’ and for depositing cheques/cash.	Closed
70/2122	APC Current Account ‘name’ – Clerk advised that there is no longer a category for ‘community’ account and that this is the reason the name change to ‘charity’.	Closed

New Issues:

78/2122	Airmyn Garage Demolition - Cllr Fox advised that the builders demolishing Airmyn Garage are to be requested to return to clear the area.	Action: Cllr Fox
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New Issues (Residents):

79/2122	ERYC Bus Service – Resident suggested that the current service is insufficient. Cllr Fox is investigating and will report back at the next meeting.	Action: Cllr Fox
80/2122	Bowls Club Bore Hole – Clerk advised receipt of letter requesting permission to install a borehole just outside the boundary of the bowls club land. It was resolved to invite a representative to our next meeting to discuss further.	Action: Clerk
81/2122	Tree Preservation Order – Resident enquiry in relation to tree preservation order. Clerk to clarify location of tree and species and to direct resident to ERYC for investigation.	Action: Clerk

Planning: (Cllr Fox would leave the room for this section)

	None
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Financial: (Cllr Fox would return to the room to continue the meeting)

82/2122	Financial Report: Bank Reconciliation approved and noted as at 1/2/22 = £3,941.92		
	Payments: The following were authorised for payment: Approved by Cllr Hewitt / 2 nd Cllr Fox		
	Payee	Detail	Amount
	Vodafone	Telephone, broadband & mobile	£ 30.25
	Clerk	Wages	£ 452.86
	Annie’s Fruit Bowl	Fruit basket for first aid trainer	£ 10.00
	SignScape	Noticeboard	£1,601.28
		Total	£2,094.39
83/2122	Clerk to transfer £4K from savings to current account. Proposed Cllr Hewitt / 2nd Cllr Scott		

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84/2122	<p>The Clerk had previously reported that there is now a charge for maintaining the bank accounts and for depositing cheques/cash into the HSBC Bank. The councillors discussed this concern and Cllr Hayward reported that she had investigated with the Goole branch of the National Westminster Bank to see if they operate the same charging structure. Cllr Hayward reported that currently this was not the case. Cllr Hewitt proposed that, to avoid the ongoing bank charges, the Parish Council move its current and deposit accounts from the HSBC Goole/Selby branch to the Goole Branch of the National Westminster Bank. Cllr Hewitt explained that this should ideally be completed for the beginning of the Council's new financial year on 1 April 2022. All Councillors agreed to this proposal and this motion was seconded by the Chairman, Cllr Fox.</p> <p>Action: Clerk/Cllr Hayward to progress transfer of bank accounts from HSBC to National Westminster Bank.</p>
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Items Deferred / Added to next agenda	
76b/21	Airmyn Clock Tower Railings Replacement - Cllr Fox
42/2122	Access at Bracken Hill – Cllr Fox
85/21	Play Area Fortnight Inspection – Cllr Nundy
37/2122	Volunteer request for contribution towards parish grass cutting machinery repair - Clerk
74/2122	Trees Overhanging memorial Hall Car Park – Cllr Jackson
61/2122	Community Noticeboard - Clerk
52/2122	Grass Cutting quotes – Clerk
50/2122	First Aid at Work Training - Clerk
78/2122	Airmyn Garage Demolition – Cllr Fox
79/2122	ERYC Bus Service – Cllr Fox
80/2122	Bowls Club Bore Hole – Clerk
81/2122	Tree Preservation Order - Clerk
83/2122	Transfer £4K funds from savings to current account – Clerk
84/2122	Transfer Bank Account – Clerk / Cllr Hayward
Exempt Matters – Employment and Staffing	
Under the Public Bodies (Admission to Meetings) Act 1960 it is advisable in the public interest that the press and public be excluded and they be advised to withdraw in view of the confidential nature of the business on staffing about to be transacted.	
None	

Date of Next Meeting: 9 March 2022 at 7pm

The Chair thanked everyone for their attendance and closed the meeting at 8.35pm