

**AIRMYN PARISH COUNCIL
13 MARCH 2024 AT 7.00PM
AIRMYN MEMORIAL HALL**

PRESENT: Councillors M Nundy (Chair), C Goddard, H Matthews, StJ Meyers, R Lowe and F Stones

Ms A Hirst (Parish Clerk - via video link).

Mr S Theaker (former committee member of Airmyn Bowls Association).

Mr G Stalker (resident)

Mr K Compton (resident)

APOLOGIES: Councillor K Staward

041/2024 **WELCOME AND INTRODUCTIONS** – Councillor Nundy welcomed everyone to the meeting. **(Closed)**

042/2024 **DECLARATIONS OF INTEREST** – None were received. **(Closed)**

043/2024 **MINUTES OF MEETINGS HELD ON 14 FEBRUARY 2024**

Resolved – That the proceedings of the monthly meeting of Airmyn Parish Council, held on 14 February 2024 be agreed as a true record and be signed by the Chair. **(Closed)**

Resident Participation Time

044/2024 **UNTIDY LAND AND POLLUTION CONCERN** – Messrs Stalker/Compton addressed the meeting with concerns surrounding water/land pollution at the area along the riverbank at the rear of the Old School House and also around the Clocktower grounds. The council advised that the matter was ongoing and currently being dealt with by East Riding of Yorkshire Council (“ERYC”). The council provided the residents with a copy of a contact list for various departments within ERYC (which was also accessible on social media and would shortly be included in the next edition of Airmyn News) and encouraged anyone with concerns to report directly to the relevant department within ERYC. The Chair thanked the residents for their attendance and for bringing their concerns to the council. **(Closed)**

Outstanding/Ongoing Issues

401/2223 **AIRMYN BOWLS ASSOCIATION** – Mr S Theaker addressed the meeting sharing his concerns with regard to the dissolution of Airmyn Bowls Association (“ABA”) and the future use of the site. The Chair advised that a meeting had been scheduled with ABA for 28 February 2024, however, due to documentation not being received in time, the meeting was cancelled. The Chair confirmed that the meeting with ABA sub-committee be scheduled without delay as the documentation had now been received.

Resolved – That the Clerk schedule an informal meeting between the Chair and Vice Chair of the council with ABA sub-committee as soon as possible.

Mr Theaker left the meeting at 7.50pm

- 318/2223 **DANGEROUS PARKING** – The Clerk advised that a response had been received from ERYC and had been circulated to the council. ERYC response was that due to there being no incidents reported they would not be installing any parking restrictions at this time.
Resolved – That the Clerk relay this information to the residents via social media. **(Closed)**.
- 420/2223 **MEMORIAL HALL ENTRANCE ROUNDABOUT** – Cllr Meyers presented two quotes from suppliers for materials required to install roundabout fencing. Cllr Goddard agreed to contact a third supplier in order to obtain a third quote for materials. It was agreed by the council to task the Clerk with obtaining a quote for removal and disposal of the large stones currently in situ. It was agreed, in principle, that works commence mid-April 2024.
Resolved – (a) That Cllr Goddard obtain quote for materials, and (b) that the Clerk obtain a quote for removal and disposal of stones.
- 405/2223 **SPORTS FIELD DRAINAGE** – The Clerk advised that she had received an offer of professional services in relation to preparing and submitting grant applications. The council requested details of cost implications.
Resolved – That the Clerk research cost of grant application assistance.
- 007/2024 **TREE SURVEY (MEMORIAL HALL)** – The Clerk advised that the survey had taken place on 30th January 2024 and the contractor advised that all trees were in good health and no works were required.
Resolved – No action required **(Closed)**.
- 008/2024 **TREE SURVEY (BRACKEN HILL)** – The Clerk advised that an update had been received from the contractor advising that they were awaiting receipt of the necessary licence and would likely commence works April/May.
Resolved – That the Clerk advise council of the date of commencement once received from the contractor.
- 010/2024 **BRACKEN HILL SECURITY** – Cllr Meyers advised that works were complete and the metal gate was now fully secure. Cllr Lowe suggested both The Conservation Volunteers (“TCV”) and the tree contractor be informed.
Resolved – (a) That Mr Butcher be thanked for his assistance, and (b) that the Clerk advise TCV and tree contractor of the recent security upgrade. **(Closed)**.
- 022/2024 **MOLES** – The Clerk presented one quote to the council and advised that a second quote was awaited. Cllr Goddard advised the council of another contractor to approach for a quote.
Resolved – (a) That the Clerk chase the second quote, and (b) that Cllr Goddard forward contractor contact to the Clerk in order that a third quote be obtained.

Messrs Stalker / Compton left the meeting at 8.10pm

025/2024 **PAYBACK TEAM PROJECTS** – The Clerk advised the meeting that she would reschedule the Bracken Hill scheme until such time as the tree works were complete. Cllr Stones advised that the bridlepath from Airmyn and the flyover was in fact not completed. Cllr Goddard advised that the landowner responsible for inadvertently cutting down several daffodil plants has offered to provide replacement plants.
Resolved – That the Clerk contact the Probation Service to request the bridlepath works be completed and to add cutting back/litter picking from Wood View to Glews garage to the Payback Team project list.

New Issues

044/2024 **PLAYGROUND INSPECTION** – The Clerk presented the monthly playground inspection report provided by the council’s playground inspector, Mr R Bramham, for review.
Resolved – That the report be noted and **Closed**

Planning

045/2024 **24/00227/PLF – WITHDRAWN Proposal:** Erection of two storey extension to side and rear. **Location:** 4 White City, Rawcliffe Road, Airmyn DN14 8JX. **Applicant:** Mr Ozan Kiyack. **Application Type:** Full Planning Permission. Noted and **Closed**

046/2024 **24/00451/STVAR - Proposal:** Variation of Condition 1 (approved plans) of planning permission 22/01439/STREM - Erection of a B2/B8/B1a building with associated office space, gatehouse, sprinkler tanks and pump house with associated parking, landscaping and infrastructure and construction of a temporary access following Outline Permission 08/01710/STOUTE (Access, Appearance, Landscaping, Layout, Scale to be considered) to allow for amendments to road layout and site access points. **Location:** Capitol Park Tom Pudding Way Goole East Riding Of Yorkshire. **Applicant:** c/o agent. **Application Type:** Strategic - Variation of Condition(s).
Resolved – No objections were raised. (**Closed**)

Financial Issues

047/2024 **FINANCIAL REPORT** – That the bank reconciliation for the period 9th February to 7th March 2024 be approved as a true record (**Closed**)

048/2024 **PAYMENTS – Resolved** – That the following payments be approved including Clerk salary and direct debits (**Closed**)

Payee	Detail	Cost
Mood Swings	Band for 09.06.24 Event – Deposit	£50.00
CountryWide	Grass Cutting (Hall) – March 2024	£375.07
CountryWide	Grass Cutting (Village) – March 2024	£438.76
	Total	£863.33

Airmyn Community Association (“ACA”)

- 049/2024 **MINUTES OF MOST RECENT MEETING** – The council reviewed the minutes of the most recent ACA meeting. Noted and **Closed**.
- 050/2024 **GENERAL UPDATE** – The Chair provided an update :
* Low Level Barrier had been approved for installation and contractor instructed
* Discussions underway to recruit a full time caretaker and explore options of a job share with another organisation. Further discussion required

Events Committee

- 032/2024 **POP UP PUB** – The Clerk had (prior to the meeting) provided costings for purchasing an annual alcohol licence on behalf of the ACA to Cllr Lowe. Cllr Lowe provided an update on progress made in planning and organising the quiz. The Clerk confirmed that both the sports hall and George Dales room had been booked from 5pm to 11pm for the event.
Resolved – That Cllr Lowe continue to progress and ensure advertising materials were circulated.
- 033/2024 **80TH ANNIVERSARY OF D-DAY LANDINGS** – Cllr Lowe provided an update on progress. It was agreed that 3 quotes be obtained from local mobile bar owners (who were in possession of an alcohol licence) to attend the event and that a donation to the Royal British Legion be requested from each.
Resolved – That 3 quotes be obtained from local mobile bar owners who are in possession of an alcohol licence, and (b) that advertising materials be uploaded onto social media.
- 051/2024 **ROLLER DISCO** – Cllr Lowe suggested a roller disco be scheduled at the Memorial Hall. No date confirmed as yet. The council agreed, in principle, to the event and suggested quotes for hire of roller boots be obtained.
Resolved – That roller boot hire quotes be obtained.

The Events Committee would continue to seek resident suggestions for community events.

Airmyn News

- 052/2024 **ITEMS FOR INCLUSION IN NEXT EDITION**
February 2024 approved meeting minutes
Events Committee to provide update
Chair to provide update
Request resident suggestions for community events
Clean up after your dog and keep under control
- Resolved** – That the Clerk relay this information to Airmyn News for publication. (**Closed**).

Any Other Business

- 053/2024 **VICIOUS DOG** – A resident brought to the attention of Cllr Lowe concern regarding the behaviour of a dog whilst being walked around the village by a gentleman dog walker who was struggling to control the dog.
Resolved – (a) That the concerned resident be informed of this action and provided with an ERYC contact list should she wish to report the dog officially to the relevant department and (b) that an article be placed in the Airmyn News in this regard.

- 054/2024 **REFUSE BIN AT THE CROSSINGS** – Cllr Stones advised that the dog bin at the top of The Crossings had not been emptied.
Resolved – That this be reported to ERYC. **(Closed)**

- 055/2024 **CRICKETFIELD PATHWAY** – The case was under review with ERYC.
Resolved – No further action at this time. **(Deferred)**

Exempt Matters

Under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded due to the confidential nature of the business on staffing about to be transacted.

None

Date of Next Meeting: 10 April 2024 at 7pm

The Chair thanked everyone for their attendance and closed the meeting at 9.10pm.

Signed as a true record

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Chairman

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Date