

HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre
26 Strensall Road, Huntington, York YO32 9RG
www.huntingtonparishcouncil.co.uk

Minutes of the Finance and Policy Committee Meeting held on Tuesday 16th November 2021 at 7.00pm at Huntington Community Centre

PRESENT: Councillor K Orrell, Councillor D Jobling,
Councillor S Jobling, Councillor D Geogheghan-Breen,
Councillor C Hillman, Gill Chivers (RFO)

CIRCULATION: To all attendees and all other Parish Councillors.

MINUTES PREPARED BY: Gill Chivers

DATE (Draft): 17/11/2021

DATE TO BE APPROVED: 17/11/2021

1. To Note Apologies for Absence:

Councillor D Smith – work commitment.

Resolved to approve all apologies and reasons for absence.

2. Appointment of Chair to Finance and Policy Committee:

KO appointed as Vice Chair and agreed to Chair this meeting. Chair to be confirmed.

3. To Approve Dispensation Requests and Note Any Declarations of Disclosable Pecuniary Interests in any Items on the Agenda:

No Dispensation Requests made. Specific Declarations of Interest from DJ and SJ re Item 10, DB re Item 7, and all Councillors involved in general with Allotments, Village Halls, and other Parish funded items, including Huntington Sports Club.

4. Consideration of Budget and Precept 2022/2023:

General discussion as to current financial situation and expenditure for 2022/23. Confirmed that £25900 held for Garth Road Playground, plus Parish Council amount of £15000. Amounts to be included in 2022/23 budget to include £8000 for Gala, small increases for both Open Space and Garden Scheme. Further discussion at Full Parish regarding other possible expenditure for 2022/23.

5. Consideration of Donation to the Royal British Legion:

RECOMMENDED for approval at full Parish Meeting that a Section 137 Payment of £200 be made.

6. Consideration of Funding Request from New Earswick Cricket Club:

Funding request towards cost of two lane all weather cricket net. **RECOMMENDED** for approval at full Parish Meeting that Section 137 payment of £3000 be made.

7. Consideration of Funding Request from Huntington Rovers Football:

Funding request of 50% towards two new football goals dugouts at a total cost of £6100. **RECOMMENDED** for approval at full Parish Meeting that Section 137 payment of £3000 be made.

8. Consideration of Funding for Queen's Jubilee Celebrations:

RECOMMENDED for approval at full Parish Meeting that £3000 be included in the 2022/23 Budget for possible celebration requests.

9. Appointment of Internal Auditor for 2021/22:

The present Internal Auditor – James Mackman – has indicated that he is happy to continue for another year. **RECOMMENDED** that appointment be agreed.

10. Pay Reviews for Orchard Park Caretakers and Street Cleaner:

Both employees currently receive a rate of £10.50 per hour, paid as fixed monthly salary, plus additional pay for cover for either person. **RECOMMENDED** for approval at full Parish Meeting that this be increased to £11.50 per hour from 1 April 2022.

11. Date of Next Meeting:

To be arranged in early January, prior to the January full Parish Meeting. To be confirmed.

The meeting closed at 8.00pm.