

HUNTINGTON PARISH COUNCIL

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**Minutes of the Monthly Meeting of Huntington Parish Council held on Wednesday 20th
February 2019 at Huntington Community Centre at 7.00pm.**

PRESENT:	Councillor D. Geogheghan-Breen (DB) - Chairman, Councillor D. Jobling (DJ), Councillor J. Willis (JW), Councillor D. Smith (DS), Councillor A. Hawxby (AH), Councillor J. Shann (JS), Councillor G. Shann (GS), Councillor David Neal (DN), Councillor S. Jobling (SJ), Councillor C. Hillman (CH), Councillor M. Duncanson (MD), Mrs Gill Chivers (GC) – RFO and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor I. Panter (IP), Councillor K. Deadman (KD) and Councillor K. Orrell (KO)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	09/03/19
DATE TO BE APPROVED:	20/03/19

ITEM		ACTION
104.	<p><u>To Accept Apologies and Reasons for Absence</u></p> <p>Councillor I. Panter (IP); absent due to work commitments Councillor K. Deadman (KD); absent due to private commitments Councillor K. Orrell (KO); absent due to Official Duties <u>It was resolved to</u> approve the apology and reason for absence.</p>	
105.	<p><u>To Note Declaration of Interests</u></p> <p>i) <u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u> No such requests made</p>	
106.	<p><u>To Consider Business from Members of the Public</u></p> <p>i) Part of the fence at Stratford Way Nature Reserve is falling over, LF to contact AS Corner to add additional post supports as has previously been added to the other half of the fence. LF</p> <p>ii) A resident of North, North Lane has contacted CH about the speed of traffic travelling past their property, LF has contacted City of York Council about reducing the limit to 40mph previously, LF to contact the police about placing the speed watch van there. LF</p> <p>iii) The hedge between the noticeboard and the Bungalows on North Moor Road isn't being cut LF</p>	
107.	<p><u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 16/01/19</u></p> <p>The minutes were approved as a true and accurate record of said meeting signed and dated by Chairman.</p>	
108.	<p><u>Policing and Security Matters</u></p> <p>i) <u>To Note NY Polices update in regards to Crime figures</u> Update has been distributed via email, read by DB</p> <p>ii) <u>To Consider any other security related issues</u> DB has written to the shop owners about their duty of care to employees and about lone working practise, so far, she has not received a reply, however an employee is known to be leaving as they cannot cope with the constant harassment.</p> <p>LF to write to Ward Councillor's about this ASB</p>	LF

109. Finance and Policy Issues:

i) To Note Monthly Bank Reconciliation Report
Monthly Bank Reconciliation Report noted

ii) To Approve Invoices Presented for Payment

HUNTINGTON PARISH COUNCIL			
INVOICES PRESENTED FOR PAYMENT 20 FEBRUARY 2018			
Complete Office Sols	Cq	Photocopier January 2019	103.20
John Stead	Cq	Grass cutting October 2018	730.00
Vision ICT	Cq	Annual website hosting	288.00
City of York Council	Cq	Annual rent for land at Kingsclere, Vesper Walk, Garth End, Huntington Road	40.00
Yorvik Electrical	Cq	Christmas tree lights repair and placement	692.64
H'ton Community Centre	Cq	Ten + 3 Gala Meetings Dec/Jan/Feb	286.00
River Foss Society	Cq	Annual membership	28.00
HMRC	Cq	PAYE February 2019	356.16
Mrs L Frankland	AP	Clerk salary February 2019	1091.92
Mrs L Frankland	AP	Use of home as office February 2019	36.00
Mrs L Frankland	AP	Telephone 8 months	333.82
Mrs G H Chivers	AP	RFO salary February 2019	467.50
Mrs G H Chivers	AP	Use of home as office February 2019	12.00
Mrs G H Chivers	AP	Finance Ledger	21.28
Stephen Wadsworth	AP	Street cleaning 4 weeks	341.90
Yorkshire Bank	DD	Bank Charges January 2019	16.60
TOTAL EXPENDITURE			£4,845.02
INCOME:			
Yorkshire Bank	Bacs	Gross Interest	6.07
CYC - Ward Grant	Bacs	Gala Tables and Chairs	600.00
			£606.07
INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:			
Nest Pensions	DD	Clerk Pension	30.05
John Buckland	AP	Outside Caretaker Orchard Park -Jan	324.80
John Cliffe	AP	Outside Caretaker Orchard Park -Jan	304.50
			£659.35

Invoices checked and approved by Councillor J Willis

Additional cheques to ParkLane (£1,500.00) and for Peter Blands PPE (£360.00)

It was resolved to **approve** all above invoices for immediate payment

iii) To Note Current Financial Situation

Current Financial Situation noted; the Parish Council is in Budget for the 2018/19 yr.

110. To Consider Current Licensing Applications:

None received.

111. Asset Management

i) Open Agenda Item for Community Centres/Halls to present a report

a. Huntington Memorial Hall

- They are doing some re-decorating in the Hall as there was a damp patch
- LF asked to convey HPC thanks for the £3,500 donation towards the 2019 Gala
- There are issues with the ice forming on the tarmac near the corner of the building Yorkshire Water have been out once, and do not believe there is a problem, however MD is to call them back as he believes there is a water leak since the new water meter was installed

b. Huntington Community Centre

Next Meeting in 25/02/19, they are looking to decorate the two meeting rooms

c. Orchard Park Community Centre

- Letting out of the building is going well, the accounts have been sent to GC and

LF

MD

the AGM is 12/03/19

To Receive Reports from those Councillors who have nomination rights to Outside Bodies:

- a) Huntington Riverside Environmental Park
LF requested to send a letter to all resident who back on to the river bank/environmental park, there has been an increase both in cutting back river bank vegetation (HPC property) and residential hedges and dumping the waste over the hedge (fly tipping)
- b) Huntington Sports and Social Club
Next meeting on 21/02/19
- c) Yorkshire L.C.A.
AS DB was ill no one was available to attend on 7/2/19
- d) Huntington and New Earswick Burial Board
The next meeting is in 17/01/19

LF

To Receive Report re: Ward Team Meeting

- The Public Ward Meeting discussed the New Stadium, what Ward Funds had been spent on and that there remained £3,000 ward monies available this financial year
- There is another meeting next week at the Folk Hall.

112. Planning and Green Belt Issues

- i) To Consider Minutes of Planning Committee Meeting held 30/01/19
Considered, DS noted that committee responses had been mis-referenced in the minute, LF to amend for the next Planning Meeting
- ii) To Consider any further Planning and Green Belt issues
It was noted that; there has been a further amendment to the development, with an application to increase the foot print by some 200m² and to change the use from retail to leisure because it has been acknowledged that demand for retail real-estate is on the decline.
- iii) Neighbourhood Plan Update
The committee has been advised not to submit before 02/05/19 as the plan will not be considered before the local elections.

LF

113. Amenities

- i) To Consider Minutes of Amenities Meeting is to be held on 05/02/19
DN to put an article in the newsletter in regards to litter/dog fouling, in particular near HSSC under trees, The Old Village, Keswick Way, by the river Foss
Tuesday 26/02/19 meeting for Emergency Plan development
Next meeting 05/03/19 to set a date for clearing Yearsley Green.

114. Parish Council Administration Issues

- i) Dates for Diary: Planning Meeting 13/03/16 Amenities Meeting 05/03/19
- ii) To Discuss arrangements for next Huntington Walkabout
Monday 05/03/19 11am at the Church Car park
- iii) Newsletter
Newsletter going to print 15/03/19 all articles to DN by end of Month
GS (JS to scan) to circulate list of rounds to DN, it was **agreed** to; incur the extra cost of £18 to have the publication folded

All Cllr's
GS,JS, DN

115. To Note Correspondence Received

Electronic mail forwarded to Parish Councillors, and notice of forth coming Local Elections

116. To Confirm Date, Time and Venue of Next Meeting

Monthly meeting of Huntington Parish Council to be held Wednesday 20th March 2019 commencing after the Annual Council Meeting beginning at 7.00pm in Huntington Community Centre, Strensall Road, Huntington.

Meeting closed at 8:30pm DB offered apologise for 20/03/19 A/L