

**HUNTINGTON PARISH COUNCIL**

c/o Huntington Community Centre,  
26, Strensall Road, Huntington,  
YORK YO32 9RG.

Tel: 01904 607531

e-mail: [huntington.parishclerk@yahoo.co.uk](mailto:huntington.parishclerk@yahoo.co.uk)

[www.huntingtonparishcouncil.co.uk](http://www.huntingtonparishcouncil.co.uk)

**Minutes of the Monthly Meeting of Huntington Parish Council held on Wednesday 16<sup>th</sup> January 2019 at Huntington Community Centre at 7.00pm.**

<b>PRESENT:</b>	Councillor D. Jobling (DJ) – Vice-Chairman, Councillor J. Willis (JW), Councillor D. Smith (DS), Councillor A. Hawxby (AH), Councillor J. Shann (JS), Councillor I. Panter (IP), Councillor G. Shann (GS), Councillor David Neal (DN), Councillor K. Orrell (KO), Mrs Gill Chivers (GC) – RFO and Lorraine Frankland (LF) – Parish Clerk
<b>APOLOGIES:</b>	Councillor D. Geogheghan-Breen (DB), Councillor S. Jobling (SJ), Councillor C. Hillman (CH), Councillor K. Deadman (KD) and Councillor M. Duncanson (MD)
<b>CIRCULATION:</b>	To attendees, apologies and other all members of the Parish Council
<b>MINUTES PREPARED BY:</b>	Lorraine Frankland
<b>DATE (Draft):</b>	28/12/18
<b>DATE TO BE APPROVED:</b>	16/01/19

ITEM		ACTION
91.	<p><b><u>To Accept Apologies and Reasons for Absence</u></b></p> <p>Councillor D. Geogheghan-Breen (DB); absent due to medical issues Councillor S. Jobling (SJ), Councillor K. Deadman (KD) and Councillor C. Hillman (CH); absent due to private commitments Councillor M. Duncanson (MD); absent due to Annual Leave <b><u>It was resolved to</u></b> approve the apology and reason for absence.</p>	
92.	<p><b><u>To Note Declaration of Interests</u></b></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>	
93.	<p><b><u>To Consider Business from Members of the Public</u></b></p> <p>i) York Rotary Club are holding a coffee morning on 10/04/19 and are hoping to start a Table Tennis Club, they are looking for a suitable venue within Huntington and would look into providing a table if the venue has got one. The HSSC was suggested, GS believe that they had a Table Tennis table, he will check whether this is still the case.</p>	GS
94.	<p><b><u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 21/11/18</u></b></p> <p>The minutes were approved as a true and accurate record of said meeting signed and dated by Vice-Chairman.</p>	
95.	<p><b><u>Policing and Security Matters</u></b></p> <p>i) <u>To Note NY Polices update in regards to Crime figures</u> Update has been distributed via email</p> <p>ii) <u>To Consider any other security related issues</u> DN said that the Community Support Officer was present at the Ward Meeting and that the Police knew who the culprits were, who were causing problems at the two shops on North Moor Road, and that they have been spoken to and that there have been no more reports.</p>	

**96. Finance and Policy Issues:**

- i) To consider minutes of Finance and Policy meeting held on 10/12/18  
Considered (it was noted that a thank you from the Brownies for the grant of £125 had been received), and signed by DJ
- ii) Recommendations from Finance and Policy meeting  
**Recommendation** that; a request that precept be increased by 3% for 2019/2020 to £119552, **agreed** unanimously and signed by Vice-Chairman and the Clerk.  
**Recommendation** that; the Clerk and RFO be paid via BAC's in future. **Approved**  
**Recommendation** that; the Data Security Incident Policy be adopted. **Approved**
- iii) To Note Monthly Bank Reconciliation Report  
Monthly Bank Reconciliation Report noted
- iv) To Approve Invoices Presented for Payment

<b>HUNTINGTON PARISH COUNCIL</b>			
<b>INVOICES PRESENTED FOR PAYMENT 16 JANUARY 2018</b>			
Complete Office Sols	Cq	Photocopier December 2018	103.20
Sleightholm Landscapes	Cq	Erection/removal of 3 Christmas trees/lights	912.00
Sleightholm Landscapes	Cq	Removal/disposal All Saints' Church compost	816.00
Park Lane Playgrounds	Cq	3 x Playground inspections	108.00
Park Lane Playgrounds	Cq	OP Playground removal of swing seats	180.00
Communicorp	Cq	Clerks & Councils Direct annual sub	75.00
City of York Council	Cq	Collection of OP 1100L bin refuse	96.70
Big Bounce E'tainments	Cq	Gala 2019 - Go Kart Deposit	50.00
HMRC	Cq	PAYE January 2019	426.56
Mrs L Frankland	AP	Clerk salary January 2019	1091.92
Mrs L Frankland	AP	Use of home as office January 2019	36.00
Mrs G H Chivers	AP	RFO salary January 2019	467.30
Mrs G H Chivers	AP	Use of home as office January 2019	12.00
Stephen Wadsworth	AP	Street cleaning 4 weeks	347.45
Yorkshire Bank	DD	Bank Charges December 2018	16.90
<b>TOTAL EXPENDITURE</b>			<b>£4,739.03</b>
<b>INCOME:</b>			
Yorkshire Bank	Bacs	Gross Interest	8.71
New Earswick PC	Cq	20% re All Saints' grass cutting	156.00
Shepherd Building	Bacs	Gala 2019 sponsorship	250.00
			<b>£414.71</b>
<b>INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:</b>			
Nest Pensions	DD	Clerk Pension	30.05
John Buckland	AP	Outside Caretaker Orchard Park -Dec	324.80
John Cliffe	AP	Outside Caretaker Orchard Park -Dec	312.30
			<b>£667.15</b>

Invoices checked and approved by Councillor J Willis  
Additional cheques to Stoneplan (£1377.60) and to SLCC (£118.80)  
It was resolved to **approve** all above invoices for immediate payment

- v) To Note Current Financial Situation  
Current Financial Situation noted

**97. To Consider Current Licensing Applications:**

None received

**98. Asset Management**

- i) Open Agenda Item for Community Centres/Halls to present a report
- a. Huntington Memorial Hall
    - The MMH committee are debating whether they will fund the hire of the Marquee or just make a contribution to the Gala

- There are issues with the surface water drainage which travels under the hall, past surveys have identified tree routes causing obstruction, if proven to be the case again then this repair cost can be recovered from the insurance
  - b. Huntington Community Centre  
Next Meeting in February
  - c. Orchard Park Community Centre
  - DJ has re-joined the committee (not representing the PC)
  - HA informed the meeting that the 2017/18 accounts have been submitted (LF confirmed that the 2016/17 were on the Charity Commission website)
  - They have been quoted £2,00 for a replacement floor covering and are looking for alternative quotes
  - They are looking into possible quick release locks for the gates to the outside area for escape in the event of fire.
- ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:
- a) Huntington Riverside Environmental Park  
No Meetings Held
  - b) Huntington Sports and Social Club  
They have installed exterior lights around the outside of the building
  - c) Yorkshire L.C.A.  
Next meeting 07/02/19 at 26 Strensall Road
  - d) Huntington and New Earswick Burial Board  
The next meeting is in 17/01/19
- iii) To Receive Report re: Ward Team Meeting  
They discussed transport at Monks Cross Drive Roundabout, the next public meeting is 05/02/19 at the Memorial Hall 7pm.

MD DJ

**99. Planning and Green Belt Issues**

- i) To Consider Minutes of Planning Committee Meeting held 12/12/18  
Considered
- ii) To Consider any further Planning and Green Belt issues  
It was agreed to submit another planning enforcement form to CoYC about the over spill of cars from Petch motors onto the Range car park and the verge at the side of Jockey Lane and also about the remove of the trees which formed a part of the original planning consent
- iii) Neighbourhood Plan Update  
The committee are going to incorporate the maps and submit to CoYC by February.

LF

**100. Amenities**

- i) To Consider Minutes of Amenities Meeting is to be held on 08/01/19  
To add SJ to the list of attendees

LF

**101. Parish Council Administration Issues**

- i) Dates for Diary: Planning Meeting 30/01/19 Amenities Meeting 05/02/19
- ii) To Discuss arrangements for next Huntington Walkabout  
Monday 21/01/19 10am at the Church Car park
- iii) Newsletter  
Needs to be at the printers by the last week in March

DN, SJ

**102. To Note Correspondence Received**

Electronic mail forwarded to Parish Councillors

**103. To Confirm Date, Time and Venue of Next Meeting**

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

***Meeting closed at 8:10pm***