

**HUNTINGTON PARISH COUNCIL**

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**Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 18<sup>th</sup> September 2019 at Huntington Community Centre at 7.00pm.**

<b>PRESENT:</b>	D. Geogheghan-Breen (DB) – Chairman, Councillor D. Jobling (DJ), Councillor M. Duncanson (MD), Councillor D. Smith (DS), Councillor A. Hawxby (AH), Councillor S. Jobling (SJ), Councillor K. Deadman (KD), Councillor J. Willis (JW), Councillor J. Shann (JS), Councillor J. Badenhorst, Mrs Gill Chivers (GC) – RFO, a member of the public and Lorraine Frankland (LF) – Parish Clerk
<b>APOLOGIES:</b>	Councillor G. Shann (GS), Councillor C. Hillman (CH) and Councillor K. Orrell (KO)
<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>	27/09/19
<b>DATE TO BE APPROVED:</b>	16/10/19

ITEM		ACTION
42.	<b><u>To Accept Apologies and Reasons for Absence</u></b> Councillor C. Hillman (CH); absent due to prior commitments Councillor G. Shann (GS) and Councillor K. Orrell (KO); absent due to annual leave <b><i>It was resolved to</i></b> approve the apology and reason for absence.	
43.	<b><u>To Note Declaration of Interests</u></b> i) <u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u> None declared	
44.	<b><u>To Consider Business from Members of the Public</u></b> i) A resident from 72 Woodland Way attended the meeting to complain that; CoYC had replaced the area of land to the front of her property (previously maintained as grass by herself) with tarmac. This was as a result of a letter from CoYC threatening her with prosecution after she removed her brick gate post and laid concrete where the post had been. She asked that the Parish Council contact CoYC and request that the grass be re-instated, it was <b><i>resolved</i></b> to; send a request to CoYC to this effect.	LF
45.	<b><u>Co-option of Councillors</u></b> i) It was agreed to roll this item over to next month when it is hoped that; Ward Cllr K. Orrell will be in attendance	LF
46.	<b><u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 17/07/19</u></b> The minutes of 17/07/19 were approved as a true and accurate record of said meeting signed and dated by DB.	
47.	<b><u>Minutes: To Approve the Minutes of the Extraordinary Parish Council Meeting held 27/08/19</u></b> The minutes of 27/08/19 were approved as a true and accurate record of said meeting signed and dated by DB.	

48. **Policing and Security Matters**

i) To Note NY Polices update in regards to Crime figures  
DB read the report to those present

ii) To Consider any other security related issues

A problem with youths climbing the gates when Orchard Park gates have been closed and allegedly taking drugs and alcohol, it was agreed that; LF would contact the area sergeant for extra patrols after 8:30pm

LF

49. **Finance and Policy Issues:**

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

ii) To Approve Invoices Presented for Payment

<b>HUNTINGTON PARISH COUNCIL</b>			
<b>INVOICES PRESENTED FOR PAYMENT 18 SEPTEMBER 2019</b>			
Complete Office Sols	Cq	Photocopier August 2019	95.16
Stoneplan	Cq	Grass cutting Darwin Close x 2	120.00
Stoneplan	Cq	Bus Shelter x 15 cleaning	1476.00
Orchard Park Association	Cq	Summer activities venue	140.00
Michelle Galloway	Cq	Children's Arts Activity	65.00
York City Knights	Cq	Children's Sports Activities x 2	315.00
Roofs Above	Cq	HCC Roof Tower Repair (F&P rec)	1320.00
Clir D Jobling	Cq	Catering Urn	54.99
Gardencare	Cq	Hire of Toilets x 6 - Gala	360.00
Martins of York	Cq	Skip Hire - Gala	300.00
HMRC	Cq	PAYE September 2019	368.93
Mrs L Frankland	AP	Clerk salary + 50% home as office Sept 2019	1136.42
Mrs L Frankland	AP	50% Use of home as office Sept 2019	18.00
Mrs G H Chivers	AP	RFO salary Sept 2019	478.80
Mrs G H Chivers	AP	Use of home as office Sept 2019	12.00
Yorkshire Bank	DD	Bank Charges August 2019	11.50
<b>TOTAL EXPENDITURE</b>			<b>£6,271.80</b>
<b>INCOME:</b>			
Yorkshire Bank	Bacs	Gross Interest	7.29
HPC Gala	Cash	Profit from Refreshments Stall	216.00 **
H'ton Burial Auth	Bacs	50% of Course fees	460.00
			<b>£683.29</b>
<b>** This to be added to HSSC donation, when received, and split between Gala Charities</b>			
<b><u>INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:</u></b>			
Stephen Wadsworth	AP	Street cleaning 4 weeks	400.00
Stephen Wadsworth	AP	Gardening scheme 4 weeks	202.10
Stephen Wadsworth	AP	Garden - fuel	12.48
Stephen Wadsworth	AP	Street cleaning equipment	24.99
Lindsay Ball	AP	Outside Caretaker Orchard Park	304.50
John Cliffe	AP	Outside Caretaker Orchard Park	400.40
			<b>£1,344.47</b>

Invoices checked and approved by Councillor K Deadman

It was **resolved** to; approve all above invoices for immediate payment and additional cheques for £34.00 to all 14 charities in attendance at the Gala, once the monies promised by HSSC for their contribution from the day have been received.

iii) To Note Current Financial Situation

It was **agreed** that; the previous of the Axe Throwing in lieu of the Climbing Wall didn't offer a like for like value for money and that; DB would seek to gain a partial refund of the monies paid.

Current Financial Situation noted

DB

iv) Discuss the option of online banking for HPC

It was **agreed** that; the Parish Council should move toward online banking and that: the Standing Orders should be amended to reflect this, once these have been amended and adopted then this should take place as soon as practically possible thereafter, in the interim LF to ask (via YLCA for recommendations from other Parish Councils who are already banking online) GC to contact the parish councils current bank (Yorkshire Bank) in the first instance to see if they offer this facility.

LF, GC

50. To Consider Current Licensing Applications:

None received

51. Asset Managementi) Open Agenda Item for Community Centres/Halls to present a reporta. Huntington Memorial Hall

Have had the Large Hall redecorated and a new fire alarm fitted

b. Huntington Community Centre

They have removed the ill-fitting and in efficient secondary glazing and are looking into alternatives, removed the old chairs in the boardroom as they were not fire-reg compliant, have had both rooms redecorated and a new carpet fitted.

c. Orchard Park Community Centre

They met last week and are looking to replace the hall flooring and old curtains. Weeds need spraying at the back of the building (LF to contact John Stead)

LF

ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:a) Huntington Riverside Environmental Park

No report

b) Huntington Sports and Social Club

They have had the hedge cut which looks great, unfortunately it was done just before the Gala which left some issues with stray cuttings, it was **agreed** to report this feedback to HSSC. They are still looking into install secure fencing to prevent the issues of previous weeks with Travellers entering and littering the field

c) Yorkshire L.C.A.

DB to attend the next meeting

d) Huntington Burial Board

Next meeting in October.

iii) To Receive Report re: Ward Team Meeting

There was an update on the Stadium, and a short report from Treemendous.

52. Planning and Green Belt Issuesi) To Consider Minutes of Planning Committee Meeting held 17/07/19 and 14/08/19

Minutes considered

ii) To Consider any further Planning and Green Belt issues

Non raised

iii) Neighbourhood Plan Update

We awaiting CoYC to consider the Plan, before opening to consultation.

53. Amenitiesi) To Consider Minutes of Amenities Meeting is to be held on 03/09/19

- The **Recommendation** that; a Sub-Committee for the Gala be elected **agreed** DS, DJ, SJ, JB, KD and JW elected

- The **Recommendation** that; a Huntington in Bloom Committee be established with residents being involved in our open spaces and planters, it was **agreed** to advertise this in the next newsletter

- SJ wanted it noting that the money raised at the Summer Scheme was through the sale of refreshment and that as always, the scheme was free.

**54. Parish Council Administration Issues**

- i) Dates for Diary: Planning Meeting 18/09/19, 02/10/19 Amenities Meeting 05/11/19
- ii) To Discuss arrangements for next Huntington Walkabout New Lane Farm Shop 23/07/19 11am

**55. To Note Correspondence Received**

Electronic mail forwarded to Parish Councillors.

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

Monthly meeting of Huntington Parish Council to be held Wednesday 18th September 2019 commencing at 7.00pm in Huntington Community Centre, Strensall Road, Huntington. ***Meeting closed at 8:20pm***