

**HUNTINGTON PARISH COUNCIL**

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**Minutes of the Amenities Committee Meeting held on Tuesday 5<sup>th</sup> February 2019 in Huntington Community Centre at 7.00pm**

<b>PRESENT:</b>	Councillor D. Geogheghan-Breen (DB), Councillor K. Deadman (KD), Councillor D. Neal (DN), Councillor S. Jobling (SJ) and Lorraine Frankland (LF) – Parish Clerk
<b>APOLOGIES:</b>	Councillor C. Hillman (CH), Councillor I. Panter (IP), Councillor D. Jobling (DJ) and Councillor J. Willis (JW)
<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>	11/02/19
<b>DATE TO BE APPROVED:</b>	05/03/19

ITEM		ACTION
78.	<p><b><u>To Note Apologies for Absence</u></b></p> <p>Councillor J. Willis (JW); absent due to medical illness Councillor D. Jobling (DJ); absent due to attending the Ward Meeting Councillor I. Panter (IP); absent due to work commitments Councillor C. Hillman (CH); No apologies received</p> <p><b><u>It was resolved to</u></b> approve all apologies and reasons for absence.</p>	
79.	<p><b><u>To Note Declarations of Interest:</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> There were no such declarations of interests in any items of business on this agenda.</p>	
80.	<p><b><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 05/02/19</u></b></p> <p>The Minutes were approved as a true and accurate record of said meeting signed and dated by DB.</p>	CH
80a.	<p><b><u>Matters arising from previous minutes</u></b></p> <p>DB has emailed CH in regards to the quotes for materials to repair the planter outside the Post Office and for repairing the flagged paving at Orchard Park. LF to get some quotes for repairing the compost bays at the Church Yard LF has sent the Vangarde Volunteers the list of planters</p>	LF
81.	<p><b><u>To Discuss Actions and Approve Minutes of Gala Sub-Committee meeting</u></b></p> <ul style="list-style-type: none"> <li>£600 has been donated from the Ward committee to go towards tables and chairs.</li> </ul>	
82.	<p><b><u>General Maintenance</u></b></p> <p>i) <u>To Note any issues with regard to Street Cleaning</u></p> <ul style="list-style-type: none"> <li>None raised</li> </ul> <p>ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u></p> <ul style="list-style-type: none"> <li>There have been about six anti-dog fouling stickers for lampposts issued from CoYC, <b>recommendation</b> that; consideration at Full Parish should be given to where these should be located and if more should be requested from CoYC.</li> <li>The Village 'Huntington' sign has been vandalised LF to chase with CoYC and</li> </ul>	All Cllr's LF

	copy Keith Hyman in.	
83.	<p><b><u>To Note any Footpaths, Highways and/or Traffic Issues</u></b></p> <p>i) There has been no response from CoYC regarding the Parish Council request to repair pot-hole at the junction of Lang Road/Broome Close.</p> <p>ii) KD to ask for Data feedback on the speed signs.</p>	<p>LF</p> <p>KD</p>
84.	<p><b><u>To Consider any issues relating to Huntington Riverside Environmental Park</u></b></p> <p>Next meeting is in April, fencing on the riverside still needs repairing LF to contact Peter Bland.</p>	
85.	<p><b><u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u></b></p> <p>It was <b>recommended</b> that; the Parish Councillors be asked to volunteer to clear the area of Yearsley Green</p>	All Cllr's
86.	<p><b><u>Play Areas</u></b></p> <p>All three Play Areas have some maintenance that is due in the next month</p>	
87.	<p><b><u>To Consider Any Further Issues within the remit of the Amenities Committee</u></b></p> <p>i) <u>Newsletters</u> DN has now taken over from IP in helping SJ produce the newsletter, various ideas were discussed for inclusion in the next edition which is due for printing at the end of March, it was <b>recommended</b> that; all councillors at full parish would be asked for ideas</p> <p>ii) <u>Emergency Plan</u> It was <b>agreed</b> that; DN, DB, LF and GC would meet to take this forward.</p>	All Cllr's
88.	<p><b><u>To Confirm Date, Time and Venue for Next Amenities Committee Meeting</u></b></p> <p>Next Amenities Committee Meeting to be held on Tuesday <u>5<sup>th</sup> March 2019 at 7:00pm</u> at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG <b><i>Meeting closed at 8:15pm</i></b></p>	