

**HUNTINGTON PARISH COUNCIL**

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**Minutes of the Amenities Committee Meeting held on Tuesday 8<sup>th</sup> January 2019 in Huntington Community Centre at 7.00pm**

<b>PRESENT:</b>	Councillor I. Panter (IP), Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor D. Neal (DN), Councillor J. Willis (JW), and Lorraine Frankland (LF) – Parish Clerk
<b>APOLOGIES:</b>	Councillor D. Geogheghan-Breen (DB), Councillor K. Deadman (KD) and Councillor C. Hillman (CH)
<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>	11/12/18
<b>DATE TO BE APPROVED:</b>	08/01/19

ITEM		ACTION
67.	<p><b><u>To Note Apologies for Absence</u></b></p> <p>Councillor D. Geogheghan-Breen (DB); absent due to medical issues Councillor K. Deadman (KD); absent due to family 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>	
68.	<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>	
69.	<p><b><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 04/12/18</u></b></p> <p>The Minutes were approved as a true and accurate record of said meeting signed and dated by DB.</p>	CH
69a.	<p><b><u>Matters arising from previous minutes</u></b></p> <p>The committee were unable to discuss the flag paving at the side of Orchard Park item 64 i), as CH was getting a quote for this work.</p>	
70.	<p><b><u>To Discuss Actions and Approve Minutes of Gala Sub-Committee meeting</u></b></p> <ul style="list-style-type: none"> <li>It was <b>agreed</b> to; attach the previous minutes as an appendix to these minutes.</li> <li>After careful consideration the sub-committee had <b>agreed</b> to; go with the original marquee company as there was very little difference in cost and they are known to be reliable.</li> <li>DJ has requested £600 from the Ward committee to go towards tables and chairs.</li> <li>The memorial Hall has agreed to fund the marquee at a cost of £2800 + VAT.</li> <li>The security, skips and porta loos have been ordered.</li> <li>One of DS bookings needs a £50 deposit, it was <b>recommended</b> that; GC to be asked to provide this.</li> </ul>	GC
71.	<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>Steven has been asked to look at Yearsley Green and the river bank opposite on</li> </ul>	GC

	Huntington Road	
	<ul style="list-style-type: none"> <li>• LF highlighted that; there were some compost bags dumped behind the wall from when the Post Office Planter was weeded, JW said that it wasn't left by the Parish Councillors LF to check the contents</li> <li>ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u></li> <li>• DN raised the issue of the compost bin being cleared, as there was someone burning rubbish, it was <b>agreed</b> that; this cannot continue and to look at alternatives there has been a conifer removed from the car park, however the dangerous tree (sycamore) near the entrance remains.</li> </ul>	<p>LF</p> <p>All Cllr's</p>
72.	<p><b><u>To Note any Footpaths, Highways and/or Traffic Issues</u></b></p> <ul style="list-style-type: none"> <li>i) There has been no response from CoYC regarding the Parish Council request to reduce the speed limit on 'North' North Lane to 40MPH.</li> <li>ii) There has been no response from CoYC regarding the resident's complaint about the pot holes in Lang Road (and particular the corner of Lang Road/Broome Close), which were marked up in late 2018, but have not been dealt with LF to chase.</li> <li>iii) There has been no response from CoYC regarding the resident's complaint about fly tipping on the footpath to the river in drakes close.</li> <li>iv) LF to chase the trees at Abor Way</li> </ul>	<p>LF</p> <p>LF</p> <p>LF</p> <p>LF</p>
73.	<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>	<p>LF</p>
74.	<p><b><u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u></b></p> <p>It has been <b>agreed</b> that; the sit on lawnmower should be sold, GC chasing whether Kutter's wish to purchase</p>	<p>GC</p>
75.	<p><b><u>Play Areas</u></b></p> <p>Nothing reported</p>	
76.	<p><b><u>To Consider Any Further Issues within the remit of the Amenities Committee</u></b></p> <ul style="list-style-type: none"> <li>i) <u>Newsletters</u></li> </ul> <p>There are still two rounds of newsletters at SJ &amp; DJ house, which have not been delivered.</p> <p>The next newsletter delivery to be organised by MD and GS, who have asked that the newsletter be available for distribution three weeks before the first advertised event. LF asked to email all councillors to sort out any noticeboards they might be responsible for as there are lots of out of date posters on them</p>	<p>All Cllr's</p> <p>All Cllr's with noticeboard keys</p>
77.	<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> February 2019 at 7:00pm</u> at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG <b><i>Meeting closed at 8:00pm</i></b></p>	