

HUNTINGTON PARISH COUNCIL

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Minutes of the Amenities Committee Meeting held on Tuesday 5th March 2019 in Huntington Community Centre at 7.00pm

PRESENT:	Councillor C. Hillman (CH), Councillor J. Willis (JW) Councillor D. Neal (DN), and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor D. Geogheghan-Breen (DB), Councillor K. Deadman (KD), Councillor I. Panter (IP), Councillor D. Jobling (DJ) and Councillor S. Jobling (SJ)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	19/03/19
DATE TO BE APPROVED:	02/04/19

ITEM		ACTION
89.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor I. Panter (IP); absent due to work commitments Councillor K. Deadman (KD); absent due to family commitments Councillor D. Geogheghan-Breen (DB), Councillor D. Jobling (DJ) and Councillor S. Jobling (SJ); No apologies received <i>It was resolved to</i> approve all apologies and reasons for absence.</p>	
90.	<p><u>To Note Declarations of Interest:</u></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>	
91.	<p><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 05/02/19</u></p> <p>JW was elected to Chair the meeting. The Minutes were approved as a true and accurate record of said meeting signed and dated by JW.</p>	
92.	<p><u>To Discuss Actions and Approve Minutes of Gala Sub-Committee meeting</u></p> <ul style="list-style-type: none"> Insurance against bad weather cancellation has been taken out at £280 DN stated no further sponsorship had been receive JW to look into whether York Model Engineers will attend. 	JW
93.	<p><u>General Maintenance</u></p> <p>i) <u>To Note any issues with regard to Street Cleaning</u></p> <ul style="list-style-type: none"> Dog Fouling Sticker location suggestions to go in newsletter, LF to contact Helen Jarvis-Ong to supply more stickers once exact number known. <p>ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u></p> <ul style="list-style-type: none"> LF to write to Porta Cabin about the amount of litter collecting in the fence bottom on their side of the fence LF to write to Vangarde about littler near M & S (Kathryn Avenue). 	LF LF LF
94.	<p><u>To Note any Footpaths, Highways and/or Traffic Issues</u></p> <p>i) LF to chase Harvey Lawson CoYC about filling in the gaps left by the trees lost to wind blow last year on North Lane.</p> <p>ii) DN to bring up the issue of reducing the speed on North, North Lane to 40mph at the Ward Meeting with Cllr Runciman.</p>	LF

95. **To Consider any issues relating to Huntington Riverside Environmental Park**
- The dead trees and branches have been felled
 - There are three heaps of felled timber left for wildlife
 - They are going to control burn the hedge cuttings removed from the access path
 - The fence to the play area is repaired
 - The Drainage Board are going to remove the large stump on the river bank
 - They are next going to look at the area of planting near the bypass
 - They are looking at doing some amenity planting for wildlife to secure the river bank, and at planting extra trees where they have been removed along the fence line backing on to the river, LF to write to residents about this.
96. **To Consider any other issues relating to Huntington Parish Councils' Open Spaces**
- LF to chase the area near Oxford Glass with John Stead
 - The area on Yearsley Green to be cleared on 18/03/19, LF to get the seeds
97. **Church Yard**
- LF to contact CoYC about the tree in the Car Park as attempts by the PPC have failed to get any response.
- It was **recommended** that; costing be obtained for removing the brick compost bay's all the surrounding soil, sub-soil and brick rubble and look into the cost of installing posts and fixed mesh fence
- It was **recommended** that; the request for the two small trees to be removed (based on the quote by H Gill Jan 2019) be removed as one is very damaged and could fall at any moment
98. **Play Areas**
- Work has been carried out on Vesper Way, we are awaiting confirmation and invoices for the work to Garth Road and Orchard Park
99. **To Consider Any Further Issues within the remit of the Amenities Committee**
- i) Planters
 KD to chase Vertigrow about replacing the tree and the seasonal planting in the planters on HWMC corner
- ii) WMC planters' water
 It was **recommended** that; as previously **agreed** a donation of £60 - £100 be made for the supply of water.
100. **To Confirm Date, Time and Venue for Next Amenities Committee Meeting**
- Next Amenities Committee Meeting to be held on Tuesday 2nd April 2019 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG
Meeting closed at 7:55pm