

HUNTINGTON PARISH COUNCIL

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**Minutes of the Amenities Committee Meeting held on Tuesday 17th April 2018 in Huntington
Community Centre at 7.00pm**

PRESENT:	Councillor D. Geogheghan-Breen (DB), Councillor I. Panter (IP), Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor K. Deadman (KD), Councillor K. Orrell (KO), Councillor M. Sutton-Croft (MS) and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor J. Willis (JW)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Councillor D. Geogheghan-Breen and Lorraine Frankland
DATE (Draft):	14/03/18
DATE TO BE APPROVED:	17/04/18

ITEM	ACTION
88.	<u>To Note Apologies for Absence</u> Councillor J. Willis (JW); absent due to annual leave <i>It was resolved to</i> approve all apologies and reasons for absence.
89.	<u>To Note Declarations of Interest:</u> 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.
90.	<u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 06/03/18</u> The Minutes were approved as a true and accurate record of said meeting signed and dated by DJ.
90a.	<u>Matters arising from previous minutes</u> <ul style="list-style-type: none"> • LF to put the Police notice within the sealed notice board at Orchard Park gates • LF to contact Sleightholms and ask that they undertake the work on the trees at the end of Vesper Way within two weeks or the Parish will look to another contractor to do this work • LF to ask Harvey from CoYC about the trees at the end of Pear Tree close, as Councillor CH disputes that they are at the end of their useful life, i.e. that they are deteriorating at the base allowing for elder to take root and that they cannot be cut back further as this would mean cutting into dead wood (branches) and they would not re grow from this area. CH also does not believe that work has been undertaken in the past twelve years to maintain the hedge as described and asked for the sight of invoices to prove this and to illustrate the cost to the Parish. CH was to ask an acquaintance to confirm/refute the statements made by the contractor in regards to the hedge, however as this request is by way of a favour, the individual has not at this moment had time to look at the leylandii hedge.

MS
entered
meeting at
7:03pm
LF
LF
LF
CH
CH

91.

Gala

		Lead Contact	Contacted	Confirmed	Cost	Public Liability	Income Received
	Gala 05/08/18 Organisation						
	The company who provided the Marquee	SJ/LF	✓	✓			
	The company who provided the Toilets	DJ	✓	✓			
	2 attractions for younger children	DB	✓				
	Fun 4 Hire in provided Large slide, Small slide, Inflatable rodeo bull, Full size adult rodeo bull and Bouncy Castle £1000	DB	✓				
Stall	2x Face Painters	SJ/LF	✓				
	The event security be undertaken by F1 Security, to book them from 8pm Saturday Sunday and until 8am Monday	DB	✓				
	The Petting Farm whilst to be booked	SJ	✓	✓			
	Little Poppets Soft Play	SJ	✓	✓			
	The Barrel Ride SJ to ask to provided operators risk assesment	SJ	✓	✓			
	MD of HSSC would be asked to help complete the application for extension to the alcohol licence with help from GC						
	The Ice-cream Van book from 12:30pm - 5:00pm	SJ	✓	✓			
	To book the Magician/ Children's Disco until 6:30pm	DB	✓	✓			
Stall	Friends of Huntington School (Secondary) to provide the catering, burgers, hotdogs	SJ	✓	✓			
Stall	Cats Protection League asked if they wish to have a stall	SJ	✓				
Stall	River Foss Society asked if they wish to have a stall	SJ	✓	✓			
Stall	Methodist Church and Kids Club	SJ	✓				
Stall	St Andrews Church and Kids Club	SJ	✓	✓			
Stall	Memorial Hall and Pre School	DJ					
2 Stalls	Orchard Park and Orchard Park Pre-school	DB	✓	✓			
Stall	Age UK	DB					
Stall	Garth Court	DJ	✓				
Stall	Girl Guides	DJ	✓	✓			
Stall	Mencap	CH					
Stall	Save a Babe Life	DB	✓				
Stall	Yorkshire Wildlife Trust	MS					MS
Stall	Vale of York Oddfellows	JW					
	GET quotes from skip companies	DJ	✓	✓			
Stall	Friends of Huntington Library	JW					
Stall	Café is an all charities event, run by Cllr's and any profit divide by those charity groups assisting on the day	All Cllr					
	HSSC be approached about the possibility of giving a charitable donation from any event profit	DB	✓	✓			
Stall	Diane Hardy - jewellery stall	SJ	✓	✓			
Stall	Special Olympics York stall	SJ	✓				
	Minster Lions	DB	✓				
	Classic Car owners	KD	✓	✓			
	Classic Scooter owners	KD	✓	✓			
Stall	Hearing Dogs stall	GC					GC
Stall	RSPCA	SJ (Rachel)					
Stall	Huntington Junior Football	DJ	✓				
Stall	Wilberfoss Trust	JW	✓				
Stall	Band of Rescuers Animal Charity	SJ	✓	✓			DS
	First Aiders 11am-6:30pm Janet Smith	DS	✓	✓			
	B6 x Bins 2 x Urns and smoking signs	LF	✓	✓			
	TRAFFIC CONES	KD	✓	✓			
	a site plan should be produced						

92.

Lord Mayor Elec has confirmed his attendance to the 2018 Gala
General Maintenance

- i) To Note any issues with regard to Street Cleaning
None raised.
- ii) To Discuss Any Other Issues relating to General Maintenance of Huntington Parish
None raised.

GC, JW

93.

To Note any Footpaths, Highways and/or Traffic Issues

- i) Community Speed Watch
IP to consider next date and location, to be announced at Full Parish.
- ii) Speed signage
Still awaiting CoYC, by end of April 2018

IP

KD

94.	<p><u>To Consider any issues relating to Huntington Riverside Environmental Park</u></p> <p>As Peter Bland as said it would be okay if the young children in the village made some bird boxes/bug houses, to install in the Environmental Park, in the past Yorkshire Wildlife Trust have run such workshops for young people in the holidays MS to contact them, CH to follow this idea up.</p>	MS CH
95.	<p><u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u></p> <p>i) <u>To Consider planting at Yearsley Green</u> MS to contact GC about getting one of the Parish Gardeners to clear the ground for wild flower planting. MS also to supply the farm opposite the WMC with some plug plants, to support them with their wild flower meadow agreed.</p> <p>i) <u>North Planters near WMC</u> It was agreed to Recommended that; HPC purchase a water hose to attach to WMC outside tap, LF to ask if this is okay with the WMC, CH informed the meeting that; Parish Councillors would need to fill the planter's reservoir this would not be done by the WMC.</p> <p>The planters are on order with and are due in about two weeks LF to notify Vertigrow, and to let them know the delivery date as soon as this is available, and to meet with KD to decide the (mark) the locations</p>	MS, GC LF LF, KD
96.	<p><u>Play Areas</u></p> <p>i) <u>To discuss the way forward for the area containing damaged play equipment at OP</u> It was RECOMMENDED that; the Park Lane quote for £6,350 plus VAT be accepted. It was noted that GC had informed the F & P meeting that an amount of money was likely to be issued from the insurance in regards to the damaged equipment and that together with monies from the 2018/2019 budget would mean that the equipment could be purchased without waiting for the out come of the wards for all application</p> <p>i) <u>Orchard Park Gates</u> This work was due to have taken place on Monday, DJ has been chasing the contractor</p> <p>ii) <u>To consider any issues relating to play areas</u> LF to chase quotes in regards to the palisade gate at Orchard Park to allow access for the lawnmower and Street Cleaners cart.</p>	DJ LF
97.	<p><u>To Consider Any Further Issues within the remit of the Amenities Committee</u></p> <p>i) <u>Gardening Scheme</u> There have been 100 applications to the scheme this year, it was agreed that; this additional number of applications plus the fact that some exiting recipients were now requiring both grass and hedge cutting would come at a great cost than previous years, there are two people who applied this month (after the 28/02/18 deadline) and are on the waiting list.</p> <p>i) <u>Parish Planters</u> Discussed under item 90a</p> <p>ii) <u>Bus Shelters</u> CH has asked a contact to quote for this work, however they need the exact locations of the bus shelter and noticeboard before they can quote for their cleaning. LF to email CH locations</p>	LF LF LF, CH
98.	<p><u>To Confirm Date, Time and Venue for Next Amenities Committee Meeting</u></p> <p>Next Amenities Committee Meeting to be held on Tuesday 1st May 2018 at 7:00pm in Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RH Meeting closed at 7:40pm</p>	CH