

HUNTINGTON PARISH COUNCIL

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**Minutes of the Amenities Committee Meeting held on Tuesday 1st May 2018 in Huntington
Community Centre at 7.00pm**

PRESENT:	Councillor I. Panter (IP), Councillor D. Jobling (DJ), Councillor J. Willis (JW), Councillor K. Deadman (KD), Councillor K. Orrell (KO), Councillor M. Sutton-Croft (MS) and Lorraine Frankland (LF) – Parish Clerk
	Councillor D. Geogheghan-Breen (DB) and Councillor S. Jobling (SJ)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	03/05/18
DATE TO BE APPROVED:	05/06/18

ITEM		ACTION
99.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor D. Geogheghan-Breen (DB); absent due to annual leave Councillor S. Jobling (SJ); absent due to family commitments <i>It was resolved to</i> approve all apologies and reasons for absence.</p>	
100.	<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>	
101.	<p><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 17/04/18</u></p> <p>The Minutes were approved as a true and accurate record of said meeting signed and dated by DJ.</p>	
101a.	<p><u>Matters arising from previous minutes</u></p> <p>DJ to drop the new hose for the planters on the WMC at CH house.</p> <p>The Speed Watch had 367 motorists pass and of this four were speeding.</p>	DJ, CH

Gala

102.

	Gala 05/08/18 Organisation	Lead Contact	Contacted	Confirmed	Cost	Public Liability	Invoice Received
	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 Babie Life	DB	✓				
Stall	Yorkshire Wildlife Trust	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					
Stall	RSPCA	SJ (Rache)	✓	✓			
Stall	Huntington Junior Football	DJ	✓				
Stall	Wilberfoss Trust	JW	✓				
Stall	Band of Rescuers Animal Charity	SJ	✓	✓			
	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						

DJ said that the Band of Rescuers are based on New Lane (managed by Clarice)
It was **agreed** that; SJ should contact local dance groups and the Judo club to put on performances throughout the day.

SJ

General Maintenance

103.

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.

To Note any Footpaths, Highways and/or Traffic Issues

104.

i) There is large pothole on the bend at Woodland Way, IP noted that those potholes on Anthea Drive which had been reported, had still not been repaired, Cllr's are encouraged to advise residents to report these issues on the CoYC website to the appropriate department.

All Cllrs

- ii) There has been a complaint about HGV's using Highthorn Road despite the 7.5 tonne weight limit, and it is reported that there are also a large volume of vehicles speeding along the road, residents are urged to record vehicle details, dates and times and pass these on to Police via 101.
- iii) It was **agreed** to; go ahead with ordering the bench opposite the secondary school now the parish is in receipt of this year's precept.
- iv) There have been complaints that the bench has been removed from outside Portakabin on New Lane, DJ informed the meeting this bench was owned by Portakabin and was removed because of the high level of litter culminating in the discovery of a discarded needle.

To Consider any issues relating to Huntington Riverside Environmental Park

105. JW said that they are still awaiting a tree to replace that on the riverbank which had to be felled, it is in hand, Peter Bland has spoken to Treemendous.

To Consider any other issues relating to Huntington Parish Councils' Open Spaces

106. i) Planter/Raised Bed at Post Office
The lady who maintained the area as been unable to get consent from the new owners to look after them this year, LF to ask if they will allow the Parish Council to purchase some plants and maintain them

LF

- ii) To Consider planting at Yearsley Green
MS to clear the area at Yearsley Green, in preparation for the wild flower seed, on Friday 4th May from 6pm, all Cllr's asked to help.

All Cllr's

- iii) Planters near WMC
The planters have arrived today, however the supplier did not give any notice, so LF is in the process of trying to contact Vertigrow to arrange the planting. IP, KD, DJ and CH agreed to put the planters into situ and fill the reservoirs to discourage anyone moving the planters.

LF

Play Areas

107. i) Orchard Park
CH is to provide the contact details of companies that can be used to supply Harris Fencing in the future, to save costs.
CH to get a quote for the supply and fit of a palisade gate near OP community centre to allow access to the shed
- ii) Garth Road
There is a puddle forming at Garth Road Play Ground, at the access gate to the infant fenced area, preventing access after wet weather, LF to aske Park Lane to fill and repair this area.

CH

CH

To Consider Any Further Issues within the remit of the Amenities Committee

108. i) Speed Signs
KD had contacted Ben Potter at CoYC as a company as quoted approximately £2500 to supply and fit the signs (in the region of £1000 less than CoYC's approved contractor), more importantly they can fit within three weeks as we have been waiting in excess of 18 months for them to date. KD was told that the approved contractors signs had to be installed as they are all networked and CoYC can monitor them.

To Confirm Date, Time and Venue for Next Amenities Committee Meeting

109. Next Amenities Committee Meeting to be held on Tuesday 5th June 2018 at 7:00pm in Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RH
Meeting closed at 7:40pm

KD offered his apologise for the 05/06/18 meeting AL