

HUNTINGTON PARISH COUNCIL

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Minutes of the Amenities Committee Meeting held on Tuesday 5th June 2018 in Huntington Community Centre at 7.00pm

PRESENT:	Councillor D. Geogheghan-Breen (DB), Councillor D. Jobling (DJ), Councillor J. Willis (JW), Councillor D. Neal (DN) and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor K. Deadman (KD) and Councillor S. Jobling (SJ)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Councillor D. Geogheghan-Breen and Lorraine Frankland
DATE (Draft):	15/06/18
DATE TO BE APPROVED:	03/07/18

ITEM		ACTION
1.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor K. Deadman (KD); absent due to annual leave Councillor S. Jobling (SJ); absent due to family commitments At commencement of meeting no apologies had been received from; Councillor I. Panter (IP), Councillor M. Sutton-Croft (MS) and Councillor C. Hillman (CH), <i>It was resolved to</i> approve all apologies and reasons for absence.</p>	
2.	<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>	
3.	<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 DB.</p>	
3a.	<p><u>Matters arising from previous minutes</u></p> <p>DN to ask Peter Bland for an update on the replacement ash trees on the river bank. <i>CH to get a quote for the supply and fit of a palisade gate near OP community centre to allow access to the shed, this item to be carried forward to the next meeting in CH absence</i></p>	<p>DN CH</p>

4.

Gala

	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 Clr's and any profit divide by those charity groups assisting on the day	All Clir					
	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						

- It was confirmed that; deposits had been sent to, the company providing the rides and Fun 4 Hire.

- F1 security and the Face Painters are confirmed
- Cat Protection and the Memorial Hall do not want a stall
- JW to chase Oddfellows
- DB to chase Minter Lions
- DN to chase the Library

JW
DB
DN

5.

General Maintenancei) To Note any issues with regard to Street Cleaning

JW raised the state that the flower bed near Derwent Walk was in, the contractor who has maintained this and the flower tubs etc around the village has stopped their contract, LF is looking for a replacement contract. It was **agreed** that; they would be asked to put gel crystals in the compost to aid with watering in hot weather, and that the flowerbed in question should be mulched.

LF

	It was also agreed that; an article be placed in the next newsletter asking residents to adopt a flower bed	SJ, IP
	ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u> It was noted that the grassed areas on Whitehorse Close, near the School House Strensall Road, the shops on North Moor Road (Cancer Research up to New Lane) The Vicarage on the corner of New Lane, where looking very untidy and that they were not being mowed to the edge resulting in wider margins of nettles and other weeds growing up around them, in short, the village looks very un-kempt, LF to report to CoYC.	LF
6.	<u>To Note any Footpaths, Highways and/or Traffic Issues</u> i) JW asked if the roundabout on Monks Cross could be marked up accordingly: when leaving ASDA could the correct lane be marked 'HUNTINGTON', as motorists often get in the left-hand lane when they should be in the right-hand lane.	LF
7.	<u>To Consider any issues relating to Huntington Riverside Environmental Park</u> JW said that they are still awaiting ash trees to replace those on the riverbank which had to be felled, Peter Bland has spoken to Treemendous, DN to chase.	DN
8.	<u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u> i) <u>Avon Drive</u> It was agreed to; send a letter to CoYC enforcement in support of the resident who had complained about the (Pilcher) land at Avon Drive	LF
9.	<u>Play Areas</u> i) <u>Orchard Park</u> <ul style="list-style-type: none"> • With regards to the litter, dog fouling and ASB, it was agreed to consider additional signage, with reference to CCTV. • It was agreed that Councillors would perform stop checks to confirm that the park gates are being closed • LF to chase the keys for OP gates • LF to chase Park Lane re. the Basket Swing and the New Equipment ii) <u>Garth Road</u> There has been an incident of vandalism/theft, the single seat springer has been removed at ground level with what appears to be an angle grinder, LF has contacted the Police, GC to contact the Insurers.	All Cllrs All Cllrs LF LF GC
10.	<u>To Consider Any Further Issues within the remit of the Amenities Committee</u> i) <u>Avon Drive</u> A resident has contacted HPC about the state of the Pilcher land at the entrance to Avon Drive, it was agreed to; send an enforcement ii) <u>Trees North Lane</u> DB to email Harvey Lawson at CoYC about replacing the felled trees on North Lane	LF DB
11.	<u>To Confirm Date, Time and Venue for Next Amenities Committee Meeting</u> Next Amenities Committee Meeting to be held on Tuesday <u>3rd July 2018 at 6:30pm at HSSC North Lane</u> and after at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG Meeting closed at 8:15pm	