

HUNTINGTON PARISH COUNCIL

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Minutes of the Amenities Committee Meeting held on Tuesday 3rd July 2018 firstly at HSSC at 6:30pm followed in Huntington Community Centre at 7.15pm

PRESENT:	Councillor D. Geogheghan-Breen (DB), Councillor D. Jobling (DJ), Councillor J. Willis (JW), Councillor D. Neal (DN), Councillor S. Jobling (SJ) and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor K. Deadman (KD), Councillor C. Hillman (CH) and Councillor I. Panter (IP)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	06/07/18
DATE TO BE APPROVED:	04/09/18

ITEM	ACTION
12.	<u>To Note Apologies for Absence</u> Councillor K. Deadman (KD); absent due to annual leave Councillor C. Hillman (CH); absent due to other sporting commitments At commencement of meeting no apologies had been received from; Councillor I. Panter (IP) <u>It was resolved to</u> approve all apologies and reasons for absence.
13.	<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.
14.	<u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 05/06/18</u> The Minutes were approved as a true and accurate record of said meeting signed and dated by DB.
14a.	<u>Matters arising from previous minutes</u> <ul style="list-style-type: none"> • DN asked Peter Bland for an update on the replacement ash trees on the river bank, they are to be replaced in the Autumn. • It was <i>agreed to Recommended</i> that; DB purchase a bouquet of flowers for the Lady Mayoress. SJ to confirm whether the Lady Sheriff will be attending (if this is the case DB to purchase a second bouquet) • It was <i>agreed to Recommended</i> that; all Councillors would be asked at the next Full Parish to confirm their availability at the Gala, (all are requested to attend where practically possible) so that time slots can be agreed for the refreshment stand. • All Councillors are also reminded that they should endeavour to provide cake/buns for the refreshment stand. • A resident had asked if they could have a stall at the Gala, however the committee agreed that; as the inquiry was from a lady wish to sell, and that the position has always been 'no', to businesses then on this occasion they would have to refuse the request.

DB, SJ

All Cllr's

All Cllr's

LF

15. **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 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						

- 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
- Oddfellows want a stall
- Minter Lions not able to attend this year
- Library want a stall

16. **General Maintenance**

- i) To Note any issues with regard to Street Cleaning
- LF to chase CoYC about the poor state of the grassed areas which they mow and strim within the village
- ii) To Discuss Any Other Issues relating to General Maintenance of Huntington Parish
- LF to contact Bargain Booze Head Office about the border at the front of the Post Office, it is understood that the Ward Committee would likely fund any planting

LF

LF

	required.	
	<ul style="list-style-type: none"> • LF to contact CoYC about residents' concerns regarding the drains at Avon Drive, after the builder has altered the drainage on the land to the rear, LF did remind the meeting that; the builder would have had to have any such work approved by the Foss Drainage Board • LF to chase Noel Winteringham about quoting for maintaining the tubes after Cottrells gave notice to quit their contract 	LF
17.	<u>To Note any Footpaths, Highways and/or Traffic Issues</u>	
	i) DB has contact Harvey Lawson at CoYC regarding the replacement trees for those removed due to damage last year on North Lane, he has not responded so far.	DB
18.	<u>To Consider any issues relating to Huntington Riverside Environmental Park</u>	
	Nothing further to report.	
19.	<u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u>	
	Nothing further to report.	
20.	<u>Play Areas</u>	
	i) <u>Orchard Park</u>	
	<ul style="list-style-type: none"> • It was agreed to Recommended that; new signs be purchased with the following/ or similar wording 'CCTV is in 24-hour operation and will be used to bring forward criminal prosecution, anyone witnessing an offence please record the time and date of the offence and contact the Parish Council' • It was agreed to Recommended that; Parish Councillors take part in a spot check once a month to confirm that the gates are being shut in the evening • There was a discussion around the grass cutting contract, it was agreed not to purchase a new mower and to stick with the current system, where the main village contractor J Steadman cuts the field and the caretaker J Cliffe maintains any areas around the play equipment which cannot be reached by the large sit on mowers • LF to chase Park Lane about the new equipment installation date • LF to chase CH about the quote for the new palisade gate 	All Cllr's LF LF, CH
21.	<u>To Consider Any Further Issues within the remit of the Amenities Committee</u>	
	i) <u>Stoneacre</u>	
	DB raised concerns about a Car Transporter parking on Double Yellow Lines near Stoneacre Ford, it was agreed to; send an enforcement notice to CoYC	LF
	ii) <u>First World War Centenary</u>	
	It was agreed that; the information sent for marking the centenary was more for the individual community buildings to engage in independently, and so the information would be sent to them.	
22.	<u>To Confirm Date, Time and Venue for Next Amenities Committee Meeting</u>	
	Next Amenities Committee Meeting to be held on Tuesday <u>4th September 2018 at 7:00pm</u> at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG	
	Meeting closed at 8:00pm	