

HUNTINGTON PARISH COUNCIL

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**Minutes of the Amenities Committee Meeting held on Tuesday 4th September 2018 in
Huntington Community Centre at 7.00pm**

PRESENT:	Councillor D. Geogheghan-Breen (DB), Councillor D. Jobling (DJ), Councillor D. Neal (DN), Councillor S. Jobling (SJ), Councillor I. Panter (IP), Councillor Michael Sutton-Croft (MS) and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor K. Deadman (KD), Councillor C. Hillman (CH) and Councillor J. Willis (JW)
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
23.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor K. Deadman (KD); absent due to family commitments At commencement of meeting no apologies had been received from; Councillor C. Hillman (CH) and Councillor J. Willis (JW)</p> <p><u>It was resolved to</u> approve all apologies and reasons for absence.</p>	
24.	<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>	
25.	<p><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 03/07/18</u></p> <p>The Minutes were approved as a true and accurate record of said meeting signed and dated by DB.</p>	
25a.	<p><u>Matters arising from previous minutes</u></p> <ul style="list-style-type: none"> Noel Winteringham is to be chased regarding a quote for maintaining the various planters around the village DB gave an update from Harvey Lawson at CoYC; the replacement trees on North Lane (for those felled due to wind damage in 2017) are on a list to be replaced but at the moment there is no date for when this may happen LF to change the gate closing time on the notice, and the CCTV signs. 	<p>LF</p> <p>LF</p>
26.	<p><u>Gala 2018 review and discuss plans for 2019</u></p> <p>DB made the proposal for not having a Gala in 2019, as the council has had a very tight budget this year, DB suggested that this money could be used for other capital expenditure around the village and could be ring fenced for play areas and open-space.</p> <p>SJ suggested that the Gala should go ahead but with a smaller budget, and that perhaps the parish council should purchase 4 x large wedding gazebos/marquees (circa £100 each) rather than the large marquee which cost £4,000 every year, and that the focus should be more on educational activities and change the emphasis on what is provided (perhaps ask the Ward Committee for some funding).</p>	<p>7:11pm MS entered the meeting</p>

It was **agreed** to **Recommended** that; the 2019 Gala should take place but that the budget should be reduced to £5,000, with a view to looking getting extended funding (e.g. Ward monies, local businesses)

It was **proposed** to **Recommended** that; the date of **18/08/19** be suggested to the HSSC, DB to confirm whether this is available

DB

Gala 2018 review:

DB confirmed that; she had asked the inflatable provider to provide their own generator. It was **agreed** that; if the same company is used in 2019 that; they need to confirm closer to the date that they will be bringing a generator and additional staff

SJ recommended York City Knights Assault Course as this was well staffed and well managed at Orchard Park over the summer

DJ said that a PA system or Megaphone should be purchased

It was **agreed** to **Recommended** that; of the £400 charitable monies
 £50 go to the Lord Mayors Charities
 £175 go to the Memorial Hall Brownies
 £175 go to the Junior Rovers Football Club

27. 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

- There was concern raised that whilst grass verges are being cut that; the edges of the verges are no longer being strimmed and that over time the amount of weeds/brambles/nettles is encroached of the grass verges making the village look untidy, it was agreed to raise this at the next Ward Meeting.
- DB to raise this same issue with HSSC at their next meeting as the base of the hedge has many weeds encroaching onto the pavement.

DN

DB

28. To Note any Footpaths, Highways and/or Traffic Issues

i) The New Lane 30MPH sign is up and running

ii) Brockfield Road had a large water leak (04/09/18), which has been repaired, however this has resulted in subsidence IP suggested that this be monitored to see if Yorkshire Water of CoYC come back and make this right.

IP

29. To Consider any issues relating to Huntington Riverside Environmental Park

Nothing further to report.

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

Nothing further to report.

31. Play Areas

i) Orchard Park

- CH has ordered the palisade side gate
- It was discovered that the issue with the new locking mechanism was in fact an issue with the supply power cable which has been damaged due to vandalism, until this is repaired the gates are to be locked via padlock (with the exceptions of Wednesday night), LF and DJ to chase cable repair
- There was a discussion around the grass cutting contract, it was **agreed** to allow him to spray the weed killer which is specifically for parks and recreational areas, however this must be done when there is no one in the park and the contractor must let us know in advance, so that the playground can be closed
- It was **agreed** to **Recommended** that; the parish council should look into providing some additional play equipment at both Garth Road and Orchard Park, the

CH

LF, DJ

LF

suggestion for Adult/Teen gym type equipment for Orchard Park was made, the Finance and Policy subcommittee would need to discuss whether funds are available for this in the next financial year

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

i) Noticeboards

SJ raised concerns that noticeboards were not being kept up to date and that old notices were not being removed, **Recommendation** for discussion at Full Parish

ii) Newsletter

It was **agreed** that; the newsletter delivery has been problematic lately whilst acknowledging that the latest edition was due for delivery in August when many are on holiday, SJ asked that the delivery be outsourced (4500 copies) **Recommendation** for a company to be paid for this work

iii) Contact details

SJ asked that her contact details be reinstated on the website, DB stated that at the last branch meeting of the YLCA they had confirmed that if consent was given that Cllr's details could be placed on the website. LF to make a consent proforma.

LF

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

Next Amenities Committee Meeting to be held on Tuesday 2nd October 2018 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG

Meeting closed at 9:00pm