

HUNTINGTON PARISH COUNCIL

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**Minutes of the Amenities Committee Meeting held on Tuesday 6th November 2018 in
Huntington Community Centre at 7.00pm**

PRESENT:	Councillor D. Geogheghan-Breen (DB), Councillor K. Deadman (KD), Councillor C. Hillman (CH), Councillor D. Jobling (DJ), Councillor D. Neal (DN), Councillor S. Jobling (SJ), Councillor J. Willis (JW), and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor Michael Sutton-Croft (MS) and Councillor I. Panter (IP)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	16/11/18
DATE TO BE APPROVED:	04/12/18

ITEM		ACTION
45.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor I. Panter (IP); absent due to work commitments Councillor Michael Sutton-Croft (MS); absent due to work family commitments</p> <p><i>It was resolved to</i> approve all apologies and reasons for absence.</p>	
46.	<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></p> <p>There were no such declarations of interests in any items of business on this agenda.</p>	
47.	<p><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 02/10/18</u></p> <p>SJ asked that the comment 'however white lining has taken place' to item 43 i), the Minutes were approved as a true and accurate record of said meeting signed and dated by DB.</p>	
47a.	<p><u>Matters arising from previous minutes</u></p> <p>Item 37 DJ has contacted Pota Cabin with regards to sponsorship of the Gala. KD, DN, DJ, SJ and DS are now on the Gala Sub-Committee.</p> <p>Item 40 DN reported that it had not been necessary to drain the pond to enable cleaning as the water level had been low enough for this work to be done without the need for draining.</p> <p>Item 42 ii) there was a discussion about the need for a padlock for the new palisade gate at Orchard Park, it was agreed that CH would supply a lock with two keys and SJ would arrange to have further keys cut.</p>	<p>KD, DN, DJ, SJ & DS</p> <p>CH & SJ</p>
48.	<p><u>Gala 2019</u></p> <p>Last year's marquee company has been in contact chasing a booking for this year citing that they are getting booked up fast and they didn't want HPC to miss out, SJ informed the meeting that; DS was looking at quotes from other companies to compare costs.</p> <p>The committee was reminded that this year they only have £5,000 funds from HPC available (as in previous years the marquee cost has been £4,000).</p> <p>KD has written to the car enthusiasts to inform them of the date of this year's Gala.</p>	<p>DS</p> <p>KD, DN, DJ, SJ & DS</p>

49.	<u>General Maintenance</u>	
	i) <u>To Note any issues with regard to Street Cleaning</u>	
	• Steven has been asked to cover the area at the bottom of the hedge around HSSC	LF
	ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u>	
	• MD has received consent from Bargain Booze/PO to maintain the planter outside the PO. It was agreed to Recommend that; the Ward Committee should be approached for funding (DB) and a small working party be established to clear the area before Christmas	DB ??
	• Vangarde Management Committee has offered to maintain other planters voluntarily LF to contact them about an on-going work schedule, the planters require fresh moisture control compost	LF
	• New plants are required, SJ thought that Vangarde may provide these LF to confirm	LF
	• LF to get quotes for the maintenance of the planting bed near Oxford Glass, JW to get quote from the Milkman	LF
	• KD to contact Verti-grow about the dead plant in the planter.	JW
50.	<u>To Note any Footpaths, Highways and/or Traffic Issues</u>	KD
	i) DJ has had a report that the footpath near Abor Way is obstructed by the hedge and leaf litter, LF to report to CoYC.	LF
51.	<u>To Consider any issues relating to Huntington Riverside Environmental Park</u>	
	The tree over hanging from a garden in has been removed.	
	Peter Bland has spoken to H Gill the tree surgeon about the dead trees and tree branches, this work is in hand.	
	Peter Bland is going to go on a Chainsaw handling course.	
52.	<u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u>	
	DJ to meet with Steven Wadsworth to look at the available space within the shed. DJ said that there are 12 chairs, a sit on lawn mower, a push lawn mower and various attachments. It will be discussed at F & P whether the sit on lawnmower should be sold. DJ to arrange to meet with Steven.	F & P DJ
	DJ to about the need for keys to shed and arrangements for closing the gates at F & P, previously the agreement had been that if the were groups in the hall the caretakers would close the gates up to 8:30pm after this time the OP committee would arrange to close the gates.	DJ
	It was agreed that; the caretakers cannot be expected to know if the cleaner is in the building if this is not shown on the timetable SJ agreed to show this information on the timetable.	SJ
53.	<u>Play Areas</u>	
	i) <u>Orchard Park</u> It was agreed to get the vegetation near the gates cut back LF to contact J Steadman.	LF
	ii) <u>Garth Road</u> CH raised an issue brought to his attention, He had been asked if a gate could be made into the play area to allow access from the North Moor Estate. It was agreed that this would be a needless expense given that the foot path is only 80m long.	LF
54.	<u>To Consider Any Further Issues within the remit of the Amenities Committee</u>	
	i) <u>Bonfires on the Allotments</u> Complaints have been received about the rise in the number of bonfires on the allotments it was agreed to Recommend for discussion at Full Parish, that the allotments committee suggest a proposal which doesn't involve burning waste.	
55.	<u>To Confirm Date, Time and Venue for Next Amenities Committee Meeting</u>	
	Next Amenities Committee Meeting to be held on Tuesday <u>4th December 2018 at 7:00pm</u> at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG Meeting closed at 8:07pm	