

HUNTINGTON PARISH COUNCIL

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

PRESENT:	Councillor I. Panter (IP), 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 M. Sutton-Croft (MS) and Councillor D. Geogheghan-Breen (DB)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	11/12/18
DATE TO BE APPROVED:	08/01/19

ITEM		ACTION
56.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor D. Geogheghan-Breen (DB); absent due to work family commitments Councillor M. Sutton-Croft (MS); No apologies received</p> <p><u>It was resolved to</u> approve all apologies and reasons for absence.</p>	
57.	<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> DJ and SJ Declared that the Cleaner at Orchard Park is their daughter item 63. There were no other such declarations of interests in any items of business on this agenda.</p>	
58.	<p><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 06/11/18</u></p> <p>Minutes were approved as a true and accurate record of said meeting signed and dated by DJ.</p>	JW entered 7:10pm
58a.	<p><u>Matters arising from previous minutes</u></p> <p>Item 47 CH wanted it noting that he believed the action to engage the white-lining at OP to be out of order, it was agreed that; all works would in future would go before the F & P committee</p> <p>Item 47a DN has written to Potacabin for funding towards the Gala</p> <p>Item 49 KD confirmed that he as contacted Vertigrow to replace the failed tree, however there may be a cost to this.</p> <p>Item 52 S Wadsworth hasn't contacted DJ about the available space in the shed</p>	
59.	<p><u>To Discuss Actions and Approve Minutes of Gala Sub-Committee meeting</u></p> <p>The sub-committee hasn't as yet elected a secretary to minute the meeting and therefore there is no record of the previous meeting.</p> <p>The Memorial Hall have agreed to pay for the Marquee in 2019</p> <p>The Grant application hasn't been submitted to the Ward Committee yet.</p>	

60.	<p><u>General Maintenance</u></p> <p>i) <u>To Note any issues with regard to Street Cleaning</u></p> <ul style="list-style-type: none"> • Salt Bin were replenished on 30/11/18 <p>ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u></p> <ul style="list-style-type: none"> • It was Recommended that: CoYC be approached about suppling anti-dog fouling sticker for the lamp posts • Last weeks clearing of the weeds from the planter outside the Post Office was cancelled due to bad weather, it was agreed to meet at 10:00am on 08/12/18 to weed the planter • CH noted that the planter was in a poor state of repair and volunteered to price the materials to carry out the work (he will affect the repairs voluntarily), it was Recommended to; approach the Ward committee for fund for the materials together with the already agreed application for funds for planting 	DB
61.	<p><u>To Note any Footpaths, Highways and/or Traffic Issues</u></p> <p>i) JW asked that all councillor's note any hedges within the parish that are over grown so that CoYC can be approached to cut them back whilst it is not nesting season.</p>	All Cllr's
62.	<p><u>To Consider any issues relating to Huntington Riverside Environmental Park</u></p> <p>Peter Bland has been on a Chainsaw handling course, and is now approaching the Parish Council for funding for PPE.</p> <p>LF to chase Peter Bland about the fence near Vesper Way play area</p>	LF
63.	<p><u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u></p> <p>LF to write to CoYC again with regards to the land at the entrance to Avon Drive, which is unkempt.</p>	LF
64.	<p><u>Play Areas</u></p> <p>i) <u>Orchard Park</u></p> <ul style="list-style-type: none"> • DJ said that the flagstone at the side of the building were cracked and uneven and in need of repair, he also pointed out that; if the street cleaner was to access the shed to store the cart, then the flagged pavement would need to be made wider to accommodate the width of the cart. It was Recommended that; the flagged pavement be repaired and widened to accommodate the width of the street cleaners' cart • At the last committee meeting the committee were looking at way to attract new committee members • It was Recommended that; the key for the noticeboard on the gates be given to the OP committee so that they could advertise events in the hall. 	
65.	<p><u>To Consider Any Further Issues within the remit of the Amenities Committee</u></p> <p>i) <u>Two extra noticeboards</u></p> <p>SJ had been approached about providing two open noticeboards for the use of residents within the parish. It was agreed that; the decision to replace the old noticeboards with locked notice boards was because of the unsavoury content of some of the advertisements, and that it is not a statutory responsibility of the Parish Council to provide notice board facilities, and therefore the current arrangement of locked noticeboards would remain.</p> <p>ii) <u>Memorial Hall Car Park</u></p> <p>There are issues with users of the Methodist Chapel parking in the car park to the Memorial Hall, historically the has been an agreement that the Methodist Chapel congregation could park in the Memorial Hall car park if it was free. The Memorial Hall committee have two concerns;</p> <ol style="list-style-type: none"> 1. That Methodist Chapel users are entering the wrong way into the car park and that this has potential H & S ramifications 2. That when there are users in the Memorial Hall and users of the Methodist Chapel are told that there is insufficient space for them to use the car park, 	

some vehicle owners are becoming abusive to both the caretaker of the Memorial Hall and users of the Memorial Hall it was **agreed** to **Recommend** that; both parties arrange to meet try and arrange an amicable way forward.

iii) Newsletter

It was **agreed** to **that**: SJ would pass all details of the delivery rounds and those volunteers to MD and GS as they have agreed to organise delivery of future newsletters.

SJ

66.

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

Next Amenities Committee Meeting to be held on Tuesday 8th January 2019 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG

Meeting closed at 8:30pm