

HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre,
26, Strensall Road, Huntington,
YORK YO32 9RG.

Tel: 01904 607531

e-mail: huntington.parishclerk@yahoo.co.uk

www.huntingtonparishcouncil.co.uk

**Minutes of the Monthly Meeting of Huntington Parish Council held on Wednesday 18th April 2018 in
Huntington Community Centre at 7.10pm.**

PRESENT:	Councillor D. Geogheghan-Breen (DB) - Chairman, Councillor G. Shann (GS), Councillor K. Deadman (KD), Councillor I. Panter (IP), Councillor M. Sutton-Croft (MC), Councillor A. Hawxby (AH), Councillor D. Jobling (DJ), Councillor D. Smith (DS), Councillor S. Jobling (SJ), Councillor M. Duncanson (MD), Councillor J. Shann (JS), Mrs Gill Chivers (GC) – RFO and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor J. Willis (JW), Councillor K. Orrell (KO) and Councillor C. Hillman (CH)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	23/04/18
DATE TO BE APPROVED:	16/05/18

ITEM		ACTION
131.	<p><u>To Accept Apologies and Reasons for Absence</u></p> <p>Councillor J. Willis (JW); absent due to home security issues Councillor C. Hillman (CH); absent due to work commitments Councillor K. Orrell (KO); absent due to attendance at another meeting <u>It was resolved to</u> approve all apologies and reasons for absence.</p>	
132.	<p><u>To Note Declaration of Interests</u></p> <p>i) <u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u> No such requests made</p>	
133.	<p><u>To Consider Business from Members of the Public</u></p> <p>i) Residents has expressed an interest in filling the vacant Parish Councillors position, however there enquire came too late to be included in this meeting, there are to be invited to the next Full Parish Meeting with a view to co-option</p> <p>ii) Residents have expressed their thanks, for the repositioning of the 'Old Village', sign which become obstructed from view.</p>	
134.	<p><u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 21/04/18</u></p> <p>the minutes approved as a true and accurate record of said meeting signed and dated by Chairman.</p>	
135.	<p><u>Policing and Security Matters</u></p> <p>i) <u>To Note NY Polices update in regards to Crime figures</u> DJ made the council aware that these reports are now compiled and distributed by a volunteer, LF will forward any reports received, nearer to the meeting date.</p> <p>ii) <u>To Consider any other security related issues</u> The new PCSO may attend Full Parish Meeting, subject shift patterns, LF will invite him.</p>	<p>LF</p> <p>LF</p>

136.

Finance and Policy Issues:i) To consider minutes of Finance and Policy meeting held on 05/04/18

Considered and signed by DB

ii) Recommendations from Finance and Policy meeting

New Earswick ARLFC – All Blacks U14's requested funding of £200 towards replacement kit, costing a total of £945 +VAT. Other funding requested from Rawcliffe Parish Council and their own fundraising. **Recommendation** that; £200 be granted as 137 Payment. **Approved**

DB had reported that Earswick Parish Council had recorded in their minutes that; they 'will not contribute either now or in the future' to the maintenance cost of the church yard

iii) To Note Monthly Bank Reconciliation Report

Monthly Bank Reconciliation Report noted

iv) To Approve Invoices Presented for Payment

<u>HUNTINGTON PARISH COUNCIL</u>			
<u>INVOICES PRESENTED FOR PAYMENT 18 APRIL 2018</u>			
Complete Office Sols	Cq	Photocopier March 2018	53.52
Park Lane Playgrounds	Cq	Orchard Park Herras fencing March	224.40
Garden Creation	Cq	General Maintenance final quarter	362.50
City of York Council	Cq	Orchard Park rubbish collection	96.70
Foss Internal Drainage	Cq	Allotments 2018/2019	3.27
Savills	Cq	Allotment Rent 11/10/17 to 5/4/18	125.00
Events & Attractions	Cq	Deposit re Rides for Gala	225.00
Your Marquee Ltd	Cq	Marquee for Gala	3990.00
HMRC	Cq	PAYE March 2018	326.64
Mrs L Frankland	Cq	Clerk salary April 2018	1067.29
Mrs L Frankland	Cq	Use of home as office April 2018	36.00
Mrs G H Chivers	Cq	RFO salary April 2018	456.62
Mrs G H Chivers	Cq	Use of home as office April 2018	12.00
Yorkshire Bank	DD	Bank Charges March 2018	18.50
TOTAL EXPENDITURE			£6,997.44
INCOME:			Zero
<u>INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:</u>			
Nest Pensions	DD	Pension Contribution re L Frankland	13.66
John Buckland	AP	Outside Caretaker Orchard Park - March	316.30
John Cliffe	AP	Outside Caretaker Orchard Park -March	337.75
Stephen Wadsworth	AP	4 weeks Street Cleaning	408.15
Stephen Wadsworth	AP	Footwear - Street Cleaning	57.00
			£1,132.86
<u>RECOMMENDATION FROM FINANCE & POLICY 5 APRIL 2018</u>			
New Earswick ARLFC	Cq	137 Payment re Under 14's Kit	£200.00

Invoices checked and approved by Councillor M Duncanson

It was resolved to approve all above invoices for immediate payment

v) To Note Current Financial Situation

Current Financial Situation noted

vi) Data Protection

In light of the recent information from N Moorcroft (YLCA), GC to ask James Mackman for advice.

137.

To Consider Current Licensing Applications:

None received

LF

GC

138.

Asset Management

- i) Open Agenda Item for Community Centres/Halls to present a report
- a. Huntington Memorial Hall
 - It was reported that, a small disputed had arisen with the Methodist Church about the use of the Memorial Hall car park. People attending the Coffee Morning and Luncheon Club at the Methodist Church are continuing to use the car park whilst the Pre-School children are playing outside in the car park (used as a play area) despite being asked for safety reasons not to do so, the committee is considering padlocking the gate during these play sessions.
 - MD wanted Cllr's to be aware that there is a clothes bank in aid of the Yorkshire Air Ambulance in the car park, it was **agreed** to feature this fact in the newsletter.
 - This years Scarecrow Trail will support two Counties RSPCA and Marie Currie
 - b. Huntington Community Centre
The entrance area has been decorated over the Easter Break
 - c. Orchard Park Community Centre
 - The new groups are doing well.
 - SJ asked for confirmation that; monies were available for the summer activities at Orchard Park, it was **agreed** that money in the budget was available for this purpose.
- ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:
- a) Huntington Riverside Environmental Park
The committee held their meeting on 10/4/18, and read to the meeting by DB, for consideration
 - b) Huntington Sports and Social Club
The HSSC their next meeting is tomorrow
 - c) Yorkshire L.C.A.
No meeting held
 - d) Huntington and New Earswick Burial Board
(to elect two representatives)
It was noted that the Parish Council supported the work done to date by the whole Burial Authority including the outgoing Chair.
DB was proposed by MD and seconded by KD to represent HPC on the Burial Authority, DJ was proposed by KD and seconded by AH to represent HPC on the Burial Authority both were proposals were **agreed**
- iii) To Receive Report re: Ward Team Meeting
The next meeting is next week.

139.

Planning and Green Belt Issues

- i) To Consider Minutes of Planning Committee Meeting held 11/04/18
Minutes considered
- ii) To Consider any further Planning and Green Belt issues
No other issues
- iii) Neighbourhood Plan Update
It was noted that the Neighbourhood Planning Committee are to have their next meeting on 09/05/18.

140.

Amenities

- i) To Consider any Amenities issues and the post phoned Amenities Meeting is to be held on 17/04/18

Recommendation that; HPC purchase a water hose to attach to WMC outside tap, DJ to purchase **Approved**

DJ

Recommendation that; the Park Lane quote for £6,350 plus VAT be accepted. LF to order **Approved**

LF

141. Parish Council Administration Issues

- i) Dates for Diary: Planning Meeting 02/05/18, Amenities Meeting 01/05/18
- ii) Parish Newsletter for delivery this week

Deliverers were asked to check that publications were printed on either side, as MD had discovered that, some of his allocation were blank on the centre pages.

- iii) To Discuss arrangements for next Huntington Walkabout

It was **agreed** to; wait until the planters were in situ at the WMC

142. To Note Correspondence Received

None recieved

143. To Confirm Date, Time and Venue of Next Meeting

Monthly meeting of Huntington Parish Council to be held Wednesday 16th May 2018 commencing after the Annual Council Meeting beginning at 7.00pm in Huntington Community Centre, Strensall Road, Huntington.

Meeting closed at 8:45pm

KD offered apologise for 16/05/18 due to AL