

HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre
26 Strensall Road, Huntington, York YO32 9RG
www.huntingtonparishcouncil.co.uk

Minutes of the Finance and Policy Committee Meeting held on Monday 13th June 2022 at 7.00pm at Huntington Community Centre

PRESENT: Councillor D Smith (Chair), Councillor D Jobling,
Councillor S Jobling, Councillor D Geogheghan-Breen,
Councillor C Hillman, Gill Chivers (RFO)

CIRCULATION: To all attendees and all other Parish Councillors.

MINUTES PREPARED BY: Gill Chivers

DATE (Draft): 18/01/2022

DATE TO BE APPROVED: 26/01/2022

1. To Note Apologies for Absence:

Councillor K Orrell – CYC meeting. Resolved to approve all apologies for absence.

2. Appointment of Chair to Finance and Policy Committee:

DS appointed.

3. To Approve Dispensation Requests and Note Any Declarations of Disclosable Pecuniary Interests in any Items on the Agenda:

No Dispensation Requests made. All Councillors involved in general with Allotments, Village Halls, and other Parish funded items, including Huntington Sports Club.

4. Consideration of Annual Governance Statement 2021/2022:

GC presented the points from the Annual Governance Statement. It was **RECOMMENDED** for approval at full Parish that this be agreed as discussed.

5. Consideration of Annual Return 2021/22:

GC circulated the completed Accounting Statements, based on the end of year figures. It was **RECOMMENDED** for approval at full Parish that these be accepted. It was noted that the effect of two Double Taxation Payments being made in the same financial year would place HPC into Intermediate Review status for auditing.

6. Consideration of Funding for Riverside Path:

The quotes were presented from the Conservation Trust Volunteers for the installation of a revetment and path along the River Foss to enable access when wet and flooded. One quote for £9200 + VAT for a hybrid timber and recycled plastic base and £8070 + VAT for a full timber base. Noted that the hybrid base would be less likely to rot. It was **RECOMMENDED** for approval at full Parish Meeting that the quote for the hybrid base be accepted on condition that a written agreement was received from the Foss Drainage Board and that the householders backing on to the path be notified of the work to take place.

7. Date of Next Meeting: To be arranged as necessary.

The meeting closed at 7.30pm.

