

HUNTINGTON PARISH COUNCIL

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Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 17th February 2021 via ZOOM at 7.00pm.

PRESENT:	Councillor D. Geogheghan-Breen (DB) – Chairman, Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor K. Orrell (KO), Councillor J. Shann (JS), Councillor K. Deadman (KD), Councillor G. Shann (GS), Councillor A. Hawxby (AH), Councillor D. Smith (DS), M. Duncanson (MD) and Councillor J. Willis (JW), Naurin Fatima (NF) -Burial Clerk Gill Chivers (GC) - RFO, and Lorraine Frankland (LF) - Parish Clerk
APOLOGIES:	Councillor J Badenhorst (JB) and Councillor C. Hillman (CH)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	09/03/21
DATE TO BE APPROVED:	17/03/21

ITEM		ACTION
51.	<p><u>To Accept Apologies and Reasons for Absence</u></p> <p>Councillor J Badenhorst (JB); absent due to, work commitments Councillor C. Hillman (CH); absent due to personal commitments <i>It was resolved to</i> approve the apology and reason for absence.</p>	
52.	<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></p>	
53.	<p><u>To Consider Business from Members of the Public</u></p> <p>i) CH when offering his apologise for absence mentioned that he had been contacted by a member of the pubic asking for “Deer Crossing”, sign to be installed on North Lane when entering from the B1237 a member of the public had had a deer run in front of their car. It was Agreed to report the issue to CoYC</p> <p>ii) A member has contacted Huntington Parish Council with concerns that dogs are being taken into Orchard Park DJ to monitor the CCTV</p>	LF DJ
54.	<p><u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 20/01/21</u></p> <p>The minutes of 20/01/21 (<i>item 48 ii</i>), was changed from Harbour to Arbour) and were then approved as a true and accurate record of said meeting it was Agreed that; the minutes would be signed and dated by Chairman when it is possible to do so.</p>	
55.	<p><u>Policing and Security Matters</u></p> <p>i) <u>To Consider any other security related issues</u></p> <ul style="list-style-type: none"> • Crime statistics have been distributed • The family of the child who graffitied the HSSC have not followed up on their promise to have the graffiti removed, therefore HSSC will contract someone to carry out the work and send the invoice to the family • It was brought to the parish councils’ attention that; on three occasions syringes have been found near the Memorial Hall, young men of about 15 years of age have been 	

seen at the time and the incidents and the matter has been reported to police.

56. Finance and Policy Issues:

i) To Note Monthly Bank Reconciliation Report

Monthly Bank Reconciliation Report noted

ii) To Approve Invoices Presented for Payment

HUNTINGTON PARISH COUNCIL			
INVOICES PRESENTED FOR PAYMENT 17 FEBRUARY 2021			
Complete Office Sols	Bacs	Photocopier January 2021	14.52
Sleightholm Landscapes	Bacs	Fencing work plus plants/shrubs Stratford Way	1788.00
Sleightholm Landscapes	Bacs	Hedge cutting Arbour Way	240.00
Noel Winteringham	Bacs	Fencing work Riverside Crescent	1368.00
Stoneplan	Bacs	Refilling 17 x grit bins	414.00
Park Lane Playgrounds	Bacs	Repairs Garth Road playground	654.00
Park Lane Playgrounds	Bacs	Repairs Orchard Park playground	810.00
Park Lane Playgrounds	Bacs	Repairs Vesper Walk playground	402.00
City of York Council	Bacs	Annual rent - land x 4	40.00
Vision ICT	Bacs	Annual fee website hosting	288.00
River Foss Society	Bacs	Annual subscription	28.00
HMRC	Bacs	PAYE February 2021	408.83
Mrs L Frankland	Bacs	Clerk salary + 50% home as office Feb 2021	1347.55
Mrs L Frankland	Bacs	50% Use of home as office Feb 2021	18.00
Mrs G H Chivers	Bacs	Zoom monthly fee	11.99
Mrs G H Chivers	Bacs	RFO salary Feb 2021	587.67
Mrs G H Chivers	Bacs	Use of home as office Feb 2021	12.00
Mrs G H Chivers	Bacs	Replacement defibrillator pads x 2	82.08
Mrs G H Chivers	Bacs	Grit spreader - Shane Saynor North Moor	47.99
Yorkshire Bank	DD	Bank Charges Jan 2021	14.50
TOTAL EXPENDITURE			£8,577.13
INCOME:		Nil	
INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:			
Sage Software	DD	Accounting	24.00
Nest Pensions	DD	Clerk Pension Scheme	53.27
Lindsay Ball	Bacs	Outside Caretaker OP	296.63
John Cliffe	Bacs	Bags - Street Cleaning	1.25
John Cliffe	Bacs	Street Cleaning	295.00
John Cliffe	Bacs	Outside Caretaker OP	373.80
			£1,043.95

Invoices checked and approved by Councillor K Deadman

Approved

iii) To Note Current Financial Situation

GC informed the Parish Council that; an invoice for the servicing of the defibrillators at WMC and JP Clifton is due for payment, however the defibrillator at Orchard Park is no longer fit for purpose, and therefore the committee has removed it from outside the building (SJ looking into purchasing a replacement).

The grit spreader bought for the member of the public to use around the village is really only suitable for salt not grit, Stonplan are looking into whether we can get one for a reasonable price that can be pushed, MD offered to let the Orchard Park Caretakers try the spreader he uses at the Memorial Hall.

GC will have to do reprofile this year's finances and some monies may have to be ringfenced for next year.

57. Huntington Cemetery Committee

i) Update on the management of the cemetery

NF informed those present that the cemetery has flooded quite badly and this has resulted in some of the paving sinking JPS are to repair the paving next week. Nigel has been pumping the water out to alleviate the problem.

SJ

MD

There has been an issue with people using the car park to visit the stadium
 There has been an issue with the garage door which is now fixed
 There has been two burials and one internment of ashes, with a further three burials next week
 There have been several prepurchase inquires however they have been made aware that at the moment these are only available for residents.

58. Asset Management

- i) Open Agenda Item for Community Centres/Halls to present a report
 - a. Huntington Memorial Hall
Play school are the only group using the building
 - b. Huntington Community Centre
Closed at the moment using the time to do building inspections
 - c. Orchard Park Community Centre
Pre-school are the only users in the building, they have just been billed for the fire extinguisher checks and are expecting to have to renew some of the emergency lighting which might be in the region of £1,000.
- ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:
 - a) Huntington Riverside Environmental Park
A message had been received from the Environmental Park Committee with concerns over the proposal by the Foss Society to turn the area into a meadow and asking for the area which they have planted with bulbs to remain as is, they also questioned whether the area belongs under their jurisdiction (they believe that it does), LF to try and establish whether this is the case, it was **Agreed** to put the matter on hold until this could be confirmed
 - b) Huntington Sports and Social Club
Currently closed, but ongoing refurbishments still taking place
 - c) Yorkshire L.C.A.
DB was unable to dial into the meeting, DB to circulate the meeting summary notes.

DB

59. Planning and Green Belt Issues

- i) To Consider minutes of 12/02/21
Minutes considered, and comments **Approved**
There was some discussion around the consent letters sent from the CoYC tree officers, in that both, the comments from Huntington Parish Council appear to go unrecognised by the officer, and that the wording of the letter from the CoYC appears to suggest that no objections have been received when what is meant is that the officer has no objections to the application, and unlike building applications comments on tree applications are not posted on the CoYC website therefore residents concerned by the proposed work wrongly believe that Huntington Parish Council is in favour of this work, it was **Agreed** that; a complaint should be sent to Mike Slater at CoYC raising both these issues.
- ii) To Consider any further Planning and Green Belt issues, to consider management of Green Spaces to this subcommittee
Non raised
- iii) Neighbourhood Plan Update
DJ informed the Parish Council that; referendum is now likely to take place in June 2021 at the earliest due to the Covid 19 restrictions.

LF

60. Amenities

- i) To Note any issues with regard to Street Cleaning
The cutting back of the hedge at Arbour Way has exposed a lot of litter GC to ask John to pay a visit
- ii) To Discuss any other Issues relating to General Maintenance of Huntington Parish
It was **Resolved** that; the marquee company should carry forward the deposit until 2022 as the Gala is unlikely to go ahead this year GC to confirm this with them

GC

GC

iii) To Note any Footpaths, Highways and/or Traffic Issues

LF has received some complaints about potholes/loose grit on road, which have been passed to CoYC, LF to copy KO into any further complaints

LF

iv) To Consider any issues relating to Huntington Parish council play areas

It was **Resolved** to; to go with the quote from Yorvic for the fencing at Orchard Park

LF

It was **Agreed** to convey the following message to Liz the volunteer who wants to see improvements to Garth Road play area that; whilst she can fill in any grant applications the application must come from the parish council and the funds will be managed by the parish as the play area and all its liabilities lay with the parish council. Huntington Parish Council Agreed to set up a small sub-committee to look into Liz's proposals. DB, LF, GC and another councillor to form this committee and feedback to the Full Parish

KD raised the proposal for siting some Adult Equipment at Orchard Park, it was decided to investigate further LF to ask Pocklington Council, could the equipment be spaced out to avoid anti-social behaviour? It was noted that the Police had been called 22 time to the equipment in Earswick resulting in Earswick Parish Council removing it, it was **Resolved** to; return to this in the next financial year

LF

Our current website hosts have been engaged to make the site compliant, and hopefully then councillor details will be able to be added to the site.

61. To Note Correspondence Received

Electronic mail forwarded to Parish Councillors.

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

Monthly meeting of Huntington Parish Council to be held Wednesday 17th March 2021 commencing at 7.00pm via ZOOM. **Meeting closed at 8:07pm**