HUNTINGTON PARISH COUNCIL

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Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 17th March 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), Councillor J Badenhorst (JB), Naurin Fatima (NF) - Burial Clerk Gill Chivers (GC) - RFO, and Lorraine Frankland (LF) - Parish Clerk			
APOLOGIES:	Councillor J. Willis (JW) 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			
63.	To Accept Apologies and Reasons for Absence	ACTION			
	Councillor J. Willis (JW); absent due to, internet issues Councillor C. Hillman (CH); absent due to a dental appointment It was resolved to approve the apology and reason for absence.				
64.	To Note Declaration of Interests To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business Non declared				
65.	To Consider Business from Members of the Public				
00.	i) An email has been received with photograph of a vehicle obstructing the footpath on New Lane LF to forward to Police CoYC and KO	LF			
	ii) The school crossing patrol man was nearly hit by a car which failed to stop for him, he has asked for a crossing as he has been hit in the past. KO will report this to the CoYC, to see if the 20mph zone can be extended and if the flashing lights are working, of the lights are prominent enough. He should report this on a 101 form.	ко			
66.	Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 16/09/20				
	The minutes of 17/02/21 (<i>item 57</i>), was changed from per purchase to prepurchase and the correct invoices for February 2021 inserted) and were then approved as a true and accurate record of said meeting it was <i>Agreed</i> that; the minutes would be signed and dated by Vice Chairman when it is possible to do so.				
67.	Policing and Security Matters				
	 i) To Consider any other security related issues • LF to forward the Police report. 	LF			
68.	Finance and Policy Issues:				
	i) <u>To Note Monthly Bank Reconciliation Report</u> Monthly Bank Reconciliation Report noted				

ii) To Approve Invoices Presented for Payment

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INVOICES PRESEN	<u>TED</u>	FOR PAYMENT 17 MAR	CH 2021	
Complete Office Sols	Bacs	Photocopier February 2021		14.52
Sleightholm Landscapes	Bacs	Clearing and planting work near A	ndrew Drive	96.00
Sleightholm Landscapes	Bacs	Repairs to bench and gatepost on Riverbank		552.00
Sleightholm Landscapes	Bacs	Hedge work Pear Tree Close		2040.00
Premier Window Cleaners	Bacs	Bus shelter + notice board cleaning		354.00
Minster Alarms B		Annual maintenance CCTV Orchard Park		109.20
Andrew Towlerton	Bacs	Neighbourhood Plan Referendum		1200.00
John Stead	Bacs	Hedge work Stratford Way		255.00
CAB York	Cq	January to June 2020 outreach		2409.00
HMRC	Bacs	PAYE March 2021		408.83
Mrs L Frankland		Clerk salary + 50% home as office March 2021		1347.75
Mrs L Frankland B		50% Use of home as office March 2021		18.00
Mrs L Frankland	Bacs	Telephone + Broadband 6 months		186.97
Mrs G H Chivers	Bacs	Zoom monthly fee		11.99
Mrs G H Chivers	Bacs	RFO salary March 2021		587.47
Mrs G H Chivers	Bacs	Use of home as office March 2021		12.00
Mrs G H Chivers	Bacs	Postage Oct 2020 to Feb 2021		11.00
Yorkshire Bank	DD	Bank Charges Feb 2021		12.00
TOTAL EXPENDITURE				£9,625.73
INCOME:				
HMRC	Bacs	VAT Refunds	£5,157.76	
INVOICES PRESENTED FO	R PAY	MENT BETWEEN MEETINGS:		
Sage Software	DD	Accounting		24.00
Nest Pensions	DD	Clerk Pension Scheme		53.27
Lindsay Ball	Bacs	Outside Caretaker OP		304.50
John Cliffe	Bacs	Bags - Street Cleaning		2.50
John Cliffe		Street Cleaning		295.00
John Cliffe	Bacs	Outside Caretaker OP		373.60
				£1,052.87

Invoices checked and approved by Councillor K Deadman

Approved

iii) To Note Current Financial Situation Financial Situation Noted.

69. Huntington Cemetery Committee

i) Update on the management of the cemetery

NF informed those present that the cemetery fees which are reviewed annually are to remain the same for the time being, she is going to check to see if they are in line with other cemeteries

It is hoped that the committee will meet in person (socially distance) in April if/when the rule of six comes into force

A Spreader is to be purchased in the region of £700 for feeding the grass and moss killing (with a systemic non-toxic moss killer)

There have been six burial and three cremated interments.

70. Asset Management

- i) Open Agenda Item for Community Centres/Halls to present a report
 - a. Huntington Memorial Hall

The Police are going to put the car park on their inspection/patrol

b. Huntington Community Centre

Groups are invited to attend subject to Government advice of 12/04/21

c. Orchard Park Community Centre

Pre-school are the only users in the building

- ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:
 - a) Huntington Riverside Environmental Park

DB has spoken with the HREP Chair about the proposal for a hay meadow behind Linden Close and the encroachment by the owners of 32 Linden Close

- b) Huntington Sports and Social Club
- The committee are deliberating whether to sell drinks outside
- The water pipes failed because of the cold weather and caused electrical damage, this is going through the insurance
- They are going to purchase a new tractor in the region of £7k
- c) Yorkshire L.C.A.

DB to send meeting notes to LF for distribution.

71. **Planning and Green Belt Issues**

i) To Consider proposals of 15/03/21

Proposals considered,

There was some discussion around Barratt Homes application 21-00305-OUTM -Huntington South Moor New Lane. It was Agreed that; LF would formulate these into a response and that Andrew Towlerton (the consultant who has assisted with the Neighbourhood Plan) should be approached for assistance and that the comments would be circulated to Parish Councillors for comment before submission.

LF ΔII Cllr's

DB

ii) To Consider any further Planning and Green Belt issues, to consider management of Green Spaces to this subcommittee

None raised

iii) Neighbourhood Plan Update

There are no updates

iv) To Consider any other issues relating to Huntington Parish Councils' Open Spaces None raised.

72. Amenities

To Note any issues with regard to Street Cleaning

To ask the Street Cleaner if the bottom of the hedge at Pear Tree Close could be looked at now that the hedge has been cut

- ii) To Discuss any other Issues relating to General Maintenance of Huntington Parish The quotes received for the grass cutting contract were discussed, whilst they were all competitive and very much the same, it was Agreed to: stick with the current provider who has provide a comprehensive and efficient service for the past three years
- iii) To Note any Footpaths, Highways and/or Traffic Issues

The pothole and the splash issue on North Lane have been resolved

- iv) To Consider any issues relating to Huntington Parish council play areas (including grant application to CoYC and equipment for children at Garth Road)
- A Zoom meeting was held with the resident who has offered to lead the refurbishment of Garth Road Play Area and a way forward was agreed
- The application for funding of equipment at Orchard Park has been submitted and we await CoYC decision
- Adult Fitness equipment further enquiries should be made with Police, RoSPA and Harrogate Council (who have installed some of this equipment).

73. **To Note Correspondence Received**

Electronic mail forwarded to Parish Councillors'

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

Monthly meeting of Huntington Parish Council to be held Wednesday 21st April commencing after the Annual Parish Meeting at 7.00pm via ZOOM. Meeting closed at 8:07pm

GC

LF