



Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 21st February 2024 at 7.00pm.

PRESENT:	Councillor D. Jobling (DJ) – Chair, Councillor K. Orrell (KO), Councillor D. Geogheghan-Breen (DB), Councillor A. Hawxby (AH), Councillor M. Duncanson (MD), Councillor S. Jobling (SJ), Councillor Y, Safer (YS), five members of the Friends of Huntington Cemetery, five members of the Friends of Huntington Cemetery (FoHC), two members of the public, Naurin Fatima (NF) - Cemetery Clerk, and Lorraine Frankland (LF) – Parish Clerk/RFO
APOLOGIES:	Councillor S Rawlings (SR) and Councillor J. Willis (JW)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	09/02/24
DATE TO BE APPROVED:	21/02/24

ITEM		ACTION
86.	<u>To Accept Apologies and Reasons for Absence</u> Councillor S Rawlings and Councillor J. Willis absent due to; private commitments <u>It was resolved to</u> approve the apology and reason for absence.	
87.	<u>To Note Declaration of Interests</u> i) <u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u> Non - declared	
88.	<u>To Consider Business from Members of the Public</u> i) MD - Raised concerns expressed by members of the public about the potential cuts to the library service in Huntington ii) MD - Has reported a lamppost being out and just wanted to note that; CoYC responded within 48 hours	Ward Cllr's
89.	<u>To consider the co-option of Councillors</u> Sammie Phoenix, expressed an interest in becoming a Parish Council for Huntington <i>The FoHC, Sammie Pheonix and the other member of the public left the meeting whilst consideration was given to Sammie Phoenix's application</i> It was Resolved to co-opt Sammie Phoenix (SP) on to Huntington Parish Council DJ welcomed SP onto the Parish Council	All left for 2 minutes
90.	<u>Minutes: To sign the minutes of the Monthly Parish Council Meeting held on 24/01/24</u> The minutes of 24/01/24 were approved as a true and accurate record of said meeting signed and dated by the Chair. (SR) expressed an interest in attending the training day on 27/04/24 at Drax, LF to email details)	LF

91. 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 21 Feb 2024**

City of York Council	Bacs	Rent Garth End 9002394854		10.00
City of York Council	Bacs	Huntington Road 9002394867		10.00
City of York Council	Bacs	Vesper Walk 9002394870		10.00
City of York Council	Bacs	Kingsclere 9002394883		10.00
Hunt. Community Centre	Bacs	Oct, Nov & Dec 23		180.00
Sleightholm Landscapes	Bacs	Removal of waste Church Yard Inv 784		732.00
Noel Winteringham	Bacs	Fence to rear of 11 & 15 Riversdie Cres.		2740.46
Blooming Dough pizza	Bacs	Deposit for pizza van (Gala)		100.00
City of York Council	Bacs	Graffiti removal Orchard Park		57.00
HMRC	Bacs	Income tax		3044.91
Yorkshire Bank	Bacs	Bank Charges Jan 2024		10.50
Lorraine Frankland	Bacs	Salary		2070.75
Lorraine Frankland	Bacs	BT bill Feb		40.64
Lorraine Frankland	Bacs	Working from home		26.00
TOTAL EXPENDITURE				<u>£9,042.26</u>

DB

INCOME:

Virgin Money	Bank	Gross Interest 08/02/24 statement 244	285.80	
			<u>£285.80</u>	

INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:

Nest	DD	Clerk Pension		184.05
Lindsay Ball	Bacs	Outside Caretaker OP Feb 24		354.20
John Cliffe	Bacs	Street Cleaning/Outside Caretaker OP Feb 24		921.91
				<u>£1,460.16</u>

Checked and approved by: Councillor M. Duncanson
Cllr's were informed that; CAY have been chased for their reports for quarters 3 and 4 for 2023

Approved

- iii) To Note Current Financial Situation
Financial Situation Noted.

92. Policing and Security Matters

- i) To Note NY Polices update in regards to Crime figures
Non - received
- ii) To Consider any other security related issues
Non raised

93. Huntington Cemetery Committee

- i) Update on the management of the cemetery
- It was **Resolved** to approve the purchase of three benches are just over the £1500 threshold delegated spend limit
 - The committee has deposited £150k in a high interest annual account
 - There have been tree parties respond to the tender, which is going to be scored before the next cemetery meeting
 - The on-going issue with flooding has resulted in on two occasions during the past two weeks where it has proved impossible to offer a double plot, and therefore two single adjacent plots have had to be used

- They have had a surveyor out to look at the site and they believe that the drainage only extends halfway up the current cemetery
- The current water level in the drainage chamber is 3-4 ft from the top, they are waiting for this to drop so that a camera can be sent down the drainage system to investigate this
- There are additional concerns with drainage when the new development into the far field takes place, we are looking into dealing with this in two phases, with phase1 being the current cemetery and phase2 extending into the far field

ii) To Note Current Financial Situation

It was **Resolved** that JC would be paid 2hours for closing the gates and that he would be paid on a monthly basis of 4.33hrs per month thereafter.

LF, NF

94. Asset Management

i) Open Agenda Item for Community Centres/Halls to present a report

a. Huntington Memorial Hall

- They have just completed their five-year electrical systems test and also replaced some lighting with LED baton lights
- There is some water on the inside of the window-sill which is warping the sill, it is believed that this is caused by the guttering becoming overwhelmed, therefore they may need to replace the guttering with a larger gage
- The play groups are looking into fencing off the grassed area for safety to create a play area, they are going to approach the Ward for funding have asked Porta cabin for assistance

b. Huntington Community Centre

- They have not held a meeting
- They have applied for funding for a warm hub grant

c. Orchard Park Community Centre

- The fire extinguishers and alarm system have been checked by the new company
- They did a three-hour test on the emergency lighting and three lights failed they are repaired
- They have approached Judges electrical to replace the florescent lighting with LED, a quote for £1,200 inc. VAT was received
- They received a quote from Bagnall's for decorating the main hall which was £1,697.00 +VAT they are going to get further quotes
- The two back doors need replacing as they are sticking and very dilapidated
- They are hoping to come to the Parish Council to fund the electrical work quoted for by Judges
- There defibrillator light had been switched off inside the building therefore they are going to put an unswitched spur in place of the switch to prevent this in the future
- The notice board has arrived however it has yet to be erected (LF to arrange for bush to be removed).

LF

ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:

a) Huntington Sports and Social Club

- They are increasing the cost of drinks in line with the brewery increases (approximately 20-30p per drink for members)
- They are still trying to resolve the issue with the flat roof which lays underneath the pitched roof that appears to be letting in water.

b) Yorkshire L.C.A.

- Correspondence circulated

iii) To Receive Ward Update

- The Ward Councillors were invited to a meeting with Barratts, they expressed that; this development was unwanted by them or by the parish, they also pointed out that; Heath side still remains unfinished and is therefore unadopted by CoYC
- They stated that they would not wish to see Traffic sitting waiting outside the site before the hours of operation
- They also mention that no site traffic should be travelling through the village
- They asked for more clarity in respect to the water retention area near the cemetery and a clear explanation of where the water will go once it is released
- Also, they were unsure that the play area in the Southeast corner next to the cemetery was the best location for the play area
- They are awaiting the reserved matters in the next 2-3 months and all 275 houses are proposed to be on gas
- They are due to meet with Redrow about the link road
- The link road is likely to be begun in late 2025- early 2026
- The country Park is going to take 2 years to develop
- They emphasised their opposition to the 300 dwellings accessing North Lane
- There is id to be no gas on this site
- Again, they expressed they would not wish to see HGV's travelling through the parish
- On Monday (19th Feb) they inspected the roads around the Ward with two CoYC maintenance Officers each road was travelled on
- 2-3 years ago, a sink hole opened in the Old Village which had to be closed to through traffic for repair, a petition was raised to make this permanent, however the new executive have said no further work in this matter will be undertaken
- Though it might be possible to replicated "the Sharp deviation of route", arrow like those in Woodlands Way
- There are no dates as yet for the Ward Committee meeting

95. Planning and Green Belt Issues

i) To Consider Minutes of Planning Committee Meeting held on 31/01/24

Considered

- It was noted that there had been no response to the enforcement reports in regards to; the Greenhouse at Manor Farm Huntington Road or the lean to on Broome Close.

96. Amenities

i) To Note any issues with regard to Street Cleaning

- Litter at Monks Cross has been reported, there is to be a massive clean up

ii) To Discuss any other Issues relating to General Maintenance of Huntington Parish

Non raised.

iii) Huntington Riverside Environmental Park

The mowing of the riverbank is a part of the tender for the parish

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

- Residents have raised concerns about speeding on Strensall road, and the speed sign on New Lane does not appear to be working
- There have been complaints about the poor accessibility at the Pharmacy, Cllr Runciman had asked about this but they don't appear to be doing anything to address the DDA

v) To Consider any issues relating to Huntington Parish Council play areas

The area at Garth Road is still too wet for the drainage company to get on site and install drainage, LF to chase with the contractor.

LF

LF

97. **Parish Council Administration Issues**

- i) Dates for Diary: Planning Meeting 10/01/24, Amenities Meeting 09/01/24, Finance and Policy Meeting 09/01/24 (at 6.00pm) and Cemetery Meeting 12/03/24
- ii) To Consider Walk About
 - **Resolved:** to postpone until March

98. **To Confirm Date, Time and Venue of Next Meeting**

Monthly meeting of Huntington Parish Council to be held Wednesday 20th March 2024 at 7.00pm in Huntington Community Centre, Strensall Road, Huntington.

Meeting closed at 8:00pm