HUNTINGTON PARISH COUNCIL

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Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 28th April 2021 via ZOOM at 7.12pm.

PRESENT:	Councillor D. Geogheghan-Breen (DB) – Chairman, Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), 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), Councillor J. Willis (JW), Councillor C. Hillman (CH)Naurin Fatima (NF) - Burial Clerk Gill Chivers (GC) - RFO, and Lorraine Frankland (LF) - Parish Clerk			
APOLOGIES:	Councillor K. Orrell (KO)			
CIRCULATION:		To attendees, apologies and other all members of the Parish Council		
MINUTES PREPARED BY:		Lorraine Frankland		
DATE (Draft):		10/05/21		
DATE TO BE APPROVED:		19/05/21		

ITEM		ACTION			
75.	To Accept Apologies and Reasons for Absence	ACTION			
	Councillor K. Orrell (KO); absent due to attendance at another meeting Councillor C. Hillman (CH); absent due to technical issues It was resolved to approve the apology and reason for absence.				
76.	To Note Declaration of Interests To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business None declared.				
77.	To Consider Business from Members of the Public	1			
	i) The River Foss Society have asked whether members can volunteer to help clear Himalayan balsam, it was noted that; there does not appear to be any Himalayan balsam along the Foss within the parish	l			
	ii) JB raised concerns about the speed of traffic travelling along New Lane towards Malton Road, he was encouraged to report this to the Police on 101. It was Agreed to; resume 'Speed Watch'. AL AH to contact the Police about this	АН			
	iii) The Speed sign from Malton Road is no longer working LF to report to CoYC	LF			
	iv) There is a vehicle blocking the junction of Brockfield Park Drive with New Lane, LF to report and CC Ward Councillors	LF			
78.	Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 17/03/21	1			
	The minutes of 17/03/21 were approved as a true and accurate record of said meeting it was <i>Agreed</i> that; the minutes would be signed and dated by Chairman when it is possible to do so.				
79.	Policing and Security Matters	1			
	i) To Note NY Polices update in regards to Crime figures Report noted	1			

ii) To Consider any other security related issues

There have been several incidents of petty vandalism on Church Lane and photographs of two of those responsible have been passed to the Police, it is LF understanding that; there have been similar issues in New Earswick and that the Police may know who is responsible.

80. 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

ii) <u>10 Appiove involces i</u>							
HUNTINGTON PARISH COUNCIL							
INVOICES PRESEN	TED	FOR PAYMENT 28 APRIL 2021					
Complete Office Sols	Bacs	Photocopier March 2021	14.52				
Noel Winteringham	Bacs	Gardening scheme April 2021	864.00				
Noel Winteringham	Bacs	Sept to March Ferguson/Stratford Maint	576.00				
Park Lane Playgrounds	Bacs	Garth Rd playground repairs	732.00				
Park Lane Playgrounds	Bacs	Playground Inspections x 3	108.00				
City of York Council	Bacs	Rubbish Collection Orchard Park	96.70				
YLCA	Bacs	Annual Membership	1149.00				
Information Commissioner	DD	Data Protection Annual Fee	35.00				
Savills	DD	Half year rental Allotments	125.00				
Foss Internal Drainage	Bacs	Annual Drainage Allotments	3.50				
York CAB	Cq	January to March 2021 Outreach	1204.50				
HMRC	Bacs	PAYE April 2021	781.16				
Mrs L Frankland	Bacs	Clerk salary + 50% home as office April 2021	1349.55				
Mrs L Frankland	Bacs	50% Use of home as office april 2021	18.00				
Mrs L Frankland	Bacs	Boston Seeds - Yearsley Green	65.98				
Mrs G H Chivers	Bacs	Zoom monthly fee	11.99				
Mrs G H Chivers	Bacs	RFO salary April 2021	588.67				
Mrs G H Chivers	Bacs	Use of home as office April 2021	12.00				
Yorkshire Bank	DD	Bank Charges March 2021	<u>11.10</u>				
TOTAL EXPENDITURE			£7,746.67				
INCOME:		Nil					
INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:							
Sage Software	DD	Accounting	30.00				
Nest Pensions	DD	Clerk Pension Scheme	53.27				
Lindsay Ball		Outside Caretaker OP	556.50				
John Cliffe		Street Cleaning	665.00				
John Cliffe	Bacs	Outside Caretaker OP	<u>579.70</u>				
			£1,884.47				

An additional invoice from Sleightholm Landscapes for £1,816 for the cutting of the churchyard was received today, Invoices checked and approved by Councillor K Deadman

Approved

iii) To Note Current Financial Situation

Financial situation noted.

81. Huntington Cemetery Committee

i) Update on the management of the cemetery

NF informed those present that the charges are to remain unchanged during the current Covid19 period and that she will gather information so that the committee can review these in January 2022

There have been a few prepurchase plot sales and enquiries

The next committee meeting is proposed for 14/05/2021

DJ recommended that NF begin obtaining quotes for the cemetery extension.

82. Asset Management

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

a. Huntington Memorial Hall

All the user groups but one is using the building whilst observing the Covid 19 restrictions

b. Huntington Community Centre

Some education bookings from 17/05/21 are taking place, along with the PCC election on 06/05/21 (Poling Station)

c. Orchard Park Community Centre

The children's groups are taking place; however, an adult group has been lost as they cannot make it financially viable and comply with restrictions, also holding PCC election on 06/05/21 (Poling Station)

GC to send defibrillator details to SJ so that they can purchase a new one for outside the building

The accounts are with the Accountant and the AGM will be held once they are returned

There is still a problem with dogs as the litter bins say that they are for dog waste also which send a confusing message, this matter was raised when the new bins were installed and CoYC were going to place a metal plate to cover the wording "Dog Waste" LF, KO

LF, KO

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

a) Huntington Riverside Environmental Park

The owners at 32 Linden Close have not removed the fence from Parish Council land it was *Agreed* to put the matter with our solicitor, however there has been no change LF to chase with the solicitor

b) Huntington Sports and Social Club

Is open and complying with Covid 19 rules, the 106 monies from the Sessions Site has been received and is almost £7,000

c) Yorkshire L.C.A. No meetings held.

83. Planning and Green Belt Issues

i) To Consider proposals of 23/04/21

Considered

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

None raised

iii) Neighbourhood Plan Update

Is likely to go to referendum in June

84. Amenities

i) To Note any issues with regard to Street Cleaning None raised

ii) <u>To Discuss any other Issues relating to General Maintenance of Huntington Parish</u> JW raised the issue with the large planters near the WMC which don't appear to be being watered, LF to ask CH

iii) <u>To Note any Footpaths, Highways and/or Traffic Issues</u> Nothing raised

iv) <u>To Consider any issues relating to Huntington Parish council play areas</u> A Zoom meeting was held with GC, LF, DB and Lizzie about Garth Road

KD had made enquiries with CoYC (they have one site), another Parish Council (who spent circa £17k) and Police (who didn't respond) about installing Adult Fitness equipment, DB to enquire if the land behind the Library would be available, a suggestion of a skate park was made by JB, GC informed the Cllr's they would have to be mindful of the noise this would create and the additional insurance costs, It was **Agreed** to postpone any decisions for the time being.

GC. SJ

LF

LF, CH

85. To Note Correspondence Received/Administration

Electronic mail forwarded to Parish Councillor

KO has sent an email today about *sites within the parish for tree planting* which was to all Councillors

JB has set up a dummy facebook site, this is to be looked at by DB, JB and LF.

JB, DB and LF

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

Monthly meeting of Huntington Parish Council to be held Wednesday 19th May 2021 commencing at 7.00pm in Huntington Community Centre, Strensall Road, Huntington. *Meeting closed at 8:06pm*