

HUNTINGTON PARISH COUNCIL

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Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 16th February 2022 at 7.00pm.

PRESENT:	Councillor D. Jobling (DJ) – Vice Chairman, Councillor S. Jobling (SJ), Councillor J. Shann (JS), Councillor J. Willis (JW), Councillor J. Badenhorst (JB), Councillor K. Glover (KG), Councillor A. Hawxby (AH), Councillor G. Shann (GS), Councillor C. Hillman (CH), Naurin Fatima (NF) - Burial Clerk, Gill Chivers (GC) - RFO, and Lorraine Frankland (LF) - Parish Clerk
APOLOGIES:	Councillor D. Geogheghan-Breen (DB), Councillor K. Orrell (KO) and Councillor D. Smith (DS)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	31/02/22
DATE TO BE APPROVED:	16/03/22

ITEM		ACTION
109.	<p><u>To Accept Apologies and Reasons for Absence</u></p> <p>Councillor D. Geogheghan-Breen (DB); absent due to private commitments Councillor K. Orrell (KO); absent due to CoYC commitments Councillor D. Smith (DS); absent due to work commitments <u>It was resolved to</u> approve the apology and reason for absence.</p>	
110.	<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> <p>Non declared</p>	
111.	<p><u>To Consider Business from Members of the Public</u></p> <p>i) Two residents have contacted the Parish Council about the state of repair of the fences along the river bank, it was Agreed to walk the river bank to survey the fences when the bank is dryer and safer to walk</p> <p>ii) Doug Sands of Groundwork was seeking suggestions for tree planting for the Wite Rose Forest by 22/02/22, although he could not guarantee any suggestions will be explored, it was suggested that the Environmental Park may be a potential site</p> <p>iii) Service Strip 4 Aylesham Court Huntington the resident has asked if it would be possible to install either a wooden bollard or a planter to prevent vehicles driving over the grassed area and churning up the grass, it was Agreed to; approach the Ward Committee to see if they would install a bollard in the first instance, if this is refused the HPC would look to install a planter.</p>	LF
112.	<p><u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 26/01/2022</u></p> <p>The minutes of 26/01/22 were amended item 105 v) and approved as a true and accurate record of said meeting to be signed and dated by Chair.</p>	
113.	<p><u>Policing and Security Matters</u></p> <p>i) <u>To Note NY Polices update in regards to Crime figures</u></p> <p>Noted</p>	

ii) To Consider any other security related issues

Non raised

114. 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 16 FEBRUARY 2022			
Complete Business	Bacs	Photocopier January 2022	15.97
Sleightholm Landscapes	Bacs	All Saints' Churchyard compost heaps	588.00
Yorvik Electrical	Bacs	Removal of Christmas lights	174.60
City of York Council	Bacs	Annual rent land at Kingsclere	10.00
City of York Council	Bacs	Annual rent land at Garth End	10.00
City of York Council	Bacs	Annual rent land at Huntington Road	10.00
City of York Council	Bacs	Annual rent land at Vesper Walk	10.00
YC & DSME Ltd	Bacs	Deposit for small train for Gala	125.00
HMRC	Bacs	PAYE February 2022	365.95
Mrs L Frankland	Bacs	Clerk salary + 50% home as office Feb 2022	1349.35
Mrs L Frankland	Bacs	50% Use of home as office Feb 2022	18.00
Mrs G H Chivers	Bacs	RFO salary Feb 2022	585.67
Mrs G H Chivers	Bacs	Use of home as office Feb 2022	12.00
Yorkshire Bank	DD	Bank Charges Jan 2022	12.80
TOTAL EXPENDITURE			£3,287.34
INCOME:		Nil	
INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:			
Sage Software	DD	Accounting	30.00
Nest Pensions	DD	Pension Scheme	53.27
Lindsay Ball	Bacs	Outside Caretaker OP	304.50
John Cliffe	Bacs	Street Cleaning	338.25
John Cliffe	Bacs	Outside Caretaker OP	400.20
			£1,126.22

Invoices checked and approved by Councillor M Duncanson

Approved

iii) To Note Current Financial Situation

Financial Situation Noted.

115. Huntington Cemetery Committee

i) Update on the management of the cemetery

NF informed the meeting that the garage door entry panel had broken and a second access door was needed asap

ii) There have ben five internment of ashes

iii) The committee are meeting after this meeting to discuss the price review

116. Asset Management

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

a. Huntington Memorial Hall

- The centre is ticking over nicely and a meeting is scheduled

b. Huntington Community Centre

- They received a £2667 grant

- Looking at expanding the café to outside in the warmer weather

c. Orchard Park Community Centre

- The block wall has been damaged by the Virginia creeper form the neighbouring garden, DJ to ask a builder to look at the cost implications

DJ

- ii) To Receive Reports from those Councillors who have nomination rights to Outside Bodies:
 - a) Huntington Riverside Environmental Park
 - A resident in Drakes Close has cut back the hedge on the river bank again without consent, LF to write to the resident
 - A resident has extended their garden onto the riverbank LF and MD paid a visit and left a message with the builder on site for the home owner
 - We need to consult with the Foss Drainage Board about the riverbank which is permanently muddy to the rear of one of the properties it is believed to be a damaged land drain
 - b) Huntington Sports and Social Club
 - They are looking at their pricing after the brewery increases
 - The under10 team is organising a fund raiser
 - c) Yorkshire L.C.A.
The next meeting is tomorrow
- iii) To Receive Report re: Ward Team Meeting
There have been no further meetings.

117. Planning and Green Belt Issues

- i) To Consider Minutes of Planning Committee Meeting held 09/02/22
Considered
- ii) Management of Green Spaces
- iii) Non raised.

118. Amenities

- i) To Note any issues with regard to Street Cleaning
Litter in the hedge bottom on New Lane, as there is no footpath this is a job for the CoYC team LF
- ii) To Discuss any other Issues relating to General Maintenance of Huntington Parish
Nothing to report
- iii) To Note any Footpaths, Highways and/or Traffic Issues
New Lane – Strensall Road – B1237 – Vangarde (around the car park) loop at 9pm, LF to report to the police LF
- iv) To Consider any issues relating to Huntington Parish Council play areas
There is still some work to be done to finish off the installation of the wetpoor surface
- v) Gala update
Most big pieces have been booked, including the miniature railway.

119. Parish Council Administration Issues

- i) Dates for Diary: Planning Meeting 23/02/22, Amenities Meeting 01/03/22
Noted
- ii) To Discuss arrangements for next Huntington Walkabout
Postponed until dryer weather

120. To Note Correspondence Received

Electronic mail forwarded to Parish Councillors'

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

Monthly meeting of Huntington Parish Council to be held Wednesday 16th March 2022 commencing at 7.00pm.

Meeting closed at 7:47pm

JB offered apologise for next meeting