



**Minutes of the Amenities Committee Meeting held on Tuesday 9<sup>th</sup> January 2024 in Huntington Community Centre at 7.00 pm**

<b>PRESENT:</b>	Councillor Y Safder (YS), Councillor D Geogheghan-Breen (DB), Councillor K Orrell (KO), Councillor S Jobling (SJ), PCSO and Lorraine Frankland (LF) – Parish Clerk/RFO
<b>APOLOGIES:</b>	Councillor D Jobling (DJ)
<b>CIRCULATION:</b>	To attendees, apologies and other all members of the Parish Council
<b>MINUTES PREPARED BY:</b>	Lorraine Frankland
<b>DATE (Draft):</b>	19/01/2024
<b>DATE TO BE APPROVED:</b>	05/03/2024

ITEM		ACTION
37.	<b><u>To Note Apologies for Absence</u></b> Councillor D Jobling (DJ); absent due to planned absence <b><u>It was resolved to</u></b> approve all apologies and reasons for absence	
38.	<b><u>To Note Declarations of Interest:</u></b> <b><u>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business</u></b> Non raised.	
39.	<b><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 07/11/23</u></b> <ul style="list-style-type: none"> <li>It was <b>Agreed</b> that; LF would write to L BALL and J Cliffe in regards to PPE and personal safety</li> <li>LF to chase the Wetlands at Stratford Way with N Winteringham again</li> </ul> The Minutes were approved as a true and accurate record of said meeting signed and dated by SJ.	LF LF
40.	<b><u>To Consider progress and matters outstanding with the 2023 Gala</u></b> <ul style="list-style-type: none"> <li>SJ has approached the Memorial Hall for finance towards the cost of the Gala in 2024.</li> <li>It was <b>Recommended</b> that; the Parish Council purchase two 10mx5m gazebos to replace the marquee previously hired at past Gala's. SJ has sourced some for £400 each and proposed auctioning them off at the end of the Gala</li> <li>SJ has invited 20 charities to take part and asked them if they wish to offer catering</li> <li>SJ is looking into the availability of St Andrews Band, Barber Shop singers</li> <li>It was <b>Recommended</b> that; groups who hire the community halls be asked if they wish to participate on the day</li> <li>SJ is looking to book the Barrel Ride and the Miniature Railway ride</li> <li>JW is to investigate whether the Arm at Strensall can be persuaded to help with the setting up and taking down of the gazebos</li> </ul>	JW
41.	<b><u>To Consider General Maintenance:</u></b> i) <b><u>To Note any issues with regard to Street Cleaning</u></b> <ul style="list-style-type: none"> <li>It was noted that; there was a large amount of litter both on the A1237 and at ASDA car park LF to report to CoYC</li> <li>JW raised the issue of a lack of dog bin on North Moor KO to take this to the Ward</li> </ul>	LF KO

ii) To Discuss Any Other Issues relating to General Maintenance of Huntington Parish  
 The PCSO raised the issue that had occurred with a member of the public being directed to Orchard Park to access the defibrillator, only to find that the gates were locked. It was agreed to replace the keyed padlock on the small side gate with a number coded padlock (SJ to purchase)

This item was taken after item 39 so that the PCSO could leave straight after 7.05-7.15pm

**42. To Note any Footpaths, Highways and/or Traffic Issues (speed signage on Strensall Road and New Lane)**

i) The matter of the VAS speed signs was considered, it was **Agreed** to **Recommend** that; these be revisited in the 2024/25 budget as costs have risen so much this year that there isn't room in the budget for such a purchase. LF to get revised quotes

LF

**43. To Consider any issues relating to Huntington Riverside Environmental Park (and management of the riverbank going forward)**

i) The management of the upper bank along the river Foss between Church Bridge and the Bypass Bridge. It was **Recommended** that; until a management plan has been received from St Nics, that the Parish Council will continue to manage the bank in the same way, LF to try and get further quotes

LF

**44. To Consider Play Areas**

- i) LF has instructed the drainage company to go ahead with the work, as yet no start date has been offered, LF to chase
- ii) LF brought quotes from Park Lane for the three types of equipment identified by DB, on their site visit, LF to get further quotes for comparable equipment, it was **Recommend** that; these be brought to Full Parish.

LF

LF

**45. To Consider Any Further Issues within the remit of the Amenities Committee:**

Nothing raised

**46. To Confirm Date, Time and Venue for Next Amenities Committee Meeting**

Next Amenities Committee Meeting to be held on Tuesday 5<sup>th</sup> March 2024 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG  
**Meeting closed at 8:15pm**