

HUNTINGTON PARISH COUNCIL

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Minutes of the Monthly Council Meeting of Huntington Parish Council held on Wednesday 15th March 2023 at 7.00pm.

PRESENT:	Councillor D. Geogheghan-Breen (DB) – Chairman, Councillor D. Jobling (DJ), Councillor M. Duncanson (MD), Councillor A. Hawxby (AH), Councillor S. Jobling (SJ), Councillor J. Willis (JW), Councillor K. Orrell (KO), Councillor D. Smith (DS), Councillor J. Badenhurst (JB), Councillor N. Watkins (NW), Naurin Fatima (NF) - Burial Clerk and Lorraine Frankland (LF) - Parish Clerk/RFO
APOLOGIES:	Councillor G. Shann (GS), Councillor J. Shann (JS), Councillor C. Hillman (CH) and Councillor K. Glover (KG)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	06/04/23
DATE TO BE APPROVED:	19/04/23

ITEM	ACTION
<p>125. <u>To Accept Apologies and Reasons for Absence</u></p> <p>Councillor G. Shann (GS) AND Councillor J. Shann (JS); absent due to A/L Councillor C. Hillman (CH) and Councillor K. Glover (KG); absent due to illness <i>It was resolved to</i> approve the apology and reason for absence.</p>	
<p>126. <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>KO declared an interest in item 129 iii) in regards to the application for funding from the New Earswick Pool (and took no part in the vote process)</p> <p>DB declared an interest in item 129 iv) in regards to the application for funding for a street party at Broome Way (and left the meeting whilst this request was discussed)</p>	
<p>127. <u>To Consider Business from Members of the Public</u></p> <p>i) AH has been made aware by a member of the public that the residents at 144 New Lane are approaching people telling them not to exercise their dogs on the verge as they have applied weed and feed to the area. It was Resolved to; contact the local Police Team and to report this to CoYC Enforcement Team</p> <p>ii) 64a Whitestone Drive the hedge is overgrow at head height and is obstructing the pavement. It was Resolved to; report this to CoYC Enforcement Team</p> <p>iii) JB to resend the report about the high hedge on Highthorn</p>	<p>LF</p> <p>LF</p> <p>JB</p>
<p>128. <u>Minutes: To Approve the Minutes of the Monthly Parish Council Meeting held 22/02/23</u></p> <p>The minutes of 22/02/23 were approved as a true and accurate record of said meeting signed and dated by the Chair.</p>	

129. Finance and Policy Issues:

i) To consider minutes of Finance and Policy meeting held on 08/03/23
Finance and Policy minutes considered

ii) To Approve Recommendation for Internal Auditor

It was **Recommend** that; the quote provided by Safia Kauser from Internal Audit Yorkshire for Two Day Audit on site at the council offices £750.00 (2022/23) and One Day Audit on site at the council offices at year-end £450.00 (2023/24) be accepted

Approved

iii) Recommendations from Finance and Policy meeting

- It was **Recommended** that: the Terms of Reference be reviewed for each sub-committee after the May Full Parish Council Meeting **Approved**
- Request for funding towards the replacement of the three boilers (£50,000 in total) at New Earswick swimming pool. Whilst the monies can't be funded via a 137 payment it was agreed in principle that: a sum of £5,000 should be awarded subject to written confirmation from the YLCA that this is an acceptable spend. It was agreed that the Swimming Pool committee should display a plaque acknowledging Huntington Parish Councils contribution. It was further agreed that the monies would not be released to the charity until they have secured at least £35,000 fund for this project.

iv) To Note Monthly Bank Reconciliation Report

Monthly Bank Reconciliation Report noted

v) To Approve Invoices Presented for Payment

<u>INVOICES PRESENTED FOR PAYMENT 15 March 2023</u>			
New Earswick Bowls Club	Chq	Grant for hot water boiler	600.00
HSSC	Bacs	Grant for remoale of spoil/landscaping	2000.00
Complete Business	Bacs	Photocopier January 2023	15.97
Hire A Funfair Limited	Bacs	GALA Chairs, Cups rides	390.00
Cottage Garden Services	Bacs	Hedge cutting 2022 scheme	600.00
City of York Council	Bacs	Advert for RFO	100.00
Big Bounce UK	Bacs	Deposit (total cost £995.00)	100.00
Premier Windows	Bacs	Bus Shelters	354.00
HMRC	Bacs	PAYE February 2023	348.40
Mrs L Frankland	Bacs	Clerk salary + part home as office Feb 2023	2017.73
Mrs L Frankland	Bacs	Part use of home as office Feb 2023	26.00
Yorkshire Bank	DD	Bank Charges Feb 2023	13.40
Yorkshire Bank	DD	Bank Charges Mar 2023	10.70
TOTAL EXPENDITURE			<u>£3,976.20</u>
<u>INCOME:</u>			
Virgin Money	Bank	Gross Interest Feb statement	<u>158.89</u>
<u>INVOICES PRESENTED FOR PAYMENT BETWEEN MEETINGS:</u>			
Nest	DD	Clerk Pension	42.62
Sage	DD		
Lindsay Ball	Bacs	Outside Caretaker OP	345.00
John Cliffe	Bacs	Street Cleaning	345.00
John Cliffe	Bacs	Outside Caretaker OP	428.90
			<u>£1,161.52</u>

Councillor M. Duncanson

Approved

vi) To Note Current Financial Situation

- The residents at Broome Way are holding a street party to celebrate the coronation and have requested funds to help with this, it was **resolved** to; provide £250 towards this upon sight of invoices/receipts to show the groups costs.
- Financial Situation Noted.

DB

DB left
the
meeting
7:18-
7:23pm

130. Policing and Security Matters**i) To Note NY Polices update in regards to Crime figures**

Noted

Type of Incident	Time and Location.	Huntington Report made and action taken by NYP	Total calls for Month
ASB- Nuisance	Huntington Road 1/2	Youths riding an off road bike in the field, not wearing helmets. Causing a nuisance. 2 males stopped/checked	
	Asda	2 x incident	
	Sainsbury	3 x incident	
	Cineworld 10/2	Issues with youths trying to get in without paying	13
	Monks Cross	2 x incident	
	Cineworld	2 x incident	
	Vangarde	1 x incident	
ASB- Personal	Kestrel Wood Way 25/2	Youths knocking on the door and running away	0
Burglary			0
Drugs			0
Vehicle			0
Theft	Monks Cross	31 x incident	
	Tesco - Huntington Road	5 x incident	
	Van Garde	1 x incident	41
	Spar - Brockfield	2 x incident	
	Vangarde	1 x incident	
Violence	Community Stadium 22/2	Theft of unlocked bike from outside Estabila restaurant	
Criminal Damage	Hollywood Bowl 17/2	Female who has been barred is causing issues and abusing staff.	1
	Cineworld 24/2	3 youths damaged perspex glass on escalator. 3 youths stop/checked	
	Park & Ride 28/2	Youths causing damage to the toilets and being a nuisance in the area	2

ii) To Consider any other security related issues

There has been an increase in speeding from Jockey Lane to Malton Road especially after matches, and along Strensall Road, individuals need to report this on 101 It was **Agreed** to; do a Speed Watch on a match day.

AH
(and team)**131. Huntington Cemetery Committee****i) Update on the management of the cemetery**

- NF has uploaded the risk register and other documents requested by the Internal Auditor
- Re arrange a site meeting to identify rule 10 issue needs re-scheduling due to snow
- There have been four internments of ashes

NF

132. Asset Management**i) Open Agenda Item for Community Centres/Halls to present a report****a. Huntington Memorial Hall**

The are having a meeting with contractors to decide the options for the coating on the floor (either a repair or resurfacing)

b. Huntington Community Centre

Next meeting 20/03/23 JW was asked to get an update on the bi-fold doors

c. Orchard Park Community Centre

Next meeting 03/04/23

Advance Fire are testing and repairing the emergency lighting, there have been some issues with the service received thus far

Glovers are coming in to do the TRV's

JW

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

- Huntington Parish Councils asked Councillors on this committee to request a meeting (in particular to discuss the tree survey)

b) Huntington Sports and Social Club

- They are having an open day for the Coronation
- The Club extended thanks for the £2000 grant to remove the spoil

c) Yorkshire L.C.A.

- Current training available circulated to Councillors

All
Clllr's

133. Planning and Green Belt Issues

i) To Consider Minutes of Planning Committee Meeting held 01/03/23

The minutes were considered.

The minister in due to make a decision on the New Lane Barratt appeal by 07/04/23

ii) Management of Green Spaces

Beki has sent out the recommendations, The Environmental Park Committee to meet on 04/04/23 to discuss options NW and JB asked to attend

DB, GC

MD,
NW &
JB

134. Amenities

i) To Consider Minutes of Amenities Meeting held 10/01/23

Considered

ii) To Note any issues with regard to Street Cleaning

GC informed the meeting that; the street cleaner will not be working in July

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

Non-raised

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

Potholes on New Lane have been reported to CoYC, the A64 falls to the Highways Agency (Hopgrove Roundabout)

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

DB and CH to look into the drainage at Garth Road

vi) Gala (2023)

The Wave Swing is out of action so SJ has booked an alternative.

DB,
CCH

135. Parish Council Administration Issues

i) Dates for Diary: Planning Meeting 15/03/23, Amenities Meeting 02/05/23, F&P 24/04/23

ii) Nomination Papers

LF has booked the Boardroom for 22/03/23 for any Councillors who wish to attend to complete their papers

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

Monthly meeting of Huntington Parish Council to be held Wednesday 19th April commencing after the Annual Parish meeting at 7.00pm in Huntington Community Centre, Strensall Road, Huntington. **Meeting closed at 8:28pm**