



Minutes of the Amenities Committee Meeting held on Monday 30th April 2024 in Huntington Community Centre at 7.00 pm

PRESENT:	Councillor Y Safder (YS), Councillor D Geogheghan-Breen (DB), Councillor S Jobling (SJ), Councillor D Jobling (DJ) Councillor J Willis (JW) and Lorraine Frankland (LF) – Parish Clerk/RFO
APOLOGIES:	Councillor K Orrell (KO)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	08/04/2024
DATE TO BE APPROVED:	01/07/2024

ITEM		ACTION
58.	<p><u>To Note Apologies for Absence</u></p> <p>Councillor K Orrell (KO); absent due to private commitments <i>It was resolved</i> to approve all apologies and reasons for absence.</p>	
59.	<p><u>To Note Declarations of Interest:</u></p> <p>To Receive Declarations of Personal, Prejudicial or Disclosable Pecuniary Interests (not previously declared) on any Items of Business Non raised.</p>	
60.	<p><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 40/03/24</u></p> <ul style="list-style-type: none"> • SJ informed the meeting that the Barrel Ride was now available for this year's Gala • It was noted that; DB has spoken to HSSC about the litter in the hedge bottom at their side of the hedge <p>The Minutes were approved as a true and accurate record of said meeting signed and dated by SJ.</p>	
61.	<p><u>To Consider progress and matters outstanding with the 2024 Gala</u></p> <ul style="list-style-type: none"> • The number of tables has been increased to: 10x tables & 200x Chairs, the committee is still on the look out for rectangular tables for the stalls • The cost of the rides is £2,500 + VAT • Country Cottage are going to give 20% of their profit back to HPC • Both Pizza and Millers are confirmed, (HSSC has agreed to allow Millers and electrical connection) • Total costs so far are £6,731 gross = £,5609 net • Janet has agreed to do First Aid • Darren has agreed allow the use of his van for transport 	
62.	<p><u>To Consider General Maintenance:</u></p> <ol style="list-style-type: none"> i) <u>To Note any issues with regard to Street Cleaning</u> <ul style="list-style-type: none"> • It was noted that; there was a large amount of litter in the hedge bottom at the Bowls Club <ol style="list-style-type: none"> ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u> <ul style="list-style-type: none"> • It was noted that Cottage Garden Landscapes have withdrawn from the Garden Scheme at very short notice. It was Agreed to approach JMS and Sleightholms in the first instance and aske them if they are able to cover the round between them. 	JC

- It was **Agreed** to **Recommend** that; John Cliff be asked to carry out a small amount of outdoor maintenance at Orchard Park

63. To Note any Footpaths, Highways and/or Traffic Issues

- JW informed the meeting that trees have finally been planted on North Moor Road to replace those damaged by wind some six years ago, JW asked if one could also be planted in the remaining gap left by a damaged tree on the same stretch of verge, LF to chase with Harvey Lawson at CoYC
- It was **Noted** that; CoYC had committed to provide double yellow lines on the connecting road between Anthea drive and Whenby Grove, primarily to stop obstruction at the junctions. However, this has not happened LF to chase

LF

LF,KO

64. To Consider any issues relating to Huntington Riverside Environmental Park

- Sleightholms will be mowing the riverbank, and H Gill is expected to cut the trees back once he can access the riverbank (it is still too wet). It was **Agreed** that; DJ approach Johnathan from St Nics to see if a management plan has been developed for the riverbank between Church Lane and the A1237.

DJ

65. To Consider Play Areas

- DB has chased the drainage company about a start date at Garth Road, however they have yet to provide a date because of the wet conditions
- LF previously brought quotes from Park Lane for the three types of equipment identified by DB, on their site visit, the committee consider the three sets of quotes before them, it was **Recommend** that; LF approach a forth company to obtain a further quote.

DB

LF

66. To Consider Job Description for Deputy Clerk and recruitment process

The job description for Deputy Clerk was considered, It was **Agreed** to:

- Publish the advert on the City of York website, with YLCA and on the Parish noticeboards
- LF to send a copy of the HPC current application form.

LF

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

LF raised a concern from one of the Garden Scheme contractors, about the proposed introduction of a Green Bin fee by CoYC, it was **Resolved** that; the application for next year should indicate that; recipients of the scheme must provide a green bin and that they are responsible for this cost.

LF

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

Next Amenities Committee Meeting to be held on Tuesday 1st July 2024 at 7:00pm at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG
Meeting closed at 8:14pm