

**HUNTINGTON PARISH COUNCIL**

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**Minutes of the Amenities Committee Meeting held on Tuesday 10<sup>th</sup> January 2023 in Huntington Community Centre at 7.25 pm**

<b>PRESENT:</b>	Councillor D. Geogheghan-Breen (DB), Councillor K. Glover (KG), Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor C. Hillman (CH) and Lorraine Frankland (LF) – Parish Clerk
<b>APOLOGIES:</b>	Councillor K. Orrell(KO) and Councillor J. Willis (JW)
<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>	12/01/2023
<b>DATE TO BE APPROVED:</b>	07/03/2023

ITEM		ACTION
38.	<b><u>To Note Apologies for Absence</u></b> Councillor K. Orrell(KO) and Councillor J. Willis (JW); absent, due to illness <b><u>It was resolved to</u></b> approve all apologies and reasons for absence.	
39.	<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> JB made the committee aware that she was a committee member for the Community Centre.	
40.	<b><u>To Discuss Actions and Approve Minutes of Amenities Committee meeting held 01/11/2022</u></b> CH suggest two additional companies to approach for quotes to the drainage at Garth Road: Philliskirk L & Son Ltd (on the A59) P & T Contracts Ltd (Hull Road) It was <b>Agreed</b> that; LF would contact them for quotes The Minutes were approved as a true and accurate record of said meeting signed and dated by DJ.	LF
41.	<b><u>2023 Gala</u></b> i) SJ informed the meeting that; . Mazzani, the miniature railway and the barrel ride have all been booked, confirmation booking forms are still to be completed for the last two (12:15 for a 12:30 start). 22 local charities have been contacted and 10 replied within 24 hours, SJ will chase the remaining 12 ii) It was suggested that a group might be put on in the marquee until 9:00pm, JB to ask if the HSSC has a band on that night iii) SJ informed the meeting that; the cost of hiring the marquee was now circa £4,500 with tables and chairs, it was <b>Agreed</b> to send the details to all councillors for comment in regards to whether this was felt to be competitive, or whether additional quotes needed to be obtained	SJ SJ DB
42.	<b><u>General Maintenance</u></b> i) <b><u>To Note any issues with regard to Street Cleaning</u></b> • There have are still issues at HSSC, with the recent windy weather causing a lot of litter to gather in the hedge bottom around the field The parish street cleaner will do	SJ

	the outside (pavement side of the hedge and it was <b>Agreed</b> DB to continue to raise this issue at HSSC for the inside on the field.	DB
	ii) <u>To Discuss Any Other Issues relating to General Maintenance of Huntington Parish</u>	
	<ul style="list-style-type: none"> <li>It was noted that; the wooden doors in the large hall at the community centre, had become detached from the top-rail, in the weeks leading up to the Christmas Break It was <b>Agreed</b> to; <b>Recommend</b> that; the Full Parish Council make a request to the Community Centre Committee to take down the dividing door on H&amp;S grounds as a matter of urgency, and that this cost would be met by the Parish Council.</li> </ul>	
43.	<b><u>To Note any Footpaths, Highways and/or Traffic Issues</u></b>	
	i) It was <b>Recommended</b> that; a request be made to the CoYC for the repair of the potholes which have developed on New Lane between Jockey Lane and Malton Road	LF
	ii) It was also <b>Recommend</b> that; LF contact CoYC about the steep incline to the pavement on the corner of Grampian Close, causing pedestrians to have to walk on the road.	LF
44.	<b><u>To Consider any issues relating to Huntington Riverside Environmental Park</u></b>	
	LF informed the meeting that; the committee's Chair was proposing a meeting Beki about the Green corridor work along the river Foss, LF was not aware of the date of the meeting.	
	IT is unknown whether the committee have had a meeting to address the following issues: <u>(It was Agreed that an urgent meeting was needed before then to address both complaints received about the maintenance of the area and the condition of the trees which need an arboreal survey)</u>	
45.	<b><u>To Consider any other issues relating to Huntington Parish Councils' Open Spaces</u></b>	
	LF informed the meeting that; the Christmas Trees have been removed and it is proposed to plant some rooted replacements in the spring . The wildflower areas are to be turned over this week	LF
46.	<b><u>Play Areas</u></b>	
	<ul style="list-style-type: none"> <li>LF has left a message for Dave Mei (CoYC) about the replacement gat for Garth Road</li> </ul>	KO
47.	<b><u>Website</u></b>	
	All Councillors to be asked to provide a 'head shot', for the Website	ALL Cllr's
48.	<b><u>To Consider Any Further Issues within the remit of the Amenities Committee:</u></b>	
	i) Minster Alarms have increased their quote by £30 (to over £2000), as the costs involved have increased, they are requesting the monies for the work in advance. it was <b>Recommended</b> that this work be undertaken as a matter of urgency	
	ii) The <u>one-off newsletter</u> has not materialised due to the lack of support for contributors; however SJ has produced a poster with the help of a volunteer highlighting the WARM SPACES within the Ward, she is going to add them to the noticeboards and send a digital copy for the website	SJ
49.	<b><u>To Confirm Date, Time and Venue for Next Amenities Committee Meeting</u></b>	
	Next Amenities Committee Meeting to be held on Tuesday <u>7<sup>th</sup> March 2023 at 7:00pm</u> at Huntington Community Centre, 26 Strensall Road, Huntington, York YO32 9RG <b>Meeting closed at 8:45pm</b>	