

HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre
26 Strensall Road, Huntington, York YO32 9RG
www.huntingtonparishcouncil.co.uk

Minutes of the Finance and Policy Committee Meeting held on Monday 13th November 2017 at 7.00pm at Huntington Community Centre

PRESENT: Councillor K Orrell - Chair, Councillor D Jobling,
Councillor I Panter, Councillor C McQuinn,
Councillor D Geogheghan-Breen,
Gill Chivers (RFO)

APOLOGIES: Councillor K Deadman (sick leave)

CIRCULATION: To all attendees and all other Parish Councillors.

MINUTES PREPARED BY: Gill Chivers

DATE (Draft): 14/11/2017

DATE TO BE APPROVED: 15/11/2017

2. To Approve Dispensation Requests and Note Any Declarations of Disclosable Pecuniary Interests in any Items on the Agenda: No Dispensation Requests made. Declarations of Interest from all Councillors involved with Allotments, Village Halls, and other Parish funded items, including Huntington Sports Club.

3. Funding Requests:

a) Huntington FC Under Nines Football Team – Request received for funding for team clothing for this newly formed team. **RECOMMENDED** for approval at Full Parish that the total amount requested of £610.20 be granted as a 137 Payment.

b) ‘Christmas Together’ at Huntington Memorial Hall – this request withdrawn as Ward funding received.

c) Royal British Legion – **RECOMMENDED** for approval at full Parish that invoice from Royal British Legion in Kent for wreath of £17 be made up to £100 i.e. £83 as a 137 Payment.

4. Costs re North Lane Tree Crowning:

Two quotations received for this work on 15 trees on North Lane. **RECOMMENDED** for approval at full Parish that quote from Sleightholms of £1040 be accepted on condition that work can be completed by Christmas – GC to confirm.

5. Costs re Contract for Planters:

Councillor Deadman had spoken to Vertigrow regarding their sponsorship for soil/compost and a tree for each planter in return for some publicity and a sticker/plate with their name on attached to the planter and a contract for the bi-annual planting of flowers and bulbs. Vertigrow were to provide a quote for this latter work but, as yet, nothing received. GC to chase this up.

6. Costs re Orchard Park Gate :

Quotations received for photo cell with time clock and contactor to control locking of gate when light level drops together with a burglar alarm. Further information

required regarding opening of gate without burglar alarm and whether this can be set to operate at weekends and holiday periods only. GC to confirm.

7. Orchard Park Playground:

Quotation for £1750 + VAT received from Park Lane Playgrounds for removal and disposal of multi-unit play equipment. **RECOMMENDED** for approval at full Parish that this be dealt with as soon as possible to avoid further costs for security fencing. Quotations have been requested for a smaller replacement unit/s with funding to be spread over two years. GC/LF to look into possible grants for this work.

8. Income/Expenditure re Precept 2018/19:

Budget discussion regarding income/expenditure for 2018/19. Future expenditure to include outside general maintenance in the Parish, including The Meadows. Further discussion at full Parish, following which GC to prepare Budget.

9. External Auditor Report 2017/18:

External Auditor signed off Annual Accounts – notices already displayed on Parish Notice Boards.

10. Date of Next Meeting:

To be arranged before December full Parish meeting.

The meeting closed at 8.30pm.