

# HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre  
26 Strensall Road, Huntington, York YO32 9RG  
[www.huntingtonparishcouncil.co.uk](http://www.huntingtonparishcouncil.co.uk)

## Minutes of the Finance and Policy Committee Meeting held on Monday 14<sup>th</sup> January 2019 at 7.00pm at Huntington Community Centre

**PRESENT:** Councillor I Panter - Chair, Councillor D Jobling,  
Councillor C Hillman, Councillor D Neal,  
Gill Chivers (RFO)

**APOLOGIES:** Councillor K Deadman (family commitment), Councillor D Geoghegan-Breen (sick leave), Councillor D Smith (work commitment).

**CIRCULATION:** To all attendees and all other Parish Councillors.

**MINUTES PREPARED BY:** Gill Chivers

**DATE (Draft):** 15/01/2019

**DATE TO BE APPROVED:** 16/01/2019

**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 Councillor D Jobling regarding employee of Orchard Park and all Councillors involved with Allotments, Village Halls, and other Parish funded items, including Huntington Sports Club.

### **3. Data Security Incident Policy:**

Policy document circulated, agreed and approved. To be circulated to all Councillors and put on the Parish Council website.

### **4. Budget and Precept 2019/2020:**

No costing information received from All Saints' Church so unable to include consideration of this in the Budget for 2019/20. However, the amount already in the Budget for this will be boosted by the receipt of Double Taxation for work done in the Churchyard – amount yet to be confirmed. **RECOMMENDED** for re-approval at next full Parish Meeting that the Precept should be increased by 3% for 2019/20 to £119552.

Thank you letter read out from 29<sup>th</sup> York Brownies for the cheque for £125 following participation in the HPC Gala.

Discussion regarding monthly salary payments to Clerk and RFO - **RECOMMENDED** for approval at next full Parish meeting that these payments should be made by BACS following approval of the Invoices Presented for Payment at the monthly meeting.

**5. Date of Next Meeting:** To be confirmed when necessary.

The meeting closed at 7.40pm

