

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 Tuesday 11th June 2019 at 7.00pm at Huntington Community Centre

PRESENT: Councillor K Deadman, Councillor D Jobling,
Councillor S Jobling, Councillor D Smith, Gill Chivers (RFO)

APOLOGIES: None received.

CIRCULATION: To all attendees and all other Parish Councillors.

MINUTES PREPARED BY: Gill Chivers

DATE (Draft): 12/06/2019

DATE TO BE APPROVED: 19/06/2019

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 Councillors S and 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. Election of Chair: Councillor Deadman took the Chair.

4. Annual Governance Statement 2018/19:

This was checked through as all being in order and **RECOMMENDED** for approval by full Parish at the next meeting.

5. Annual Return 2018/19:

Final figures for 2018/19 were circulated, together with a copy of the Annual Return for the year. **RECOMMENDED** for approval by full Parish at the next meeting.

6. Request for Funding – Huntington Community Centre:

A request for funding received from the Trustees of HCC for the external replacement of the external cap on top of the tower, currently causing a leak, for £1100 + VAT, including the cost of a cherry picker which would be required for this work.

RECOMMENDED for approval by full Parish at the next meeting.

7. Annual Accounts – Huntington Memorial Hall:

Audited annual accounts for year ended 31 March 2019 received, revealing an extremely healthy financial position.

8. Appointment of Orchard Park outside Caretaker:

Following the resignation of John Buckland, a new appointment now been made. Lindsay Ball began on 6 June to work on Thursdays, Fridays and Saturdays. John Cliffe will now be working on Sundays, Mondays, Tuesdays, Wednesdays.

9. Date of Next Meeting: As necessary.

The meeting closed at 7.35pm.

The meeting closed at 7.40pm