

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
Thursday 10th May 2018 at 7.00pm
at Huntington Community Centre**

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

APOLOGIES: Councillor M Sutton Croft (work committment)

CIRCULATION: To all attendees and all other Parish Councillors.

MINUTES PREPARED BY: Gill Chivers

DATE (Draft): 14/05/2018

DATE TO BE APPROVED: 16/05/2018

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. Annual Governance Statement 2017/18:

The Annual Governance Statement for 2017/18 was circulated for consideration. **RECOMMENDED** for approval at full Parish that this be approved and signed.

4. Annual Return 2017/18:

The Annual Return figures for 2017/18 were circulated for consideration. **RECOMMENDED** for approval at full Parish that this be approved and signed.

5. NALC Pay Rates:

Confirmation given of new pay scales from Local Government Services for the Clerk and RFO backdated to 1 April 2018. Further pay scale increases to be awarded from 1 April 2019.

6. Annual Meeting with Insurance Agents:

RFO reported on the annual meeting with the Parish Insurance Agents. A small increase in the annual premium due to the 2% rise in Insurance Premium Tax. All buildings and other assets adequately covered, as well as Public Liability and all Councillors, employees and volunteers connected to the Council between the ages of 18 and 75.

7. Insurance Claim – Orchard Park:

Consideration still being given by Insurers as to any settlement for the burnt playground equipment.

Settlement of the claim regarding Jayden Lee Coulson and the playground equipment has now been agreed, subject to Court approval, in the sum of £5000 plus costs, to be put into a Trust Fund until the claimant is 18 years of age.

8. Geldof Road Bus Shelter:

Ongoing discussions with City of York Council as to ownership of this bus shelter.

9. Data Protection:

A Government Bill just been passed stating that Parish Councils do not need a Data Protection Officer, but only a Data Controller, who should be an officer of the Council and not a Councillor. RFO to deal with this. **RECOMMENDED** for approval at full Parish that Councillors should agree a policy as to their contact details for the public.

10. Date of Next Meeting: As necessary.

The meeting closed at 7.55pm