

# MINUTES OF HUNTINGTON ANNUAL PARISH COUNCIL MEETING

21<sup>st</sup> May 2012 7.00 p.m. at Huntington Village Hall.

## PRESENT

Chairman Cllr. N. Dodd

Cllr. Jackie Creswick

Cllr. John Creswick

Cllr. D. McQuay<sup>1</sup>

Cllr. R. Shelton

Cllr. C. Walker

Cllr. A. Wilcox

None Councillors

Public – 7

Clerk – Mrs. A. Wright

## TO ELECT A CHAIRMAN FOR THE YEAR 2012/13

**RESOLVED 12/205** – that Mark Williams be elected Chairman for 2012/13. Cllr. Williams will sign the acceptance of office at the beginning of the June meeting.

## TO ELECT VICE-CHAIRMAN FOR THE YEAR 2012/13

**RESOLVED 12/206** – that Nick Dodd be elected Vice Chairman for 2012/13. Cllr. Dodd signed the acceptance of office declaration (page 193 of the minutes book).

## APOLOGIES

Cllr. Ferguson – Personal commitment.

Cllr. Kemp – Late due to work

Cllr. Williams - Family commitment

## DECLARATION OF INTERESTS

No interests recorded.

## MINUTES

It was asked if the bus timetables requested at the April meeting had arrived, it was noted they hadn't and the clerk will pursue this matter and request a wall mounted leaflet stand for the leaflets. It was noted that if the leaflets can not be accommodated at the Post Office and alternative location should be found in Huntington.

It was asked if the clerk had received details of permitted traffic movements for Phase 1 of the Saighton Camp Development. It was confirmed the clerk had not received this information as yet and will continue to pursue the matter.

**12/207 RESOLVED** – That the Chairman signs the minutes of the Parish Council Meeting held on 16<sup>th</sup> April 2012.

**12/208 RESOLVED** – That the Chairman signs the minutes of the Extraordinary Parish Council Meeting held on 10<sup>th</sup> May 2012.

**12/209 RESOLVED** – That the Parish Council invite Steve Lewis, CW&C Planning Dept, Paul Parry and John Evans, CW&C Highways Dept, to a meeting to provide and update on the works associated with Phase 1, Saighton Camp Development including Sainsbury's Junction. It was noted that Great Boughton and Christleton Parish Councils are also being asked to invite these representatives to Council meetings and that the clerk contact these Councils to agree a combined meeting or invite their members to a Huntington meeting.

## SPECIAL RESPONSIBILITIES

The following roles were agreed by the Council:-

- Communications – Jacky Creswick, Roy Shelton, Anthony Wilcox
- Face Book – Carolyn walker
- Village Hall Committee – Jacky Creswick

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<sup>1</sup> Arrived 7.15

- Friends of Caldby Valley – Jacky Creswick
- Neighbourhood Plan (lead) – Nick dodd

It was agreed that all councillors would be involved in planning and that councillors would be appointed to Special Projects as and when projects are established.

## **NEIGHBOURHOOD PLAN**

The council noted the reported pages 194 to 197 of the minutes book.

## **JUBILEE FIELD**

Cllr. Dodd reported that the Jubilee Field working group had met on a number of occasions most recently on the 4<sup>th</sup> May. The Group has considered a number of issues including signage, dog ban signs will be mounted on the fence at the entrance and on the Scout Hut gate although this gate will be kept locked. It was confirmed the car park gate will be locked for a trial period and that the Council will monitor the situation. It was noted that concerns had been raised regarding cars parking in the entrance when the gates are closed, it was confirmed that the Council will monitor this situation and will close off this entrance if required.

Concerns had also be raised regarding children running through the gaps in the Meadow Lane hedge, these gaps will be planted up and fenced.

It was reported that the Swales are working well, allowing water to drain away naturally and have been visited by a number of mallards during the recent wet weather.

Not all the play equipment the group would have liked to install has been installed and the footpath does not run around the whole of the field due to costs, however it is hoped additional equipment can be added at a later date and the footpath completed when funding becomes available.

The Parish Council will consider the development of a Friends of the Jubilee Field group at a future meeting once work of the field has been completed.

The drainage system has been excavated at a number of points and although some of the pipes have silt in them they are still functioning as well as can be expected given their depth and the clay soil. It was noted that only the MUGA area has a non-porous surface and that therefore no significant changes have been made to the way the field drains.

The clerk is awaiting a response from Huntington Primary School about getting involved in the opening of the Field.

Work on the field has been delayed by the wet weather but should be completed by mid-June.

## **PAYMENTS**

The council agreed that the Lengths man should be paid electronically monthly on receipt of the invoice which will be approved by the Council's cheque signatories.

It was agreed the clerk should be paid by standing order every four weeks as agreed at the Council's November meeting.

**12/210 RESOLVED** – That the Council pay Came & Company Parish Council Insurance the sum of £988.05 fir insurance for the forth coming year.

## **PLANNING**

The Council agreed the contents of the planning register pages 45 to 47 as circulated.

The clerk distributed paper copies of the objection to planning application 12/01745/OUT, planning application for Phase 2 of Former Saighton Camp, it was agreed councillors will contact the clerk before 5pm on Wednesday the 24<sup>th</sup> May with any possible amendments.

**The meeting closed at 8.00pm**

**The NEXT scheduled Parish Council Meeting on Monday 18<sup>th</sup> June 2012 at Huntington Village Hall.**

Signed .....

Dated .....

Ann Wright 22<sup>nd</sup> May 2012