

MINUTES of the Meeting of Haxby Town Council held on Monday 10 July 2017 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr C Mulholland
	Cllr R Cousans	Cllr M Harrison
	Cllr D Rice	Cllr N Wyatt
	Cllr S Newton	Cllr T Richardson
	Cllr I Craven	Cllr E Samuel
	Cllr M Preston	Cllr D Lee
	Mr M W Scott (Clerk)	

Also present at the meeting were PC1699 Andy Pearson, PCSO5987 Danny Stannard and City of York Councillor Ian Cuthbertson.

APOLOGIES FOR ABSENCE

1. None

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 12 June 2017 be confirmed as a true and accurate record and signed by the Chairman.**

POLICE WARD REPORT FOR JUNE 2017

4. The two police officers present spoke to the Council about the current problems affecting Haxby and the surrounding areas. The two main problems they identified were the anti-social behavioural issues caused by large gatherings of youths at various locations throughout Haxby and the surrounding areas and the anti-social behaviour issues/traffic offences caused by youths riding around on very noisy mopeds. The officers explained about initiatives that had been put in to place by the police in an attempt to combat these issues. These involved 2 different Operations (Operation Confiscate and Operation Liberate). Both of these had been assigned dedicated officers. Operation Confiscate had been introduced to deal with the moped riders and Operation Liberate had been introduced to tackle the issue of the large gangs of youths. The officers stressed again that members of the public faced with anti-social behaviour issues should report any incident to the police on 101. The Councillors were pleased to hear that the police were attempting to deal with these issues but raised concerns about the length of time taken by the police to answer calls to 101 and also about the decline of police visibility on the ground.

RESOLVED that the Clerk should write to Inspector Pointon asking for clarity about the numbers of police covering the area and how the two shift system

works. In addition it was agreed that the local MP, Julian Sturdy, should be copied in on the correspondence.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 7 July 2017, checking cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – JUNE 2017

6. Financial Statement for Haxby Town Council for June 2017

Details	Amount
<u>Receipts to 30 June 2017</u>	
T Robert Hardy Nursery Rent	340.00
Photocopying Money	12.17
Carnival Stalls	546.61
Return of spare plants	43.78
	942.56

Payments to 30 June 2017

Dean Landscapes	106588	958.58
Petty cash	106589	74.64
Haxby Memorial Hall	106590	23.74
Central Fire	106591	25.20
Dean Landscapes	106592	958.58
R Fitch	106593	50.00
Zurich Municipal	106594	1354.20
Savills	106595	162.50
River Foss	106596	25.00
All Design & Print	DP	450.00
Yorkshire Water	DD	55.06
HMRC	DP	1083.86
North Yorkshire Pension Fund	DP	1503.05
Jennifer Bell	DP	1151.46
Steve Gray	DP	1163.43
Mark Scott	DP	1692.30
Talk Talk	DD	22.31
BT	DD	262.25

Npower	DD	196.00
Barclaycard	DD	413.27
		<hr/>
		11625.43
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Balance as at 31 May 2017		125718.49
Receipts		942.56
		<hr/>
		126661.05
Payments		11625.43
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Balance carried forward		115035.62
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RESOLVED that the financial statement as at 30 June 2017 which detailed payments totalling £11625.43 inclusive of VAT be approved.

QUARTER END FIGURES AS AT 30 JUNE 2017

7. **The figures relating to the quarter ending 30th June 2017 were RECEIVED.**

HAXBY CARIVAL

8. The Haxby Carnival which had taken place on 8th July 2017 was discussed. All those who had attended agreed that the event had been a great success and that the Carnival Committee and the Haxby Town Council staff should be thanked and congratulated for their efforts, particularly Jenny Bell.

YORKSHIRE LOCAL COUNCIL'S ASSOCIATIONS – HYDRAULIC FRACTURING

9. The Clerk read out a response received from the Yorkshire Local Council's Association advising that Cllr Allison from Wilsden Parish Council would be willing to come out to Haxby and brief the Councillors on the subject of Hydraulic Fracturing. Cllr Allison is a scientist and is able to speak unbiasedly on the subject. The Clerk was asked to try and arrange a suitable time, date and venue for a presentation by Cllr Allison. The Council also agreed to cover Cllr Allison's travel expenses at the rate of 45p per mile.

KEY COUNCIL WORKING DOCUMENTS

10. The Chairman advised that she, Cllr Newton and the Clerk had not met since the time of the last meeting in order to progress this issue. The item was carried forward.

STANDING ORDERS

11. **RESOLVED to amend Standing Order 4.1, which relates to the timescale for advising the Clerk of matters for inclusion on the next agenda, from 10 working days to 7 days.**

MEMORIAL HALL TRUSTEE'S MEETING

12. The Chairman reported on a meeting that she, Cllr Guilford and Cllr Mulholland had been asked previously by this Council to represent them at. Councillor Crawford explained that as representatives of the Council they had informed the Memorial Hall Trustees that after the redevelopment of the Memorial Hall, the Town Council would require its existing room and to also block book a meeting room each Monday evening in which to hold various Council/Committee meetings. She added that the Memorial Hall Trustees had been happy with this but would like the request confirming in writing. At this stage the Clerk read out from the minute book what had been agreed when Cllrs Crawford, Guilford and Mulholland had been appointed to represent the Council. Cllr Richardson asked for the statement to be included in these minutes. The full minute stated read as follows:

“An invitation had been received from The Memorial Hall Trustees for a delegation of Councillors to attend one of the Trustees regular meetings to discuss the requirements of the Town Council in the new building.

RESOLVED that Councillor M Crawford, Councillor M Guilford and Councillor C Mulholland will be the representatives for Haxby Town Council.”

RESOLVED to send a letter to the Memorial Hall Trustees outlining the Town Council’s needs once the redevelopment of the Memorial Hall has taken place. This is to rent its existing office and a block booking of a meeting room every Monday evening.

OFFICE COMPUTERS

13. Cllr Guilford explained to the Council that the server on the office computer system had recently broken down and that it had to be repaired. During the arranging for this, the Clerk had made enquiries with the company used (York IT Systems), about the upgrading of the office IT, as planned for in the 2017-2018 budget. Cllr Guilford, who had spent a lot of his working life in IT, explained what had been proposed. His explanation had included the costs involved and the specifications. He said that in his opinion the specifications and the price quoted seemed reasonable. The Council then discussed the proposition and asked the Clerk to attempt to get two other quotes for comparison.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

14. The Chairman reminded Councillors that matters for inclusion on the Agenda should be with the Clerk 7 days prior to the date of the meeting (Standing Order 4.1 as amended above).

AMENITIES COMMITTEE

15. The minutes of the meeting held on 19 June 2017 were received.

CEMETERY COMMITTEE

16. The minutes of the meeting held on 27 June 2017 were received.

PLANNING COMMITTEE

17. The minutes of the meeting held on 3 July 2017 were received.

CARNIVAL COMMITTEE

18. The minutes of the meeting held on 5 July were not ready to be received.

The meeting closed at 8.20pm

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Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)