



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.

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6 February 2018

To members of the Council

You are hereby summoned to attend the meeting of Haxby Town Council on Monday 12 February 2018 in the Council Office, Memorial Hall, Haxby, at **7.30 pm**, for the purpose of transacting the following business.

Members of the public are welcome to attend and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so.

Mark Scott

Mark Scott
Clerk to the Council

AGENDA

1. To receive apologies for absence.
2. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
3. To confirm and sign the draft minutes of the Full Council meeting held on 8 January 2018 as a true and accurate record.
4. To receive the Police Ward Report for January 2018, discuss and resolve any action.
5. To receive the Cash Check Report for January 2018.
6. To receive the Financial Statement as at 31 January 2018.
7. To discuss, consider and resolve grants requested under Section 137 – (Flying Ducks)
8. To discuss and resolve allowing the fair to come to Haxby on the weekend of 17th March 2018.
9. To discuss and resolve how to acknowledge the achievements of Miller's Fish & Chip shop.
10. To receive an update concerning CAB York sessions in Haxby.
11. To receive an update in respect of the petition for pedestrian crossings on York Road, Haxby.
12. To receive an update on the new nursery lease.
13. To receive an update on the upgrade of the Council's website and resolve any action deemed necessary.
14. To discuss and resolve the date and details of the annual town meeting.
15. To receive a report concerning the YLCA York Branch meeting which took place on 1 February 2018.
16. To receive feedback from the afternoon tea held on Saturday 27 January 2018.
17. To receive YLCA's latest White Rose update.

18. To remind members that matters for inclusion on the agenda of the next meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 4.1)
19. To receive the minutes of the Amenities Committee meeting held on 22 January 2018.
20. To receive the minutes of the Planning Committee meeting held on 5 February 2018.
21. To receive the minutes of the Cemetery Committee meeting held on 6 February 2018.

The dates of the next meetings are:

Amenities Committee – Monday 26 February 2018

Planning Committee – Monday 5 March 2018

Full Council – Monday 12 March 2018