



HAXBY TOWN COUNCIL

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

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3 January 2018

To members of the Council

You are hereby summoned to attend the meeting of Haxby Town Council on Monday 8 January 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 11 December 2017 as a true and accurate record.
4. To receive the Police Ward Report for December 2017, discuss and resolve any action.
5. To receive the Cash Check Report for December 2017.
6. To receive the Financial Statement as at 31 December 2017.
7. To receive the Budget to Actual figures for the year as at 31 December 2017.
8. To discuss, consider and resolve grants requested under Section 137.
9. To receive and discuss a response from CAB York concerning Haxby sessions.
10. To resolve the amount of the 2018/2019 Precept.
11. To approve the 2018/2019 Budget.
12. To discuss and resolve action if necessary in respect of the need for pedestrian crossings on York Road, Haxby.
13. To discuss and resolve action if appropriate regarding the recent 'Common Land & Village Green' training course.
14. To receive an update on the new nursery lease.
15. To receive an update regarding "Battle's Over" and resolve appropriately. (Cllr Crawford)
16. To complete a list of Councillors available to help with the afternoon tea being held 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 Planning Committee meeting held on 2 January 2018.

The dates of the next meetings are:

Amenities Committee – Monday 22 January 2018

Planning Committee – Monday 5 February 2018

Full Council – Monday 12 February 2018