



# HAXBY TOWN COUNCIL

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

Tel: 01904 750378

Email: [office@haxbytowncouncil.gov.uk](mailto:office@haxbytowncouncil.gov.uk)

6 March 2018

To members of the Council

You are hereby summoned to attend the meeting of Haxby Town Council on Monday 12 March 2018 in the Council Office, Memorial Hall, Haxby, at **7.30pm**, 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 12 February 2018 as a true and accurate record.
4. To receive the Police Ward Report for February 2018, discuss and resolve any action.
5. To receive the Cash Check Report for February 2018.
6. To receive the Financial Statement as at 28 February 2018.
7. To discuss, consider and resolve grants requested under Section137 – (Haxby & Wigginton over 60s and Haxby United Charities)
8. To discuss and consider a request from the owner of the nursery based at the pavilion on Ethel Ward.
9. To advise the dates the fair will be in Haxby.
10. To receive an update in respect of the petition for pedestrian crossings on York Road, Haxby.
11. To receive an update on the new nursery lease.
12. To discuss and resolve action in respect of the "Publication Draft" of the Local Plan.
13. To receive an update concerning the progress of the Neighbourhood Plan group.
14. To confirm the date of the annual town meeting.
15. To receive a report from Community Ties Youth Provision concerning their activities.
16. To receive the latest report from Citizens Advice York (Oct 2017–Dec 2017).
17. To discuss and resolve the need to review and/or update Standing Orders, Codes of Conduct and associated policies and procedures and to ensure councillors have adequate training on the same and have certified possession of the relevant documents in line with Standing Orders. (Cllr Guilford)

18. To receive YLCA's latest White Rose update.
19. 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)
20. To receive the minutes of the Amenities Committee meeting held on 26 February 2018.
21. To receive the minutes of the Planning Committee meeting held on 5 March 2018.
22. To receive the minutes of the Carnival Committee meetings held on 18 January 2018 and 8 March 2018.

The dates of the next meetings are:

Amenities Committee – Monday 26 March 2018

Planning Committee – Tuesday 3 April 2018

Full Council – Monday 9 April 2018