



HAXBY TOWN COUNCIL

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

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4 April 2018

To members of the Council

You are hereby summoned to attend the meeting of Haxby Town Council on Monday 9 April 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 March 2018 as a true and accurate record.
4. To receive the Police Ward Report for March 2018, discuss and resolve any action.
5. To receive the Cash Check Report for March 2018.
6. To receive the Financial Statement as at 31 March 2018.
7. To receive the Budget to Actual figures for the year ending 31 March 2018.
8. To discuss and approve the Town Council budget for 2018/2019
9. To advise the dates the fair will be in Haxby.
10. To discuss and resolve if necessary issues concerning sewerage and drainage following the recent heavy rains.
11. To receive an update in respect of the Town Council's response to the "Publication Draft" of the Local Plan.
12. To receive an update concerning the progress of the Neighbourhood Plan group.
13. To receive an update on the "Battles Over" event scheduled to take place on 11 November 2018.
14. To discuss manpower requirements relating to Carnival Day and to requests volunteers
15. To discuss manpower requirements relating to the Strawberry Tea and to requests volunteers
16. To receive an update on the review and/or update of 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.

17. 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)
18. To receive the minutes of the Planning Committee meeting held on 3 April 2018.
19. To receive the minutes of the Finance Committee meeting held on 3 April 2018.

The dates of the next meetings are:

Amenities Committee – Monday 23 April 2018

Planning Committee – Tuesday 8 May 2018

Full Council – Monday 17 May 2018