



HAXBY TOWN COUNCIL

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

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8 May 2018

To members of the Council

You are hereby summoned to attend the annual meeting of Haxby Town Council on Monday 14th May 2018 in the Council Office, Memorial Hall, Haxby, at **7.00 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.

Existing Councillors are required to inform the Clerk if adjustments are required to the Register of Interests.

Mark Scott

Mark Scott - Clerk to the Council

AGENDA

1. To elect a Chairman
2. To receive the Chairman's declaration of acceptance of office
3. To elect a Vice Chairman
4. To receive apologies for absence
5. To appoint Committees:
 - Planning Committee (minimum 5)
 - Amenities Committee (minimum 5)
 - Cemetery Committee (4)
 - Carnival Committee (minimum 2)
 - Staffing Committee (4)
 - Finance Committee (5)
 - Ethel Ward Playing Field Committee (2)
 - Neighbourhood Planning Steering Group (minimum 4)
6. To appoint Representatives on:
 - Yorkshire Local Councils Association York Branch
(2 - Chairman & Clerk)
 - (Haxby & Wigginton Youth and Community Association (1)
7. To appoint Trustees for:
 - Haxby United Charities (5) (2 years remaining).
8. To appoint Councillors to carry out monthly cash check (2 from 3).
9. To confirm and sign the minutes of the Full Council meeting held on 9 April 2018 as a true and accurate record.
10. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
11. To receive the Police Ward Report for April 2018 and to discuss.

12. To receive the Cash Check Report for April 2018.
13. To present the accounts to the Council for approval for year ending 31st March 2018
14. To resolve to sign the Annual Return for year 2017-2018 by the Chairman and RFO.
15. To receive the Financial Statement as at 30 April 2018.
16. To discuss matters arising from the series of emails commencing 29 March 2018.
17. To discuss and resolve a request from a Councillor to be nominated as a member of the Standards Committee.
18. To receive an update on inviting Yorkshire Water to attend a Haxby Town Council meeting concerning drainage issues within the village.
19. To receive an update regarding the recent request to YLCA regarding Standing Orders.
20. To discuss quotes concerning the reinstatement of the water supply to the allotments and resolve whether or not to proceed.
21. To discuss the introduction of new General Data Protection Regulations.
22. To discuss and resolve a response to a request from a member of the public for a war memorial.
23. To receive a copy of the most recent White Rose update.
24. To remind Councillors that the Annual Town Meeting is taking place on Tuesday 29 May 2018
25. To receive the minutes of the Carnival Committee meeting held on 10 May 2018.
26. To receive the minutes of Amenities Committee meeting held 23 April 2018.
27. To receive the minutes of the Cemetery Committee meeting held on 24 April 2018.
28. To receive the minutes of the Planning Committee meetings held on 3 April 2018, 16 April 2018 and 8 May 2018.

The dates of the next meetings are:

Amenities Committee – Monday 21 May 2018
Annual Town Meeting – Tuesday 29 May 2018
Planning Committee – Monday 4 June 2018
Full Council – Monday 11 June 2018