



HAXBY TOWN COUNCIL

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

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5 June 2018

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on Monday 11th June 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 confirm and sign the minutes of the Full Council meeting held on 14 May 2018 as a true and accurate record.
3. To confirm and sign the minutes of the Extraordinary Full Council meeting held on 23 May 2018 as a true and accurate record.
4. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
5. To discuss and resolve whether or not to grant dispensation to Cllr Preston to discuss items relating to the Haxby football teams and Ethel Ward Playing Field.
6. To receive the Police Ward Report for May 2018 and to discuss.
7. To receive the Cash Check Report for May 2018.
8. To receive the Financial Statement as at 31 May 2018.
9. To discuss and resolve the Council's vote/votes to elect members to the Joint Standards Committee.
10. To receive an update on inviting Yorkshire Water to attend a Haxby Town Council meeting concerning drainage issues within the village.
11. Update on the review of Standing Orders / Policy and Procedures and if necessary resolve actions.
12. To receive an update concerning the reinstatement of the water supply to the allotments.
13. To discuss and resolve offering compensation to the residents on Calf Close who have helped allotment holders with water during the problems with the allotment water supply.
14. To discuss and resolve a response following the receipt of a reply from the member of the public requesting a war memorial on the village green.
15. To discuss and resolve additions to the Standing Orders Complaints Process as resolved by the extraordinary meeting of the council on 23 May 2018. (Cllr Lee & Cllr Guilford)
16. To resolve a procedure to deal with Councillors question/replies to/from YLCA.

17. To discuss and resolve a request from the Amenities Committee to allow them to spend up to £25000 on new play equipment for Ethel Ward.
18. To receive an update on the Town Council's Insurance policy.
19. To discuss and resolve events in relation to the lighting of the Christmas tree. (Cllr Crawford)
20. To discuss and resolve nominations for the "Freedom of Haxby".
21. To receive a copy of the most recent White Rose update.
22. To receive the minutes of Amenities Committee meeting held 21 May 2018.
23. To receive the minutes of the Planning Committee meetings held on 4 June 2018.

The dates of the next meetings are:

Cemetery Committee – Tuesday 12 June 2018

Carnival Committee – Thursday 14 June 2018

Amenities Committee – Monday 25 June 2018

Planning Committee – Monday 2 July 2018

Full Council – Monday 9 July 2018