



# 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)

8 August 2018

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on Monday 13<sup>th</sup> August 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*

Clerk to the Council

## **AGENDA**

1. To receive and note apologies for absence and consider reasons given for non-attendance.
2. To confirm and sign the minutes of the Full Council meeting held on 9 July 2018 as a true and accurate record.
3. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
4. To receive the Police Ward Report for July 2018 and to discuss.
5. To receive the Cash Check Report for July 2018.
6. To receive the Financial Statement as at 31 July 2018.
7. To receive budget to actual figures as at 31 July 2018.
8. To re-iterate the item enclosed in the White Rose Update received last month concerning the intricacies of agendas.
9. To discuss a grant request from the committee organising the event to recognise the end of WW1 and resolve.
10. To receive an update regarding the Haxby to Strensall Danger Reduction Scheme and resolve to take any necessary action.
11. To receive an update concerning the Haxby Traders' Association.
12. To discuss and resolve nominating a Councillor to join the Haxby Traders' Association.
13. To discuss the recent Haxby Carnival.
14. To discuss the content of emails received from local residents concerning fracking and permitted development, and to resolve action if appropriate
15. To receive an update on inviting Yorkshire Water to attend a Haxby Town Council meeting concerning drainage issues within the village.
16. Update on review of Standing Orders and actions for resolution arising:
  - \* Template content
  - \* Request discussion with YLCA regarding template
  - \* New Powers (Power of Competency – if Cllr Samuels has an update)

\* Finance Regs – (should they be in Standing Orders or maintained in a separate document(s) ?) (Cllrs Guilford, Lee & Samuel)

17. Discuss and resolve action regarding mandatory agenda items as set out in current Standing Orders. (Cllrs Guilford, Lee & Samuel)
18. To receive an update in respect of new library for Haxby.
19. To receive a copy of the most recent White Rose update if received.
20. To receive the minutes of Amenities Committee meeting held 23 July 2018.
21. To receive the minutes of the Planning Committee meetings held on 6 August 2018.
22. To receive the minutes of Staffing Committee meetings held 16 July 2018 and 6 August 2018.

The dates of the next meetings are:

Amenities Committee – Monday 20 August 2018

Planning Committee – Monday 3 September 2018

Full Council – Monday 10 September 2018