



HAXBY TOWN COUNCIL

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

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2 October 2018

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on Monday 8th October 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 apologies for absence.
2. To confirm and sign the minutes of the Full Council meeting held on 10th September 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 September 2018 and to discuss.
5. To receive the Cash Check Report for September 2018.
6. To receive the Financial Statement as at 30 September 2018.
7. To discuss and resolve as necessary the Budget to Actuals figures as at 30 September 2018.
8. To receive a report from the Finance Committee meeting dated 1st October and resolve as appropriate
9. To receive an update from the committee organising the event to recognise the end of WW1 and resolve. (Cllr Crawford)
10. To receive an update on the Neighbourhood Plan (Cllr Mulholland)
11. To receive an update concerning the Haxby Traders' Association.
12. To receive an update regarding the letter to be sent to Government concerning fracking.
13. To receive an update on inviting Yorkshire Water to attend a Haxby Town Council meeting concerning drainage issues within the village following feedback from the Facebook article.
14. To receive an update on the "Health Check" to be carried out by YLCA.
15. To receive feedback from the YLCA annual conference and resolve accordingly.
16. To discuss and resolve the need for a Social Media Policy.
17. To discuss Members Register of Disclosable Interests and resolve as appropriate.
18. To receive an update and approve if appropriate the documents from the Staffing Committee regarding "Terms of Reference for the Staffing Committee".
19. To receive an update in respect of the new library for Haxby.
20. To appoint representatives to attend a Parish Council's meeting with Julian Sturdy MP.

21. To receive a copy of the most recent White Rose update if received.
22. To receive the minutes of Amenities Committee meeting held 17 September 2018.
23. To receive the minutes of the Planning Committee meetings held on 1 October 2018.
24. To receive the minutes of the Finance Committee meetings held on 1 October 2018.

The dates of the next meetings are:

Amenities Committee – Monday 22 October 2018
Planning Committee – Monday 5 November 2018
Finance Committee - Monday 5 November 2018
Full Council – Monday 12 November 2018