



# HAXBY TOWN COUNCIL

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

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6 November 2018

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on **Monday 12<sup>th</sup> November 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*

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 8<sup>th</sup> October 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 October 2018 and to discuss.
5. To receive the Cash Check Report for October 2018.
6. To receive the Financial Statement as at 31 October 2018.
7. To discuss and resolve as appropriate a request from Haxby & Wigginton Scout Group – for new lease (including proposal for new library).
8. To report any communications with YLCA to the Council and to make this item a permanent inclusion on future Full Council agendas.
9. To discuss items arising from communications with YLCA and resolve action if necessary.
10. To hear a report from the Clerk following the ruling in the case between Cllr Elizabeth Harvey and Ledbury Town Council and to resolve action in respect of historic decisions made by Haxby Town Council.
11. To discuss and resolve ex-officio membership of the Chairman and the Deputy Chairman on Haxby Town Council committees and resolve any action deemed appropriate. (Cllr Guilford)
12. To discuss the Staffing Committee and to resolve action in accordance with its make-up and its "Terms of Reference". (Cllr Guilford)
13. To receive a report from the Finance Committee meeting dated 5 November and resolve as appropriate.
14. To receive a report on the event to which took place in the Memorial Hall on 11 November to recognise 100 years since the end of WW1 (Cllr Samuel)
15. To receive an update on the Neighbourhood Plan (Cllr Mulholland)

16. To receive an update on the event to turn on Haxby's lights and resolve as necessary. (Cllr Mulholland)
17. To discuss the set-up of the Carnival Committee in order to resolve to appoint new members and to establish the quorum for its meetings.
18. To receive replies from Government Ministers in respect of the letter sent concerning fracking.
19. 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.(Cllr Richardson)
20. To receive an update on the "Health Check" to be carried out by YLCA.
21. To receive feedback and discuss the YLCA training course for Experienced Clerks recently attended by the Clerk.
22. To receive an update on the preparing of a Social Media Policy.
23. To carry out reviews as required by Standing Orders in respect of the following:
  - Insurance
  - Charges
  - Salaries
  - Annual Budget
  - Delegated Spending Powers of Committees
  - Standing Orders
  - Financial Risk Management
  - Publication Scheme
  - Council's Complaints Procedure
  - Council's Grievance Procedure
24. To receive feedback from the Parish Councils' meeting with Julian Sturdy MP. (Cllr Guilford & Cllr Richardson)
25. To receive the minutes of Amenities Committee meeting held 22 October 2018.
26. To receive the minutes of Cemetery Committee meeting held 23 October 2018.
27. To receive the minutes of the Planning Committee meetings held on 5 November 2018.
28. To receive the minutes of the Finance Committee meetings held on 5 November 2018.

The dates of the next meetings are:

Amenities Committee – Monday 26 November 2018

Planning Committee – Monday 3 December 2018

Full Council – Monday 10 December 2018