



# 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)

7 January 2019

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on **Monday 14 January 2019** 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 10<sup>th</sup> December 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 December 2018 and to discuss.
5. To receive the Cash Check Report for December 2018.
6. To receive the Financial Statement as at 31 December 2018.
7. To receive budget to actual figures as at 31 December 2018
8. To report any communications with YLCA to the Council.
9. To receive and discuss a report and recommendations from the Finance Committee concerning the proposed budget and precept for 2019/2020.
10. To discuss and resolve applications for Section 137 grants.
11. To discuss the proposed budget for 2019/2020 and resolve to set the Precept for 2019/2020.
12. To resolve the 2019/2020 budget.
13. To receive an update concerning the possible installation of a suitable pedestrian crossing close to the proposed location of the new library.
14. To discuss and resolve action to request that City of York Council's appropriate service be asked to clean up the old library site and maintain it until it is developed or sold. (Cllr Wyatt)
15. To hear of plans from Oaken Grove Community Centre regarding the setting up a Community Awards event.
16. To discuss Freedom of Haxby 2019 and receive/resolve nominations.
17. To receive the minutes of the Finance Committee meetings held on 7 January 2019.
18. To receive the minutes of the Planning Committee meetings held on 7 January 2019.
19. To remind members that matters for inclusion on the agenda of the next Full Council meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 4.1)

The dates of the next meetings are:

Cemetery Committee – Tuesday 22 January 2019

Amenities Committee – Monday 28 January 2019

Planning Committee – Monday 4 February 2019

Full Council – Monday 11 February 2019