



HAXBY TOWN COUNCIL

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

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5 February 2019

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on **Monday 11 February 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 14 January 2019 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 January 2019 and to discuss.
5. To receive the Cash Check Report for January 2019.
6. To receive the Financial Statement as at 31 January 2019.
7. To report any communications with YLCA to the Council.
8. To update, discuss and resolve applications for Section 137 grants.
9. To discuss and resolve appropriate action regarding the setting up a Community Awards event.
10. To discuss Freedom of Haxby 2019 and receive/resolve nominations.
11. To discuss and resolve action relating to letters received from a member of the public.
12. To receive the minutes of the Cemetery Committee meetings held on 22 January 2019.
13. To receive the minutes of the Amenities Committee meetings held on 28 January 2019.
14. To receive the minutes of the Planning Committee meetings held on 4 February 2019.
15. 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:

Amenities Committee – Monday 25 February 2019

Planning Committee – Monday 4 March 2019

Full Council – Monday 11 March 2019