



HAXBY TOWN COUNCIL

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

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2 April 2019

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on **Monday 8 April 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 11 March 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 March 2019 and to discuss.
5. To discuss the recent meeting with Inspector Amy Hunter.
6. To receive the Cash Check Report for March 2019.
7. To receive the Financial Statement as at 31 March 2019.
8. To receive year-end figures as at 31 March 2019.
9. To report any communications with YLCA to the Council.
10. To receive an update concerning the 'Health Check' recently carried out by YLCA.
11. To discuss and resolve appropriate action regarding the setting up a Community Awards event.
12. To ask for volunteers to help on the day of the Haxby Carnival 2019 - 6 July 2019.
13. To discuss the Annual Town Meeting to be held 28 May 2019.
14. To advise Councillors that any topics they wish to be raised with any employee during their annual appraisals should be reported to the Chairman or Clerk accordingly.
15. To receive the latest White Rose Update from YLCA.
16. To receive the minutes of the Amenities Committee meetings held on 25 March 2019.
17. To receive the minutes of the Planning Committee meetings held on 1 April 2019.
18. 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 29 April 2019

Planning Committee – Monday 7 May 2019

Full Council – Monday 14 May 2019