



HAXBY TOWN COUNCIL

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

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15 July 2019

To members of the Council

You are hereby summoned to attend a meeting of Haxby Town Council on **Monday 22nd July 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 note members absent and to approve any apologies offered.
2. To confirm and sign the minutes of the Full Council meeting held on 17 June 2019 as a true and accurate record.
3. To confirm and sign the minutes of the Extraordinary Full Council meeting held on 16 July 2019 as a true and accurate record.
4. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
5. For Councillors to sign to receive a copy of Standing Orders (Those outstanding).
6. To report any communications with YLCA to the Council.

Financial Matters

7. To receive the Cash Check Report for June 2019.
8. To receive the Financial Statement as at 30 June 2019.

Ongoing Business and Progress.

9. To receive the Police Ward Report for June 2019 and to discuss.
10. To discuss the need to co-opt new Haxby Town Councillors and resolve to appoint any persons requesting to be co-opted on to Haxby Town Council.
11. To discuss and resolve appropriate action regarding the Freedom of Haxby and Community Awards event.
12. To discuss and resolve action in respect of the various Committee's Terms of Reference.
13. To receive an update concerning the review of Standing Orders.
14. To report that the Clerk's appraisal has been completed in compliance with April's Full Council recommendations.

Discussion items for update and resolution.

15. To review the Council's document management system and resolve action as deemed necessary.
16. To receive an update following last month's discussion concerning York's Flood Alleviation Scheme.
17. To receive an update in respect of understanding and supporting homeless people, and resolve any action deemed necessary.
18. To report that the Clerk's appraisal has been completed in accordance with the April Full Council meeting's requirements.
19. To receive the financial status report from Haxby & Wigginton Youth and Community Service and to resolve the release of the second quarterly grant payment if appropriate.

Proposals from Councillors and Members of the Public for discussion and resolution.

None

Receipt of Minutes and other documents.

20. To receive the latest White Rose Update from YLCA.
21. To receive the minutes of the Amenities Committee meetings held on 24 June 2019.
22. To receive the minutes of the Planning Committee meeting held on 1 July 2019.

Matters for Inclusion.

23. 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 23 July 2019

Amenities Committee – Monday 29 July 2019

Planning Committee – Monday 5 August 2019