



HAXBY TOWN COUNCIL

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

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6 August 2019

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 12th August 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.

NOTE: Members of the public are excluded from the first 15 minutes of this meeting.

Mark Scott

Clerk to the Council

AGENDA

1. To note members absent and to approve any allowable apologies offered.
2. To confirm and sign the minutes of the Full Council meeting held on 22 July 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 a report from the Chairman following his recent training course.
5. To report any communications with YLCA or with any regulatory bodies to the Council.
6. To welcome the two new Councillors who were co-opted on to Haxby Town Council at last month's meeting and to assign which Ward they will represent and also on which Committees they will sit.

Financial Matters

7. To receive the Cash Check Report for July 2019.
8. To receive the Financial Statement as at 31 July 2019.

Ongoing Business and Progress.

9. To receive and discuss the Police Ward Report for July 2019 and a reply from the police following last month's meeting.
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 receive a report on the Freedom of Haxby event.
12. To discuss and approve Committee's "Terms of Reference".
 - Staffing
 - Finance Working Group

Discussion items for update and resolution.

13. To discuss the update of Standing Orders and for Councillors to confirm they have read Section 1 and to discuss and agree draft Code of Conduct.
14. To receive an update following last month's discussion concerning York's Flood Alleviation Scheme.
15. To receive an update in respect of understanding and supporting homeless people, and resolve any action deemed necessary.

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

16. To discuss and resolve attendees for YLCA's one day conference taking place on Friday 13 September 2019

Receipt of Minutes and other documents.

17. To receive the latest White Rose Update from YLCA.
18. To receive the minutes of the Cemetery Committee meetings held on 23 June 2019.
19. To receive the minutes of the Amenities Committee meetings held on 29 June 2019.
20. To receive the minutes of the Staffing Committee meetings held on 30 June 2019.
21. To receive the minutes of the Planning Committee meeting held on 5 August 2019.

Matters for Inclusion.

22. 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 19 August 2019
Planning Committee – Monday 2 September 2019
Full Council – Monday 9 September 2019