

MINUTES of the Meeting of Haxby Town Council held on Monday 8 January 2018 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr S Newton
	Cllr T Richardson	Cllr D Rice
	Cllr N Wyatt	Cllr R Cousans
	Cllr D Harkess	Cllr D Lee
	Cllr M Harrison	Cllr E Samuel
	Cllr I Craven	Cllr C Mulholland
	Cllr M Preston	Mr M W Scott (Clerk)

Also present at the start of the meeting were PCSO's Craig Hardcastle, Abid Tarvaz and Louisa Warburton, Cllr Ian Cuthbertson and Edward Pearson.

APOLOGIES FOR ABSENCE

1. None

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED** that the minutes of the meeting held on 11 December 2017 be confirmed as a true and accurate record and signed by the Chairman.

POLICE WARD REPORT FOR DECEMBER 2017

4. The police report for November had been circulated amongst Councillors before the meeting and was **RECEIVED.**

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 5 January 2018, checking cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

BUDGET TO ACTUAL FIGURES FOR QTR ENDING DECEMBER 2017

6. The budget to actual figures for the quarter ending December 2017 had been circulated amongst Councillors before the meeting and was **RECEIVED.**

FINANCIAL STATEMENT – DECEMBER 20177.
Financial Statement for Haxby Town Council for
December 2017

Details		Amount
<u>Receipts to 31 December 2017</u>		
T Robert Hardy Nursery Rent		255.00
Barclaycard Refund		7.99
		<hr/>
		262.99
		<hr/>
<u>Payments to 31 December 2017</u>		
Petty Cash	106675	68.23
Sleightholm Landscapes	106676	420.00
Complete Business Solutions	106677	152.30
Flying Ducks Youth Theatre	106678	200.00
Haxby Helpers	106679	200.00
Geoff Newbold	106680	110.00
Anita Thompson	106681	180.00
Annette Jackson	106682	80.00
Complete Business Solutions	106683	118.48
City of York Council	106684	180.00
York CAB	106685	682.50
R Fitch	106686	50.00
All Design & Print	DP	320.00
HMRC	DP	1083.66
North Yorkshire Pension Fund	DP	1503.05
Barclaycard	DD	160.85
BT	DD	262.80
Yorkshire Water	DD	60.28
Salaries	DP	4006.99
Talk Talk	DD	22.31
Npower	DD	112.00
		<hr/>
		9973.45
		<hr/>

Balance as at 30 November 2017	128520.47
Receipts	262.99
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	128783.46
Payments	9973.45
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Balance carried forward	118810.01
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RESOLVED that the financial statement as at 31 December 2017 which detailed payments totalling £9973.45 inclusive of VAT be approved.

SECTION 137 GRANT REQUESTS

8. The Council discussed a grant request receive from Haxby Memorial Hall following receipt of the further information requested at the last meeting.
RESOLVED to decline the grant application received from Haxby Memorial Hall due to the lack of up to date information and also the lack of any other monies towards the project.

CITIZENS ADVICE SESSIONS IN HAXBY

9. **RESOLVED to continue to support Citizens Advice session via a Section 137 grant but for the sessions to be held at the Old School, Wigginton instead of Oaken Grove, Haxby.**

2018/2019 PRECEPT

10. **RESOLVED to set the Precept for 2018/2019 at £120600.**

2018/2019 BUDGET

11. The budget for 2018/2019 was discussed in order to arrive at the Precept figure but it was decided to wait until the end of the 2017/2018 before finally agreeing the budget for 2018/2019.

YORK ROAD CROSSINGS

12. The Council discuss a Facebook campaign which was calling for a pedestrian crossing on York Road, Haxby.
RESOLVED to support the group requesting a pedestrian crossing on York Road, Haxby by highlighting the campaign to City of York Council so that the matter can be investigated and assessed by the relevant authorities.

VILLAGE GREEN & COMMON LAND

13. **RESOLVED** to take no action in respect of making alterations to the Village Green.

NURSERY LEASE

14. The Clerk advised the Council that the new tenant is now operating from the nursery following successful completion of the new lease and the successful sale of the nursery by the previous proprietor.

“BATTLE’S OVER”

15. “Battle’s Over” relates to the commemoration of 100 years since the end of WW1 on 11th November 2018. The Council agreed that they need to find out what the other organisations in Haxby and Wigginton have planned to mark the event. Cllr Crawford and the Clerk were asked to make enquiries.

AFTERNOON TEA HELPERS

16. A list was circulated amongst Councillors asking for volunteers to help with the Afternoon Tea event which was to take place in January 2018.

WHITE ROSE UPDATE

17. The latest White Rose Update had was **RECEIVED**.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

18. The Chairman reminded Councillors that matters for inclusion on the Agenda should be with the Clerk 7 days prior to the date of the meeting (Standing Order 4.1 as amended above).

PLANNING COMMITTEE

19. The minutes of the meeting held on 2 January 2018 were received.

The meeting closed at 8.40pm

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Chairman

(These Minutes are displayed ‘unsigned’ and are subject to correction at the next Council meeting.)

8 January 2018