

MINUTES of the Meeting of Haxby Town Council held on Monday 12 February 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 M Preston	Cllr I Craven
	Cllr M Guilford	Cllr C Mulholland
	Cllr M Harrison	Cllr E Samuel
	Mr M W Scott (Clerk)	

Mr Edward Pearson, a member of the public, was also present.

APOLOGIES FOR ABSENCE

1. Cllr D Lee, Cllr D Harkess, Cllr R Cousans and Cllr N Wyatt.

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 8 January 2018 be confirmed as a true and accurate record and signed by the Chairman.**

POLICE WARD REPORT FOR JANUARY 2018

4. The police report for January 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 February 2018, checking cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – JANUARY 2018

6.

Financial Statement for Haxby Town Council for January 2018

Details	Amount
<u>Receipts to 31 January 2018</u>	
Sarah Trivett - Nursery Rent	476.67
Haxby Netball	250.00

12 February 2018

Cemetery Admin Fees	404.80
Photocopying	21.20
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	1152.67
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Payments to 31 January 2018

PKF Littlejohn	106687	480.00
Yorkshire Water	106688	0.51
Yorvik Electrical	106689	90.00
Green Thumb	106690	414.50
Complete Business Solutions	106691	200.17
Petty Cash	106693	95.42
Royal British Legion	106694	100.00
R Fitch	106695	50.00
Sleitholm Landscapes	106697	120.00
Complete Business Solutions	106698	88.58
Haxby Memorial Hall (Rent)	DP	295.00
Haxby Memorial Hall (Gas)	DP	20.62
Haxby Memorial Hall (Electric)	DP	21.75
Haxby Memorial Hall (Rent)	DP	295.00
Haxby Memorial Hall (Gas)	DP	40.38
Haxby Memorial Hall (Electric)	DP	16.02
HMRC	DP	1083.86
North Yorkshire Pension Fund	DP	1503.05
Barclaycard	DD	106.40
Birds Electrical	DP	192.00
Haxby & Wigginton Cemtery Committee	TRF	829.92
Salaries	DP	4006.99
Vertigrow	DP	33.20
Talk Talk	DD	23.31
Npower	DD	112.00

10218.68

Balance as at 31 December 2017	118825.64
Receipts	1152.67
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	119978.31
Payments	10218.68
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Balance carried forward	109759.63
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RESOLVED that the financial statement as at 31 January 2018 which detailed payments totalling £10218.68 inclusive of VAT be approved.

SECTION 137 GRANT REQUESTS

7. The Council discussed a grant request received from The Flying Ducks Youth Theatre.
RESOLVED to approve a grant for £250 to The Flying Ducks Youth Theatre under Section 137 but to also point out that the application was outside the usual timeframe for such applications.

HAXBY FAIR

8. The Clerk advised that a request had been received from the gentleman who brings the fair to Haxby to be allowed to bring it the weekend of the 17th March 2018.
RESOLVED to allow the fair to come to Haxby for the weekend of March 17th 2018 and that the mobile library and the new owner of the nursery should be advised of such.

MILLER'S FISH AND CHIP SHOP

9. The success and recognition of Miller's Fish and Chip Shop in the recent national awards was discussed.
RESOLVED to send a letter on congratulations to the owner of Miller's Fish and Chip Shop and to also include an article in the next issue of the Town Crier.

CITIZENS ADVICE SESSIONS IN HAXBY

10. The Clerk advised that arrangements were now in place for all Citizens Advice sessions to take place at The Old School, Wigginton. From April 2018 there will be sessions held on the first 3 Wednesdays of the month, 9am to 1pm.

YORK ROAD PEDESTRIAN CROSSING

11. The Clerk advised that the details of the local residents' campaign to have a pedestrian crossing on York Road had been forwarded to City of York Council and that a reply had been received from the Traffic Team Leader saying that the matter had been forwarded for investigation.

NURSERY LEASE

12. The Clerk reported that the new owner of the nursery was now in situ and that rent in respect of the lease was being received.

HAXBY TOWN COUNCIL WEBSITE

13. The Clerk advised that the Councillors that the website had been upgraded by Parish Councils.net at no cost to the Council. The look and content of the site was discussed and it was agreed that Councillors should take a look at it and should they find errors or omissions, these should be flagged up to the Clerk for correction.

ANNUAL TOWN MEETING

14. **RESOLVED** that the Annual Town Meeting will take place on the 29th, 30th or 31st May 2018 subject to the availability of the Memorial Hall. Recipients of Section 137 grants in April 2017 will be asked to attend the event to explain how their grant was spent. In addition, representatives from the mobile library will be asked to speak as will the new owner of the nursery located in the Ethel Ward pavilion. City of York Council's Mr Andrew Laslett was also to be invited.

YLCA LOCAL BRANCH MEETING

15. The Chairman and the Clerk gave a brief outline of the YLCA Local Branch meeting they had recently attending. They explained that the main item had been that relating to the forthcoming legislation in respect of Data Protection. They explained that YLCA were planning a full roll out of requirements and training once clarification of what was required had been sought.

HAXBY UNITED CHARITIES AFTERNOON TEA

16. The Chairman explained that the afternoon tea arranged by the members of the Haxby United Charities Committee had once again been a success with in excess of 70 residents attending the event.

WHITE ROSE UPDATE

17. The latest White Rose Update had not been received at the time of the meeting.

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).

AMENITIES COMMITTEE

19. The minutes of the meeting held on 22 January 2018 were received.

PLANNING COMMITTEE

20. The minutes of the meeting held on 5 February 2018 were received.

CEMETERY COMMITTEE

21. The minutes of the meeting held on 6 February 2018 were received.

The meeting closed at 8.12pm

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Chairman

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