

MINUTES of the Meeting of Haxby Town Council held on Monday 9 April 2018 in the Memorial Hall, Haxby, at 7.30 pm.

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

In addition one member of the public was also present.

APOLOGIES FOR ABSENCE

1. Cllr S Newton, Cllr T Richardson and Cllr D Rice sent their apologies, as did Ward Councillor Ian Cuthbertson.

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 12 March 2018 be confirmed as a true and accurate record and signed by the Chairman following a slight amendment proposed by Cllr Guilford which was approved.**

POLICE WARD REPORT FOR MARCH 2018

4. The police report for March had been circulated amongst Councillors before the meeting and was **RECEIVED**. The Councillors once again voiced their concerns over the lack of detail within the report. The Clerk is to feed these comments back and ask for clarity particularly around the Anti-Social Behaviour figure.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 3 April 2018, Checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – MARCH 2018

6.

Financial Statement for Haxby Town Council for  
March 2018

Details	Amount
<u>Receipts to 31 March 2018</u>	
Sarah Trivett - Nursery Rent	476.67
Football Foundation	6401.00
Barclays	44.46
HMRC	5780.33
Haxby & Wigginton Cemetery	671.60
Haxby Juniors FC	1460.00
Carnival	60.00
Photocopying	4.75
	14898.81

Payments to 31 March 2018

Complete Business Solutions	106706	100.03
City of York Council	106707	10.00
Petty Cash	106708	20.16
Complete Business Solutions	106709	49.06
R Fitch	106710	50.00
Yorkshire Water	106711	149.79
Haxby Memorial Hall - Rent	SO	295.00
Haxby Memorial Hall - Annual Town Meeting	DP	60.00
York IT	DP	81.60
Complete Business Solutions	DP	72.28
Yorkshire Water	DP	80.74
YLCA	DP	90.00
All Design & Print	DP	320.00
SJ Danby	DP	14379.60
Geoff Newbold - Town Crier	DP	110.00
Anita Thompson - Town Crier	DP	180.00
Annette Jackson - Town Crier	DP	80.00

9 April 2018

HMRC	DP	2167.52
North Yorkshire Pension Fund	DP	1503.05
BT	DD	257.38
Salaries	DP	4007.00
Talk Talk	DD	23.31
Npower	DD	112.00
		24198.52
Balance as at 28 February 2018		104135.52
Receipts		14898.81
		119034.33
Payments		24198.52
		94835.81

**RESOLVED that the financial statement as at 31 March 2018 which detailed payments totalling £24198.52 inclusive of VAT be approved.**

#### BUDGET TO ACTUALS FOR YEAR ENDING 31 MARCH 2018

7. The year-end figures as at 31<sup>st</sup> March 2018 were explained by Cllr Harrison and were **RECEIVED** by the Council.

#### BUDGET FOR 2018/2019

8. The Council Budget for 2018/2019 showing forecasted income of £162752 and forecasted expenditure of £193197 was **APPROVED** by the Council.

#### HAXBY FAIR

9. Following the cancellation of the fair's visit to Haxby scheduled to take place in March, the Clerk advised that the fair will now start to arrive in Haxby on Monday 16<sup>th</sup> April 2018 and will be operating from Thursday 19<sup>th</sup> April until Sunday 22<sup>nd</sup> April. Operating times will be 6pm-9pm Thursday and Friday, 1.30pm-9pm on Saturday and 1.30pm-7pm on Sunday. The Clerk also advised that the mobile library and Little Pickles nursery have been notified.

## SEWERAGE AND DRAINAGE ISSUES

10. The Chairman explained that recent heavy rains had once again highlighted the drainage issues within the village and proposed that Yorkshire Water should once again be invited along to speak to the Council about the issues and explain their plans to improve the situation.

**RESOLVED that the Clerk should contact Yorkshire Water and invite them to speak to the Council about issues within the village.**

## LOCAL PLAN – PUBLICATION DRAFT

11. The Chairman explained that a submission had been sent in response to the City of York Council's Local Plan – Publication Draft consultation. The response had been circulated to all Councillors prior to this meeting.

## HAXBY & WIGGINTON NEIGHBOURHOOD PLAN

12. Cllr Harrison explained that so far about 200 online and about 300 paper based responses had so far been received in respect of the Neighbourhood Plan questionnaire, which had been sent out recently to all of the houses in Haxby and Wigginton. He also explained to Councillors that members of the Neighbourhood Plan Group had also held an event in Sainsburys, Haxby, in order to give members of the public a chance to ask questions about the Neighbourhood Plan as well as an opportunity to complete the questionnaire.

## BATTLE'S OVER

13. The Chairman explained about her plan to run an event on 11<sup>th</sup> November 2018 in order to mark 100 years since the end of WW1. She explained that she had met with the History Group and that they were keen to help put on a display together with tea, biscuits and contemporary music. The Council liked the idea and suggested that a grant application be made in order to help with the cost of the event.

## HAXBY CARNIVAL

14. Members were reminded that the date of the Haxby Carnival was set for Saturday 14<sup>th</sup> July 2018 and that helpers on the day would be most welcome.

## STRAWBERRY TEA

15. Members were reminded that the date of the Strawberry Tea was set for Tuesday 7<sup>th</sup> August 2018 and that helpers on the day would be most welcome.

STANDING ORDERS & CODES OF CONDUCT

16. The Clerk explained that an email had been sent shortly after last month's meeting to YLCA concerning Councillor training on Standing Orders as well as a request for them to check the documents for accuracy and legality. He advised that so far no response had been received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

17. 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

18. The minutes of the meeting held on 3 April 2018 were received.

FIANANCE COMMITTEE

19. The minutes of the meetings held on 3 April 2018 were received.

The meeting closed at 8.22pm

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Chairman

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