

MINUTES of Annual Town Meeting of Haxby Town Council held on Tuesday 29 May 2018 in the Memorial Hall, Haxby, commencing at 7.00 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr D Rice (Vice Chairman)
	Cllr M Harrison	Cllr D Harkess
	Cllr N Wyatt	Cllr C Mullholland
	Cllr I Craven	Cllr E Samuel
	Mr M W Scott (Clerk)	

There were 9 members of the public present. The Chairman introduced herself and thanked everyone for attending.

1. MINUTES

**RESOLVED that the minutes of last Annual Town Meeting held on 30 May 2017 (as circulated) be signed by the Chairman as a true and accurate record.**

2. POLICE REPORT

No representative from the police was present at the meeting so the Chairman read out aggregated figures from police reports received over the last twelve months. The figures highlighted that anti-social behaviour was by far the biggest area of crime in Haxby during the last year.

3. NEIGHBOURHOOD PLAN FOR HAXBY AND WIGGINTON

Cllr Mullholland gave an update on the current situation with regard to the formulation of the Haxby & Wigginton Neighbourhood Plan including a description of the difference between a Neighbourhood Plan and the Local Plan. She explained that the Neighbourhood Plan working group would be approaching the public for more feedback towards the end of the year and that the group had an aspiration that the referendum on the Neighbourhood Plan would coincide with the Council elections planned for May 2019 however she did emphasise that this was an aspiration and presently it seemed unlikely.

4. CHAIRMAN'S ANNUAL REPORT

The Chairman gave a Power Point Presentation on the Annual Report. She explained that during the year there had been no change to the Councillors on Haxby Town Council. A copy of the Annual Report is attached to these minutes.

The Chairman of Haxby Town Council then introduced Councillor David Rice, Vice Chairman to Haxby Town Council and also Chairman of the Haxby & Wigginton Cemetery Committee to give a brief report on the Cemetery.

5. HAXBY & WIGGINTON CEMETERY COMMITTEE ANNUAL REPORT 2017-2018

Cllr Rice issued a written report to everyone present. The report detailed the make-up of the Cemetery Committee and the financial records covering the last twelve months. He suggested that anyone with question should see him personally after the meeting.

6. HAXBY LIBRARY

No one from City of York Council or Explore was present at the meeting but prior to the meeting the Clerk had received a joint statement from City of York Council and the Memorial Hall Trustees about the proposal to relocate Haxby Library to the Memorial Hall. Cllr Crawford then read the statement aloud to those present. The statement read as follows:

“The City of York Council and Trustees of the Memorial Hall met in March 2018 to discuss the status of the ‘Library to the Memorial Hall’ project and assess whether the project was still viable.

A joint decision was reached that unfortunately at this time the project to relocate the library to the Memorial Hall as planned jointly by the Trustees and approved by the Council could not be delivered due to lack of funds, but planning permission remains in place. This is despite considerable expenditure by the Trustees on professional fundraising.

The Council are now seeking alternative site locations for the relocation of the library and will continue to look for a suitable location that ideally is co-located with another community activity or building.”

7. PRESENTATIONS FROM RECIPIENTS OF TOWN COUNCIL GRANTS

The following recipients of Section 137 grants awarded by Haxby Town Council for the Financial Year 2017/2018 gave an overview of how the grants were used. Presentations were received from Ellie Tillotson regarding the activities of Haxby & Wigginton Youth and Community Association and June Montgomery of Coffee Cup crafts.

8. QUESTIONS FROM THE AUDIENCE

None

The Chairman concluded by thanking everyone for coming and invited all those present to have a cup of tea or coffee.

The meeting was closed at 7.52pm.

..... Chairman  
29 May 2018