

MINUTES of the Meeting of Haxby Town Council held on Monday 13 August 2018 in the Memorial Hall, Haxby, at 7.30 pm.

PRESENT Cllr M Crawford (Chairman) Cllr D Rice
 Cllr T Richardson Cllr E Samuel
 Cllr D Lee Cllr I Craven
 Cllr C Mulholland Cllr N Wyatt
 Cllr D Harkess Cllr R Cousins
 Cllr M Preston
 Jenny Bell (Deputy Clerk)

ALSO PRESENT One member of the public

APOLOGIES FOR ABSENCE AND CONSIDERATION OF REASONS FOR NON-ATTENDANCE.

1. Apologies were received from Cllr M Guilford, Cllr S Newton and Cllr M Harrison.

MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED that the minutes of the meeting held on 9 July 2018 be confirmed as a true and accurate record and signed by the Chairman after amending item 14 to read 'It was agreed that it was important to form a working party consisting of Cllr D Lee, Cllr M Guilford and Cllr E Samuel and priority on any training on this matter would be given to members on the working party'.**

DECLARATIONS OF INTEREST

3. None

POLICE WARD REPORT FOR JULY 2018

4. The Police report for July 2018 had not been received was **RECEIVED**. The Chairman read out a letter from Inspector L Pointon which had been copied to Councillors prior to the meeting. Parish councils would be put into a group of three and the police would be attending meetings for this council in October, January, April and July. It was agreed to ask the Clerk to acknowledge the letter and remind Councillors of the dates when the police would be in attendance.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 10 August 2018, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – JULY 2018

6.

Financial Statement for Haxby Town Council for July 2018

Details		Amount
<u>Receipts to 31 July 2018</u>		
Sarah Trivett - Nursery Rent		520.00
Carnival		1393.75
Photocopying		17.40
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		1931.15
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<u>Payments to 31 July 2018</u>		
Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1540.64
HMRC	DP	1113.44
Npower	DD	61.00
All Design & Print	106746	320.00
Sleightholm Landscapes	106747	96.00
Haxby Memorial Hall - Gas	106748	81.02
Haxby Memorial Hall - Electric	106749	53.10
R Fitch	106750	60.00
Browns Nurseries	106751	221.70
SJ Danby	106752	7379.40
Minster Alarms	106753	133.20
Yorkshire Internal Audit	106754	320.00
Cash - Petty Cash	106755	23.13
Dean Landscapes	106756	1123.20
Complete Business Solutions	106757	143.98
Cooler Options	106758	102.00
Hooks Removals	106759	96.00
Sleightholm Landscapes	106760	288.00
Complete Business Solutions	106761	171.34
R Fitch	106762	60.00
Geoff Newbold	DP	110.00
Annette Jackson	DP	80.00
Anita Thompson	DP	180.00
Talk Talk	DD	23.31
Barclaycard	DD	120.00
Salaries	DP	4127.13
YO1 Radio	DP	125.00

13 August 2018

Cancelled Cheque (106737)	-125.00
Cancelled Cheque (106738)	-100.00
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	18231.59
	<hr/>
Balance as at 30 June 2018	109854.70
Receipts	1931.15
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	111785.85
Payments	18231.59
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Balance carried forward	93554.26
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RESOLVED that the financial statement as at 31 July 2018 which detailed payments totalling £18231.59 inclusive of VAT be approved.

BUDGET TO ACTUAL FIGURES AS AT 31 JULY 2018

7. The budget to actual figures as at 31 July 2018 were received.

THE INTRICACIES OF AGENDAS – YORKSHIRE LOCAL COUNCILS ASSN

8. The Chairman reminded Councillors about the information on page 10 of the June 2018 White Rose Update.

S137 GRANT REQUEST

9. The Chairman informed Councillors of the application for a Section 137 Grant for £120.00 received from the Chairman of Haxby Town Council and also the Haxby and Wigginton Local History Society to fund a one day event on 11 November 2018 to commemorate the end of World War 1 to be held in The Memorial Hall.
RESOLVED to approve the S137 grant for £120.00. However, it was agreed to ask the Clerk to write to the Trustees of the Memorial Hall to ask for the fee for the hall to be waived as this event was being held to commemorate the end of the First World War.

HAXBY TO STRENSALL DANGER REDUCTION SCHEME

10. The Chairman read out a reply from the City of York Council stating that this scheme did not involve looking at entry/exit speeds to the villages and the road safety team should be contacted if the Council wished to have these considered. City of York Ward Councillor T Richardson agreed to look into this matter further.

HAXBY TRADERS ASSOCIATION - UPDATE

11. The Chairman reminded Councillors of a letter received from D Beal. There was no further update other than some information which Cllr T Richardson was able to provide. Further information was awaited.

HAXBY TRADERS ASSOCIATION – HTC REPRESENTATIVE

12. It was felt that there should be a Councillor from Haxby Town Council to liaise with the Haxby Traders Association. It was agreed to ask the Clerk to write to Simon Brereton, Head of Economic Growth Team at the City of York Council to inform him that this Council looks forward to working with them in the future.

HAXBY CARNIVAL HELD 14TH JULY 2018

13. The Chairman of the Carnival Committee reported that the Carnival had gone really well and the weather had been great. The Carnival Committee was asked to look into the future provision of walkie talkies for road marshalls and advanced notice of road closure notice for the main routes.

FRACKING AND PERMITTED DEVELOPMENT

14. Several letters had been received from residents regarding fracking and their concerns about the Government proposing to make exploratory fracking Permitted Development. This was discussed at length.
The meeting was suspended at 8.22pm to allow the resident to speak regarding this matter. The meeting was then reconvened at 8.28pm.
RESOLVED to ask the Clerk to write to the Government to say that Haxby Town Council would like to have planning powers retained by the Unitary Authority and to respond to the residents who have written to inform them of the action taken. A copy of the letter should also be sent to the City of York Council, Wigginton Parish Council and the Local MP.

YORKSHIRE WATER – DRAINAGE ISSUES WITHIN THE VILLAGE

15. The Chairman reported that there was no update from Yorkshire Water. Cllr T Richardson informed Councillors that any concerns relating to surface water would be the responsibility of the City of York Council and any concerns regarding sewage would be the responsibility of Yorkshire Water. It was agreed that in view of the extreme weather which had taken place earlier that evening the Clerk would be asked to place an article about water/drainage

issues on social media and any responses would be passed on to Cllr T Richardson to pass on to the correct authorities.

UPDATE IN RESPECT OF THE REVIEW OF STANDING ORDERS.

16. The Chairman reported that the Yorkshire Local Councils Association had been asked to carry out a health check on this Council's Standing Orders and this was being done. A copy of the template produced by them was copied to Councillors at the meeting. It was agreed that the working party should continue to look and improve this Council's Standing Orders in the meantime as it was felt that input was needed from both parties. One Councillor suggested that Financial Regulations should be kept on a separate document and with regard to the Power of Competence this Council does not qualify.

MANDATORY AGENDA ITEMS

17. There was no update. This matter would be passed to the next Full Council meeting.

HAXBY LIBRARY

18. The Chairman reported that there was no update but was able to inform Councillors that a meeting was to be arranged with Andy Laslett, The Vice Chairman of Haxby Town Council and herself to discuss matters further. An update should be available at the next Full Council meeting in September.

WHITE ROSE UPDATE

19. The July White Rose Update had not yet been received. The Chairman reported that there was a one day conference being held by the Yorkshire Local Councils Association on 28 September 2018 at the Mercure Fairfield Manor Hotel in Skelton.
RESOLVED that Councillors M Guilford, D Lee, E Samuel, C Mulholland, I Craven and the Clerk would attend at a cost of £115.00 per person.

AMENITIES COMMITTEE

20. The minutes of the meeting held on 23 July 2018 were received.

PLANNING COMMITTEE

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

STAFFING COMMITTEE

- 22. The minutes of the meetings held on 16 July 2018 and 6 August 2018 were received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

- 23. 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).

The meeting closed at 9.00pm

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Chairman

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