

MINUTES of the Meeting of Haxby Town Council held on Monday 11 March 2019 in the Memorial Hall, Haxby, at 7.30 pm.

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

The Chairman of the Council, Cllr Crawford, was present at this meeting following a period off in respect of an ongoing illness. In order to ease her back in to her usual role this meeting was chaired by the Town Council's vice-chairman, Cllr D Rice.

#### APOLOGIES

1. None - all Councillors present.

#### MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED** that the minutes of the meeting held on 11 February 2019 be confirmed as a true and accurate record and signed by the Chairman.

#### DECLARATIONS OF INTEREST

3. None

#### POLICE WARD REPORT FOR FEBRUARY 2019

4. The Police report for February 2019 was **RECEIVED**. Councillors however expressed strong concerns over the level of crime within the Town and asked the Clerk to write to the police asking for more visible policing. Concerns were also raised about young cyclists riding without due care and attention.

#### CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 11 March 2019, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – JANUARY 2019

6.

Receipts to 28 February 2018

Rent		520.00
Barclays Loyal Reward		3.20
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		523.20

Payments to 28 February 2019

Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1540.64
HMRC	DP	1125.84
Npower	DD	130.00
Salaries	DP	4114.73
Talk Talk	DD	23.31
Cemetery Grass Cutting	TRF	830.00
York CAB	DP	910.00
York CAB	DP	1365.00
R Fitch	DP	60.00
Complete Business Solutions	DP	86.58
Vitax	DP	276.76
Park Lane Playgrounds	DP	84.00
Barclays (Charges)	DP	15.98
YLCA	DP	270.00
Barclaycard	DP	319.58

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11456.42

Balance as at 31 January 2019		91985.79
Receipts		523.20
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		92508.99
Payments		11456.42
		<hr/>
Balance carried forward		81052.57

**RESOLVED that the financial statement as at 28 February 2019 which detailed payments totalling £11456.42 inclusive of VAT be approved.**

11 March 2019

COMMUNICATIONS WITH YLCA

7. None

YLCA HEALTH CHECK

8. It was agreed that Cllr Guilford and the Clerk would arrange a meeting in order to start working on the recommendations made by YLCA and that once a meeting has been arranged, Cllrs Lee and Samuel should be invited to attend as they were part of the original working group.

SECTION 137 GRANT REQUESTS

9. None

COMMUNITY AWARDS

10. This item was once again carried forward as the gentleman who was going to attend to explain about it was unable to be there.

FREEDOM OF HAXBY

11. The Clerk advised that the 3 people nominated and approved at last month's meeting had been advised of the award and were all delighted. Those individuals approved and who accepted were Val Kennedy, Pauline Briggs and Brian Burborough. A fourth nomination was also discussed at this meeting and was also approved. The Clerk is to now contact this individual to establish whether they will be willing to accept the award.

**RESOLVED that the event will take place at the Memorial Hall, Haxby in the evening of Friday 2<sup>nd</sup> August 2019.**

COUNCIL ELECTIONS – 2<sup>ND</sup> MAY 2019

12. The Clerk issued all Councillors with an application pack for the Town Council elections which take place on 2nd May 2019. He then went through the pack explaining how the application forms should be completed and explained the steps within the election process. He pointed out that for this election Haxby was still warded and that the Ward which Councillors wish to stand for must be annotated on the application form. He ended by stating that all applications need to be hand delivered to City of York Council prior to 4pm on Wednesday 3<sup>rd</sup> April 2019.

ANNUAL RETURN – EXTERNAL AUDIT

13. The external audit for the year ending 31 March 2018 was **RECEIVED**.

AMENITIES COMMITTEE

- 14. The minutes of the meeting held on 25 February 2019 were received.

PLANNING COMMITTEE

- 15. The minutes of the meeting held on 4 March 2019 were received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

- 16. 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 8.15pm

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Chairman

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

