

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of Haxby Town Council held on Monday 14 October 2024 at 7.30pm in the Oaken Grove Youth and Community Centre, Haxby.

Present: Cllr. G. Cockburn – Vice-chairman
Cllr C. Cooper
Cllr I. Craven
Cllr I. Cuthbertson
Cllr T. Fisher
Cllr. A. Hollyer
Cllr T. Richardson
Cllr I. Thompson

Also present: Alan Draper (town clerk) and one member of the public.

In the absence of the charman, the vice-chairman chaired the meeting.

95/2024 Apologies for absence

RESOLVED that apologies and the reason(s) for absence were received and accepted from:

- Cllr C. Hogg
- Cllr E. Pearson
- Cllr R. Pearson
- Cllr J. Secker
- Cllr G. Stow

96/2024 Chairman's welcome

The chairman welcomed everyone to the meeting.

97/2024 Declarations of interest

Cllr T. Richardson declared a non-pecuniary interest in agenda item 7 (Haxby Surgery) and a pecuniary interest in agenda item 21 (Legal proceedings).

98/2024 Public question time and participation

No matters were raised.

99/2024 Minutes – full council meeting

RESOLVED to approve and accept the minutes of the full council meeting held on 9 September 2024.

100/2024 Minutes – committee meetings

RESOLVED to accept the minutes and confirm the recommendations within of the following committee meetings:

- Events Committee – 2 September 2024
- Planning Committee – 2 September 2024
- Amenities Committee – 2 September 2024

101/2024 Haxby Surgery

RESOLVED that the council's concerns regarding the provision of services by the surgery, especially in view of the proposed housing development of 800 houses to the north of Haxby, be conveyed to the surgery.

102/2024 Autumn plants

RESOLVED to approve expenditure of up to £200 for autumn plants.

103/2024 Pavilion – Ethel Ward playing field

RESOLVED to accept the quote of £3,920 for an options and issues study for the long term future of the pavilion.

104/2024 New Earswick Swimming Pool

RESOLVED to support the plans to redevelop New Earswick Swimming Pool.

105/2024 Bus routes

RESOLVED that:

- A reminder be issued to the Mayor of North Yorkshire regarding the number 13 bus route.
- The council's concerns regarding the lack of bus services in Haxby, particularly in view of the proposed housing development to the north of Haxby, be conveyed to City of York Council and First Bus.
- City of York Council be asked to consult residents when roadworks will affect bus routes.

106/2024 Police report

RESOLVED:

- To receive the police report for September 2024.
- To again ask the police commissioner to attend a public meeting to outline plans to tackle anti-social behaviour and to allay residents' concerns.

107/2024 Haxby and Wigginton – youth reports

RESOLVED:

- To accept the youth reports thus far for 2024 from Haxby and Wigginton Youth and Community Association.
- To note that the numbers have decreased since last year.
- That further information be requested in the run up to the next funding application.

108/2024 Possible extension of 20mph zones

Cllr A. Hollyer left the meeting at this juncture.

RESOLVED that a proposal be issued to City of York Council to join up the 20 mph zones along the Village and on Station Road by Ralph Butterfield School and extend it onto Usher Lane and York Road.

109/2024 Press and media policy

RESOLVED that the press and media policy be approved and adopted.

110/2024 Social media civility and respect guide

RESOLVED that the social media civility and respect guide be reaffirmed and adopted.

111/2024 Social media - platforms

RESOLVED that the council will use Facebook, X/Twitter and Instagram.

112/2024 Payments – October 2024

RESOLVED that the payments for October 2024 be approved.

Cllr T. Richardson abstained.

113/2024 External auditor’s report – 2023/24

RESOLVED to accept the external auditor’s report and the recommendations contained therein.

114/2024 Exclusion of public and press

RESOLVED that in view of the confidential nature of the business to be transacted it is in the public interest that the press and public be excluded and that they are instructed to withdraw.

COUNCIL IN PRIVATE SESSION

115/2024 Legal proceedings

The town clerk provided an update on the legal proceedings.

RESOLVED that the town clerk’s report be received and approved.

116/2024 Date of next meeting

RESOLVED that the next meeting of full council will be held on Monday 11 November 2024 at 7.30pm.

The meeting closed at 8.55pm.

Signed Date

Chairman