

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of Haxby Town Council held on Monday 9 December 2024 at 7.30pm in the Oaken Grove Youth and Community Centre, Haxby.

Present: Cllr R Pearson - Chairman
Cllr. G. Cockburn
Cllr C. Cooper
Cllr I. Craven
Cllr I. Cuthbertson
Cllr T. Fisher
Cllr T. Richardson
Cllr J. Secker

Also present: Alan Draper (town clerk).

137/2024 Apologies for absence

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

- Cllr C. Hogg
- Cllr A. Hollyer
- Cllr E. Pearson
- Cllr. G. Stowe
- Cllr I. Thompson

138/2024 Chairman's welcome

The chairman thanked everyone for their support throughout the year and wished all those present a merry Christmas.

139/2024 Declarations of interest

Cllr T. Richardson declared a pecuniary interest in agenda item 14 (Legal proceedings).

140/2024 Public question time and participation

No members of the public were present.

141/2024 Minutes – full council meeting

RESOLVED to approve and accept the minutes of the full council meeting held on 11 November 2024.

Cllr T. Richardson abstained.

142/2024 Minutes – committee meetings

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

- Amenities Committee – 4 November 2024
- Events Committee – 11 November 2024

143/2024 Royal Garden Party 2025

RESOLVED that Cllr R. Pearson be nominated for the draw to attend the Royal Garden Party in 2025 due to her service for the local community.

Cllrs I. Craven and R. Pearson abstained.

Cllr T. Richardson voted against the proposal.

144/2024 Police report

RESOLVED:

- To receive the police report for November 2024.
- That a complaint be submitted to the North Yorkshire Police and Crime Commissioner for the lack of any response to the council’s correspondence.

145/2024 Correspondence from Luke Charters MP

RESOLVED:

- To accept the offer to attend a coffee morning with Mr Charters to discuss/progress areas of concern, such as anti-social behaviour.
- To reference the lack of any response from the North Yorkshire Police and Crime Commissioner.

146/2024 Committee membership

RESOLVED to defer this item to the next meeting.

147/2024 Payments – quarter 2, 2024-25

RESOLVED to reaffirm and approve the payments for the second quarter of 2024-25.

148/2024 Payments – December 2024

RESOLVED that the payments for December 2024 be approved.

149/2024 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.

Cllr T. Richardson left the meeting at this juncture.

COUNCIL IN PRIVATE SESSION

150/2024 Legal proceedings

The town clerk provided an update on the legal proceedings.

RESOLVED that:

- The town clerk’s report be received and approved.
- The trustees of the Memorial Hall be asked to provide an up to date equalities / access assessment for the Memorial Hall and council office.

151/2024 Date of next meeting

RESOLVED that the next meeting of full council will be held on Monday 13 January 2025 at 7.30pm.

The meeting closed at 8.02pm.

Signed **Date**

Chairman