

MINUTES of the Meeting of Haxby Town Council held on Monday 11 June 2018 in the Memorial Hall, Haxby, at 7.30 pm.

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

APOLOGIES FOR ABSENCE

1. Cllr S Newton and Cllr R Cousans

MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED that the minutes of the meeting held on 14 May 2018 be confirmed as a true and accurate record and signed by the Chairman.**

MINUTES OF EXTRAORDINARY COUNCIL MEETING

3. **RESOLVED that the minutes of the meeting held on 23 May 2018 be confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST

4. None

DISPENSATION

5. **RESOLVED that Cllr Preston be granted dispensation to discuss and vote on matters relating to Haxby Town Football Club and Ethel Ward Playing Field (except for voting on financial matters). The dispensation was granted for a period of 4 years.**

POLICE WARD REPORT FOR MAY 2018

6. The police report for May 2018 had not been received at the time of the meeting.

CASH CHECK

7. Two Councillors had carried out a Financial Cash Check on 4 June 2018, Checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – MAY 2018

8.

Financial Statement for Haxby Town Council for May 2018

Details	Amount
<u>Receipts to 31 May 2018</u>	
Sarah Trivett - Nursery Rent	520.00
Allotments	1536.00
Carnival	160.00
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	2216.00

Payments to 31 May 2018

Central Fire	106717	25.20
Central Fire	106718	24.60
Balancebest	106719	65.70
Edge IT Systems	106720	541.20
Cash	106721	6.60
R Fitch	106723	60.00
David Badrick Windows	DP	810.00
Mick Lambert	106724	240.00
Zurich Insurance	106725	1378.56
Haxby & Wigginton Over 60's	106726	200.00
HWYCA	106727	10000.00
Haxby Helpers	106728	500.00
Flying Ducks Youth Theatre	106729	250.00
Dean Landscapes	106730	561.60
Dean Landscapes	106731	1123.20
Yorkshire Water	DP	5124.68
Haxby Memorial Hall - Rent	DP	304.00
Complete Business Solutions	DP	387.98
Barclaycard	DP	31.19
HMRC	DP	1047.84
North Yorkshire Pension Fund	DP	1503.05
Salaries	DP	4220.32
Talk Talk	DD	23.31
Npower	DD	112.00

11 June 2018

	<u>28541.03</u>
Balance as at 30 April 2018	147215.80
Receipts	<u>2216.00</u>
	149431.80
Payments	28541.03
	<u>120890.77</u>
Balance carried forward	<u>120890.77</u>

RESOLVED that the financial statement as at 31 May 2018 which detailed payments totalling £28541.03 inclusive of VAT be approved.

JOINT STANDARDS COMMITTEE

9. **RESOLVED that Haxby Town Council's votes for election to the Joint Standards Committee go to Cllr M Guilford and Cllr E Thornton.**

YORKSHIRE WATER

10. The Clerk explained that he had sent a request to Yorkshire Water asking for representatives to come to see the Council in order to give an update on the drainage situation within the village.

STANDING ORDERS

11. Cllr Guilford spoke about Standing Orders needing updating and about his concerns that things, which should be done set dates were being missed. **RESOLVED to approach Cllr Newton in order to set up a working group to review Standing Orders and to produce a list of calendar dates for required activities.**

ALLOTMENT WATER SUPPLY

12. The Clerk advised that he was now just waiting for Yorkshire Water to carry out the work that they needed to do on the allotments in order for the water supply to be reconnected.

CALF CLOSE RESIDENT

13. The Council discussed compensating the residents of a house on Calf Close for the assistance that they have given the Council over the last 18 months by helping to supply water to the allotments. The Council decided that the Chairman and Clerk should think about an appropriate gift and report back at the next meeting.

WAR MEMORIAL

14. Following on from the request received at last month meeting from a resident regarding the siting of a War Memorial on the village green, the Council discussed further correspondence from the gentleman concerned.
RESOLVED that the Council feels that the correct place for the War Memorial would be outside The Memorial Hall. The Council fully supported the new memorial but did not want it on the village green.

COMPLAINTS PROCESS

15. Cllr Guilford and Cllr Lee had looked at the re-wording of the complaints procedure. Both were thanked and asked to circulate a copy of the procedures to all Councillors. The new procedures are then to be discussed and adopted, if appropriate, at next month's meeting.

COUNCILLORS AND CONTACT WITH YLCA

16. **RESOLVED that Councillors wishing to ask a question of YLCA should do so via an agenda item. The Clerk is to then ask YLCA the question with the answer being given at a future Council meeting.**

AMENITIES COMMITTEE SPENDING

17. The Chairman explained a request from the Amenities Committee for permission to spend up to £25000 on new play equipment for Ethel Ward Playing Field. The discussion highlighted Section 106 monies which had been previously received and which were earmarked for spending on recreational activities (approx. £24000). In addition to this it was noted that there was also the sum of £10000 for new play equipment in the current year's budget.
RESOLVED that the Amenities Committee were authorised to spend the Section 106 monies plus up to the £10000 budgeted money on new play equipment for all the open spaces within the village.

TOWN COUNCIL INSURANCE POLICY

18. The Clerk explained that as per the existing 3 year agreement with Zurich the Town Council's Insurance policy had been renewed from 1st June 2018 at a cost of £1378.56.

CHRISTMAS TREE

19. **RESOLVED that the Christmas Tree lighting event will take place on the evening of Thursday 29th November 2018.**

FREEDOM OF HAXBY

20. It was agreed that there will be no presentation this year and that nominations will be discussed at a future meeting.

WHITE ROSE UPDATE

21. No White Rose Update had been received at the time of the meeting.

AMENITIES COMMITTEE

22. The minutes of the meetings held on 21 May 2018 were received.

PLANNING COMMITTEE

23. The minutes of the meetings held on 4 June 2018 were received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

24. 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 9.04pm

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Chairman

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