

MINUTES of the Meeting of Haxby Town Council held on Monday 9 July 2018 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr D Rice
	Cllr T Richardson	Cllr E Samuel
	Cllr D Lee	Cllr I Craven
	Cllr M Guilford	Cllr C Mulholland
	Cllr M Harrison	Cllr R Cousans
	Jenny Bell (Deputy Clerk)	

ALSO PRESENT D Beal from Larch Music

APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr M Preston, Cllr S Newton, Cllr N Wyatt and Cllr D Harkess. Apologies were also received from City of York Ward Cllr I Cuthbertson.

MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED** that the minutes of the meeting held on 11 June 2018 be confirmed as a true and accurate record and signed by the Chairman after amending item 16 to include the following wording 'Any communication or question asked of the YLCA (Yorkshire Local Council's Association) should be reported to the next Full Council meeting.'

DECLARATIONS OF INTEREST

3. None

POLICE WARD REPORT FOR MAY AND JUNE 2018

4. The Police report for May 2018 had not been received. The Police report for June 2018 was **RECEIVED**. The Chairman read out information regarding a Neighbourhood Policing Survey received from Julia Mulligan, the Police and Crime Commissioner for North Yorkshire. The Deputy Clerk was asked to copy this survey to Councillors. The following response was agreed: When the police attended the Full Council meetings to speak to Councillors they received feedback. It was felt that face to face policing was important, especially in Haxby due to the ageing population who feel safer seeing a police presence. The chairman also informed councillors about an invitation received from Inspector L Pointon which had been sent to all Clerks and Parish Councils to discuss Parish Council reports, Police engagement and how the team work with the Parish Council and the community. It was agreed that a meeting with Inspector L Pointon should be arranged.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 2 July 2018, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – JUNE 2018

6.

Financial Statement-Haxby Town Council June 2018

Details	Amount
<u>Receipts to 30 June 2018</u>	
Sarah Trivett - Nursery Rent	520.00
Carnival Stall	20.00
Bank Interest	48.30
Carnival Sponsorship/Stall Booking	145.00
Carnival Donation	100.00
Zurich Insurance	1935.00
Carnival Stall	30.00
Carnival Stall	10.00
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	2808.30

Payments to 30 June 2018

Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1578.24
HMRC	DP	1179.06
Npower	DD	112.00
Commutaports Ltd - Bus Shelter	106733	2442.00
R Fitch	106734	60.00
Cash - Carnival	106735	740.00
City of York Pipe Band	106736	500.00
YO1 Radio	106737	125.00
Phoenix Fusion Majorettes	106738	100.00
Lord mayors Own Scout Group	106739	75.00
Joseph Rowntree School Fund	106740	250.00
Magic Hatter Birthdays Ltd	106741	275.00
York Birds of Prey	106742	185.00
Yorkshire Water	106743	5.69
Petty Cash	106744	8.01
Talk Talk	DD	23.31
Barclaycard	DD	285.80

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River Foss Society	106745	25.00
Sports Turf Services	DP	990.00
Salaries	DP	4127.13
Yorkshire Water	DD	84.07
BT	DD	370.06
		<hr/>
		13844.37
		<hr/>
Balance as at 31 May 2018		120890.77
Receipts		2808.30
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		123699.07
Payments		13844.37
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Balance carried forward		109854.70

RESOLVED that the financial statement as at 30 June 2018 which detailed payments totalling £13,844.37 inclusive of VAT be approved.

PROBLEMS WITH GREEN BIN WASTE AND RECYCLING

7. The Chairman spoke about the recent problems residents had with their green bins not being emptied and the recycling not being collected. Cllr T Richardson explained that this was due to staffing and equipment issues. He went on to say that the City of York Council was addressing the problem.

FIRE AT JUBILEE COURT ON 14TH JUNE 2018

8. The Chairman spoke about the fire which had taken place at Jubilee Court and the Haxby Town Council Emergency Plan which been followed and had worked well. The Memorial Hall had been used as a crisis centre. Two families had come to the hall for help. A total of 8 flats had been damaged. It was noted that the City of York Council Emergency Response Team had arrived very late. It was felt that this Council and the City of York Council should work more closely together. It was agreed to ask the Clerk to check to see if a cascade list of telephone numbers had been created and sent to the City of York Council and Ward Councillors and provide an update at the next Full Council meeting. A meeting should then be arranged to discuss the Emergency Plan on the next available 5th Monday in a month.

HAXBY TO STRENSALL DANGER REDUCTION SCHEME

9. A copy of the consultation documents relating to the Haxby and Strensall Danger Reduction Scheme was copied to Councillors prior to the meeting. It was agreed to make the following comments:
- **When travelling North out of Haxby the 30mph speed limit sign on Moor Lane should be positioned beyond The Rectory and before the egg farm.**
 - **There should be rumble strips and coloured tarmac by all 30mph signs at all entrances to the village.**

PRESS ARTICLE ON £100K SCHEME TO ENCOURAGE THE DEVELOPMENT OF LOCAL SHOPPING AREAS INCLUDING HAXBY

10. A copy of the press release had been sent to Councillors prior to the meeting. The Chairman spoke about the funding which was available to local businesses from the City of York Council to boost shopping in Haxby and Acomb which were classed as secondary shopping areas outside the city centre.

The meeting was suspended at 8.15 pm to allow David Beal from Larch Music to speak about his efforts to contact local businesses to try to get together a Haxby Traders Association. The meeting was reconvened at 8.40pm.

After discussion it was:

RESOLVED that this Council appreciated David Beal attending the meeting to talk about his efforts to start a traders organisation and in response to the funding scheme from the City of York Council this Council will look forward to participating with all local businesses with a possible view to late night shopping on the 29th November 2018 when the fir tree on the village green would be lit for Christmas. It was agreed to arrange a meeting for the end of September 2018 to discuss the arrangements and to invite all Haxby Businesses and any local organisations to attend.

VOLUNTEERS TO HELP AT HAXBY CARNIVAL ON 14TH JULY 2018

11. A list asking for helpers on the day was passed round Councillors.

CITY OF YORK COUNCIL STANDARDS COMMITTEE - TWO REPRESENTATIVES

12. The results of the ballot had been sent to Councillors prior to the meeting. The candidates appointed were Cllr C R Chambers and Cllr E Thornton.

YORKSHIRE WATER – DRAINAGE ISSUES WITHIN THE VILLAGE

13. The Chairman informed Councillors that no response had been received from Yorkshire Water. It was agreed to refer back to the original letter sent by the Clerk to identify the concerns raised and contact Cllr T Richardson to provide him with a copy of the letter. Cllr T Richardson would then be able to provide this Council with the name of the person at Yorkshire Water who could help with this enquiry. It was also agreed to include a survey in the next Town Crier to ask residents to specify the areas of concern.

REVIEW OF STANDING ORDERS/POLICY AND PROCEDURES IN ACCORDANCE WITH NALC

14. The Chairman reported that there was no progress as information was still awaited from the YLCA. It was agreed that it was important to form a working party consisting of Cllr D Lee, Cllr I Craven and Cllr E Samuel and priority on any training on this matter would be given to members on the working party.

ADDITIONS TO THE STANDING ORDERS COMPLAINTS PROCEDURES

15. A copy of a joint statement released by NALC and SLCC on The Ledbury Case was sent to Councillors prior to the meeting. The Chairman briefly read out part of the statement. Cllr M Guilford and Cllr D Lee had produced a guidance document for a complaint from a Councillor which had also been sent to Councillors prior the meeting. After discussion it was:
RESOLVED to include the guidance document produced by Cllr M Guilford and Cllr D Lee in Standing Orders and include the following sentence in bold lettering 'In the event that this process does not resolve the issue NALC guidelines will be consulted'.

ALLOTMENT WATER SUPPLY

16. The Chairman reported that Yorkshire Water had carried out the necessary work to connect the water supply to the allotments site and the supply was now up and running.

CALF CLOSE RESIDENT

17. The Chairman reported that she had spoken to the resident who was very pleased to be offered compensation by this Council and would very much appreciate a family pass to Flamingoland.
RESOLVED to compensate the resident for helping the Council to provide a water supply to the allotment site over the past 18 months by purchasing a family day pass to Flamingoland at a cost of £125.00.

WHITE ROSE UPDATE

18. The June 2018 White Rose Update had been received and sent to Council members prior to the meeting.

CEMETERY COMMITTEE

19. The minutes of the meetings held on 12 June 2018 were received.

AMENITIES COMMITTEE

20. The minutes of the meetings held on 25 June 2018 were received.

PLANNING COMMITTEE

21. The minutes of the meetings held on 2 July 2018 were received.

CARNIVAL COMMITTEE

22. The minutes of the meetings held on 3 July 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 9.25pm

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Chairman

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