MINUTES of the meeting of Haxby Town Council held on Monday 8th February 2021 by videoconferencing at 6.30pm.

PRESENT

Cllr M Guilford (Chairman)	Cllr A Richardson (Joined at 6.38)
Cllr M Harrison	Cllr I Craven (Joined at 6.42)
Cllr D Rice	Cllr G Cockburn
Cllr M Preston	Cllr L Beverley
Cllr T Carmichael	Mr M W Scott (Clerk)

APOLOGIES

1.   None

REASONS FOR ABSENCE APPROVED

2.   None

MINUTES OF THE MEETING HELD IN JANUARY 2021

3.   **RESOLVED that the minutes of the meeting held on 11th January 2021 were confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST MADE UNDER THE COUNCIL'S CODE OF CONDUCT.

4.   None

COMMUNICATIONS WITH YLCA AND OTHER REGULATORY BODIES

5.   The Chairman briefed councillors with regards to contact and responses from outside bodies.

CASH CHECK

6.   Cllrs Rice and Harrison explained that internal checks had taken place.

FINANCIAL STATEMENT – JANUARY 2021

7.

Details		Amount
Receipts to 31 January 2021		
Sarah Trivett		520.00
Cemetery Admin Charges		1104.00
Allotment Rents		70.00
Barclays Bank		5.10
		1699.10
Payments to 31 January 2021		
Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1557.02
HMRC	DP	1170.27
Salaries	DP	4387.00
Talk Talk	DD	29.00
Barclays	DP	32.00
R Fitch	DP	60.00
Barclaycard	DD	371.89
Park Lane Playgrounds	DP	546.00
Complete Business Solutions	DP	49.91
Sports Turf Services	DP	420.00
Npower	DP	730.36
York CAB	DP	682.50
YLCA	DP	10.00
Haxby Memorial Hall - Gas & Electric	DP	412.92
Haxby Memorial Hall - Food Share Project	DP	213.76
		10976.63
Balance as at 31st December 2020		118158.23
Receipts		1699.10
		119857.33
Payments		10976.63

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Balance carried forward   <u>108880.70</u>

<u>RESOLVED</u> that the financial statement as at 31 January 2021 which detailed payments totalling £10976.63 inclusive of VAT be approved.

<u>GRASS CUTTING CONTRACT</u>

8.   **<u>RESOLVED</u> to uphold the decision made at the joint meeting of the Recreational & Open Spaces and the Community Assets Committee to award the grass-cutting contract to M.A.H. at a total contract price of £20820 inclusive of VAT over the 3 years of the contract.**

<u>POLICE REPORT</u>

9.   The police report had been sent out prior to the meeting and was **<u>RECEIVED</u>** by the Council.

<u>PERSONS WISHING TO BE CO-OPTED</u>

10.   None.

<u>EXCLUSION OF MEMEBERS OF THE PUBLIC AND THE PRESS</u>

11.   Not applicable.

<u>CO-OPTION OF NEW COUNCILLORS</u>

12.   None.

<u>STAFFING COMMITTEE</u>

13.   **<u>RESOLVED</u> that Cllr Beverley was appointed to the Staffing Committee.**

<u>LITTLE PICKLES DAY NURSERY</u>

14.   The clerk updated the councillors on the latest situation with regards to the proposed transfer of the existing lease to the buyer of Little Pickles Day Nursery. He explained that due to the timescales involved, the proposed buyer will be managing the existing nursery on behalf of the present owner until the new lease is in place.

<u>CITY OF YORK COUNCIL STANDARDS COMMITTEE</u>

15.   **<u>RESOLVED</u> That Haxby Town Council cast its vote for Cllr Guilford to join the City of York Standards Committee.**

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CODE OF CONDUCT

16.   None.

PANDEMIC RESPONSE

17.   **RESOLVED to set up a fund of £5000 to react towards local schemes set up to help residents during the current pandemic.**

WHITE ROSE UPDATES

18.   The latest White Rose Updates were **RECEIVED**.

RECREATIONAL AND OPEN SPACES AND COMMUNITY ASSETS COMMITTEE

19.   The minutes of the meeting held on 18 January 2021 were **RECEIVED**.

CEMETERY COMMITTEE

20.   The minutes of the meeting held on 25 January 2021 were **RECEIVED**.

PLANNING COMMITTEE

20.   The minutes of the meeting held on 1 February 2021 were **RECEIVED**.

MATTERS FOR INCLUSION

21.   The Chairman reminded Councillors that matters for inclusion on the agenda for the next Full Council meeting should be with the Clerk no later than 7 days prior to the meeting. (Standing Order 9b)

The meeting closed at 7.12pm

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

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