

MINUTES of the meeting of Haxby Town Council held on Monday 26th April 2021 by videoconferencing at 6.30pm.

PRESENT

Cllr M Guilford (Chairman)	Cllr E Pearson
Cllr M Harrison	Cllr L Beverley
Cllr D Rice	Cllr G Cockburn
Cllr K O'Sullivan	Mr M W Scott (Clerk)

In addition, 1 member of the public was also present.

APOLOGIES

1. Cllr M Preston and Cllr T Carmichael.

REASONS FOR ABSENCE APPROVED

2. Cllr Preston and Cllr Carmichael's reasons for absence were **APPROVED**.

WELCOMING OF NEW COUNCILLORS

3. Cllr K O'Sullivan and Cllr E Shaw were both officially welcomed to Haxby Town Council.

MINUTES OF THE MEETING HELD ON 8th MARCH 2021

4. **RESOLVED** that the minutes of the meeting held on 8th March 2021 were confirmed as a true and accurate record and signed by the Chairman.

MINUTES OF THE MEETING HELD ON 22nd MARCH 2021

5. **RESOLVED** that the minutes of the meeting held on 22nd March 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.

6. None.

STATEMENT BY CHAIRMAN

7. The Chairman gave a brief, verbal statement regarding his vision and aims of the Town Council. His main aim was clearly to gain the "Power of General Competence" for Haxby Town Council. He explained that this would require two-thirds of councillors to have been elected at the next Town Council election and for the Clerk to be CILCA qualified.

COMMUNICATIONS WITH YLCA AND OTHER REGULATORY BODIES

8. The Chairman explained that he had been in contact with the Monitoring Officer at City of York Council regarding outstanding Code of Conduct complaints which had been made against a councillor and the Clerk explained that he had approached YLCA regarding questions concerning the proposed redevelopment of Haxby Hall.

CASH CHECK

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

FINANCIAL STATEMENT – MARCH 2021

12.

Details	Amount
<u>Receipts to 31 March 2021</u>	
Haxby Netball (Fees)	662.00
Allotment Rents	70.00
Barclays Bank	2.72
Haxby & Wigginton Cemetery Committee	1140.80
City of York Council Ward Grant	9000.00
	10875.52
<u>Payments to 31 March 2021</u>	
Haxby Memorial Hall - Rent	DP 304.00
North Yorkshire Pension Fund	DP 3114.04
HMRC	DP 1170.27
Salaries	DP 4387.00
Talk Talk	DD 29.00
Barclays	DP 6.50
R Fitch	DP 60.00
Barclaycard	DD 76.90
Complete Business Solutions	DP 14.52
YLCA	DP 293.00
Sleightholms	DP 2604.00
Sports Turf Services	DP 570.00
BT	DP 109.92
City of York Council	DP 10.00
WJPS Software	DP 63.00
Business Stream	DD 30.00
River Foss Society	DP 28.00

 12870.15

Balance as at 28th February 2021	122566.65
Receipts	10875.52
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	133442.17
Payments	12870.15
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Balance carried forward	120572.02
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RESOLVED that the financial statement as at 31 March 2021 which detailed payments totalling £12870.15 inclusive of VAT be approved.

YEAR END FIGURES

13. Year end figures had been distributed before the meeting and were **RECEIVED** by the Council.

POLICE REPORT

14. The police report had been sent out prior to the meeting and was **RECEIVED** by the Council.

PERSONS WISHING TO BE CO-OPTED

15. None.

EXCLUSION OF MEMEBERS OF THE PUBLIC AND THE PRESS

16. Not applicable.

CO-OPTION OF NEW COUNCILLORS

17. Not applicable.

HAXBY TRADERS ASSOCIATION

18. The Chairman gave a brief, verbal description of the recent Haxby Trader's Association meeting he had attended.

VILLAGE GREEN PLAQUE

19. The Clerk reported that the plaque was now in situ.

RESIDENT CONCERNS

20. The council was updated on two concerns from residents, which had been discussed at last month's meeting.

a. Oak Tree Lane

The Council were advised Ward Councillor A Hollyer was making enquiries into this but no subsequent update had been provided.

b. Haxby Hall

Last month the Clerk had been asked to write to YLCA for advise on two processes.

- i) The process for instigating a Judicial Review.
- ii) As to whether Haxby Town Council could act as a conduit between residents and developers once the redevelopment of Haxby Hall gets under way.

The councillors were provided with the response to both of these questions and it was subsequently agreed that the matter would now be returned to the Planning Committee to decide on the appropriate course of action

CODE OF CONDUCT

21. This item was carried forward until the June meeting. Councillors were asked to read the new template recently received from NALC.

STAFF APPRAISALS (The Clerk was excluded from the meeting for this item)

22. The Council discussed the upcoming staff appraisals.

WHITE ROSE UPDATES

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

RECREATIONAL AND OPEN SPACES AND COMMUNITY ASSETS COMMITTEE

24. The minutes of the meeting held on 15 March 2021 were **RECEIVED**.

CEMETERY COMMITTEE

25. The minutes of the meeting held on 22 March 2021 were **RECEIVED**.

STAFFING COMMITTEE

26. The minutes of the meeting held on 1 April 2021 were **RECEIVED**.

PLANNING COMMITTEE

27. The minutes of the meeting held on 6 April 2021 were **RECEIVED**.

MATTERS FOR INCLUSION

28. 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 7.30pm

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Chairman

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