Minutes of the meeting of Haxby Town Council held on Monday 8th of November 2021 at The Oaken Grove Community Centre, Haxby at 7.30pm

# **Present:** Cllr M Guilford (Chairman) Cllr D Rice

#  Cllr M Harrison Cllr K O’Sullivan

 Cllr M Preston Cllr N Wyatt

 Cllr I Craven Cllr T Richardson

 Cllr G Cockburn Cllr E Pearson

 Cllr T Carmichael

# Apologies for Absence

 Cllr B Brown

# Reasons for Absence approved

 Reasons for absence were approved.

# Minutes

 **Resolved that the minutes of the Full Council meeting held on the 11th of October 2021 were confirmed as a true and accurate record and were signed by the Chairman.**

# Declarations of Interest under the Council’s Code of Conduct

 None

# Communications with YLCA and/or other regulatory bodies

 The Chairman stated that the Elections Unit have sent out communications re the elections taking place on the 25th of November.

# Cash Check report

 The Cash check report from Cllr’s Rice and Harrison was received.

# Financial statement

 The financial statement up to the 31st of October 2021, was received.

# Year to date budget / actual figures

 The statement was received.

# Update on budgeting exercise

 Cllr Harrison to assist with the budget, deferred to the next meeting.

 Proposal was made that all councillors were asked to behave for the duration of the meeting, so that business of the agenda only could be discussed.

1. Police Ward report

 No report had been received the item was deferred to the next meeting.

1. Update Haxby Traders Association

The association will be running a Christmas event in The Village area, on the 25th of November, with the switch on of decorative lights to the lamp posts in the village. Councillors wishing to be involved with the event should contact the Clerk. Cllr’s Rice and Preston to engage with Carnival Committee members and will investigate the provision of refreshments for the event.

# Update Yorkshire Water / Foss Drainage Board

 An update was received from Cllr Guilford. Yorkshire Water have given assistance and will update the council after the Environment Agency has made a decision on the event.

# Update Haxby Rail Project

Cllr Guilford stated that his meeting was cancelled on the 8th of November due to Richard Holland’s illness, therefore a further update will be received at the next meeting.

Confidential item

 **Resolved to exclude the press and public under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), during consideration of business of a confidential nature during agenda item 15.**

# Code of Conduct

 Cllr Richardson departed the meeting.

* 1. **Resolved to approve committee Terms of Reference for the Oversight and Budgeting Committee.**

* 1. **Resolved that the new Councillor elected on the 25th of November, should replace Cllr Richardson on the Cemetery Committee.**
	2. **Resolved that the full council will not meet again in the next council year, unless agreed by the Chairman and the Town Clerk.**

Noted that Cllr E Pearson voted against the items.

# White Rose Update

 The update was received.

# Recreational Open Spaces Committee

 The minutes of the meeting held on the 18th of October 2021, were received.

# Community Assets Committee

 The minutes of the meeting held on the 18th of October 2021, were received.

# Planning Committee

 The minutes of the meeting held on the 1st of November 2021, were received.

#  Matters for inclusion for the next agenda

 The Chairman reminded Councillors that matters for inclusion on the agenda for the next meeting of the Full Council should be submitted to the Clerk, no later than seven days, prior to the next meeting.

The meeting closed at 21.07 hours Chairman……………………………………..

(These minutes are displayed ‘unsigned’ and are subject to correction at the next Full Council meeting.)