## HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

# AGENDA FULL COUNCIL MEETING

3 October 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Haxby Town Council to be held on Monday 14 October 2024 at 7.30pm in the Oaken Grove Youth and Community Centre, Haxby.

Yours faithfully,

Alan J Draper Town Clerk

## **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal council meeting, though not, under current legislation, of the public participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

## 1. Apologies for absence

Members are asked to receive apologies for absence for this meeting and to approve the reason(s) for absence.

#### 2. Chairman's welcome

The Chairman will welcome councillors and residents to the meeting.

#### 3. Declarations of interest

Members are asked to receive declarations of interest under consideration on this agenda in accordance with the Local Government Act 2000 Part III and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the monitoring officer.

## 4. Public question time and participation

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of town council policy or practise and not relate to the individual affairs of either the questioner or any other named person.

## 5. Minutes – full council meeting

To approve the minutes of the full council meeting held on 9 September 2024.

## 6. Minutes – committee meetings

To receive the minutes of the following committee meetings:

- Events Committee 2 September 2024
- Planning Committee 2 September 2024
- Amenities Committee 2 September 2024

## 7. Haxby Surgery

To consider issues regarding the surgery and the possibility of requesting a second surgery for the town.

## 8. Autumn plants

To consider a request for £200 for autumn plants for the pots around the town.

## 9. Pavilion – Ethel Ward playing field

To consider the various options for the future of the pavilion.

## 10. New Earswick Swimming Pool - request

To consider a request from New Earswick Swimming Pool to support the plans to redevelop the pool.

#### 11. Bus routes

To consider any action(s) necessary to protect the bus routes in/around Haxby.

## 12. Police report

To consider the latest police report regarding Haxby.

## 13. Haxby and Wigginton – youth reports

To consider the latest youth reports from Haxby and Wigginton Youth and Community Association.

## 14. Possible extension of 20mph zones

To consider requesting the extension of the 20mph zone to include Usher Lane and York Road.

#### 15. Press and media policy

To review and adopt the press and media policy.

## 16. Social media civility and respect guide

To further review and adopt the social media civility and respect guide.

#### 17. Social media

To review and confirm the social media platform(s) to be used by the council.

## 18. Payments – October 2024

To approve the payments for October 2024.

## 19. External auditor's report - 2023/24

To consider the external auditor's report for 2023/24.

## 20. Exclusion of public and press

Due to the confidential nature of the business to be transacted, it is advisable and in the public interest that the public and press be excluded and that they are instructed to withdraw.

## 21. Legal proceedings

To receive an update on the legal proceedings brought against the council by an individual and to authorise any further action deemed necessary.

# 22. Next meeting

To confirm the date of the next full council meeting on 11 November 2024.