



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.

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5th January 2021

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 11 January 2021** by videoconferencing, at **6.30pm**, for the purpose of transacting the following business.

Members of the public are welcome to join and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so. Any member of the public wishing to join the meeting should email: clerk@haxbytowncouncil.gov.uk up to 24 hours before the meeting. An access code will then be issued.

Mark Scott

Clerk to the Council

AGENDA

1. To note members who have sent apologies for absence.
2. To approve reasons for absence.
3. To confirm and sign the minutes of the Full Council meeting held on 14 December 2020 as a true and accurate record.
4. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
5. To welcome new Councillors to Haxby Town Council and to confirm the wards to which they have been appointed and to elect them on to Council Committees.
6. To report any communications with YLCA or with any regulatory bodies to the Council and resolve any action deemed appropriate.

Financial Matters

7. To receive details of the Cash Check report.
8. To receive the Financial Statement as of 31 December 2020.
9. To receive an update on the preparation of the 2021-2022 budget and to receive details of possible projects/funds required for consideration within the budget ahead of setting the Precept amount at the meeting in January 2021.
10. To discuss and resolve the Precept for 2020-2021
11. To receive details of Section 137 grant applications received and to resolve accordingly.
 - HWYCA

Ongoing Business and Progress.

12. To receive and discuss the Police Ward Report (if received).
13. To hear from any person's present wishing to be co-opted on to Haxby Town Council.

14. To resolve to expel members of the public and the press from the next item.
15. To resolve the co-option of person's requesting to be new councillors and to arrange training programmes for any new Councillors.

Discussion items for update and resolution.

16. To receive an update on Haxby's new library and discuss the recent online meeting with Explore.
17. To receive an update and resolve matters concerning Little Pickles Day Nursery which operates out of Ethel Ward Sports Pavilion. In particular, those relating to the lease between the nursery and the Town Council.

Proposals from Councillors and Members of the Public for discussion and resolution.

18. To receive information concerning a vacancy on the City of York Council Standards Committee.

Receipt of Minutes and other documents.

19. To receive the latest White Rose Updates from YLCA.
20. To receive the minutes of the Planning Committee meeting held on 4 January 2021.
21. To remind members that matters for inclusion on the agenda of the next Full Council meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 9b)

The dates of the next meetings are:

Planning Committee – Monday 1 February 2021. (11:00am) *

Full Council – Monday 8th February 2021. (6.30pm) *

(* Times and dates are subject to change during the current pandemic)