



# HAXBY TOWN COUNCIL

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

Tel: 01904 750378

Email: [office@haxbytowncouncil.gov.uk](mailto:office@haxbytowncouncil.gov.uk)

4<sup>th</sup> May 2020

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Thursday 11<sup>th</sup> May 2020** by videoconferencing, at **11.00am**, 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](mailto:clerk@haxbytowncouncil.gov.uk). 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 Extra-Ordinary Full Council meeting held on 9 March 2020 as a true and accurate record.
4. To confirm and sign the minutes of the Full Council meeting held on 16 March 2020 as a true and accurate record.
5. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
6. To report any communications with YLCA or with any regulatory bodies to the Council and resolve any action deemed appropriate.
7. To discuss and resolve changes to Standing Orders under "Motions at a meeting that do not require notice", to allow the formation of a committee to handle open items from council sessions adjourned for any reason.
8. To discuss committee structures and resolve any action deemed necessary.
9. To report to the council that staff appraisals have been carried out in accordance with the council's policy.

### **Financial Matters**

10. To receive details of the Cash Check reports.
11. To receive the Financial Statement as at 30<sup>th</sup> April 2020.
12. To receive details of an addition sum received from City of York Council.
13. To resolve to pay the annual subscription to YLCA at a cost of £1059.

### **Ongoing Business and Progress.**

14. To receive and discuss the Police Ward Report (If received).
15. To discuss the recent videoconference which took place with Inspector Lee Pointon.
16. To receive an update concerning the EWPF Pavilion lease.

**Discussion items for update and resolution.**

17. To receive an update in respect of the re-surfacing of the area in front of Sainsbury's.

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

18. To discuss and resolve any necessary actions due to recent inflammatory email exchanges between councillors (and staff members).
19. To discuss and resolve action concerning the Memorial Hall Car Park. (Cllr Guilford)
20. To discuss and resolve action concerning the email recently received concerning the proposed Haxby railway station.
21. To resolve to form a small working group to look in to the items normally reviewed each year during the annual meeting of the Town Council. eg. insurance arrangements.

**Receipt of Minutes and other documents.**

22. To receive the latest White Rose Updates from YLCA.
23. To receive the minutes of the Staffing Committee meeting held on 17 April 2020.
24. To receive the minutes of the Planning Committee meeting held on 22 April 2020.
25. To receive the minutes of the Planning Committee meeting held on 4 May 2020.

**Matters for Inclusion.**

26. 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 4.1)

**The dates of the next meetings are:**

Recreational and Open Spaces Committee – Monday 18<sup>th</sup> May 2020.

Community Assets Committee – Monday 18<sup>th</sup> May 2020.

Planning Committee – Monday 1<sup>st</sup> June 2020.

Full Council – Monday 8<sup>th</sup> June 2020.