



HAXBY TOWN COUNCIL

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

Tel: 01904 750378

Email: office@haxbytowncouncil.gov.uk

31st July 2020

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 10th August 2020** by videoconferencing, at **10.00am**, 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 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 13th July 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 report any communications with YLCA or with any regulatory bodies to the Council and resolve any action deemed appropriate.

Financial Matters

6. To receive details of the Cash Check report.
7. To receive the Financial Statement as at 31st July 2020.

Ongoing Business and Progress.

8. To receive and discuss the Police Ward Report (If received).

Discussion items for update and resolution.

9. To receive an update on the new Haxby Town Council website.
10. To receive an update from the working group set up to draft a Business Continuity Plan for the council.
11. To receive an update, discuss and resolve action in respect of the commemoration of the 75th Anniversary of VJ Day. (Cllr Wyatt)
12. To receive an update and resolve action in respect of the nursery rent.
13. To receive an update on the proposal that an issue of the Town Crier be prepared to include an item of guidance to residents on the matter of not encroaching on to public spaces in order to plant private gardens and to dump garden waste on our open spaces.

14. To discuss and resolve action in respect of the need to co-opt new councillors following receipt of the latest resignation and the impact of the resignation on committees.

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

15. To discuss an email from Citizen's Advice and resolve any appropriate action.
16. To discuss adopting a Haxby Town Council policy on the maintenance of trees and resolve accordingly.

Receipt of Minutes and other documents.

17. To receive the latest White Rose Updates from YLCA.
18. To receive the minutes of the Recreational and Open Spaces Committee meeting held on 20 July 2020.
19. To receive the minutes of the Community Assets Committee meeting held on 20 July 2020.
20. To receive the minutes of the Planning Committee meeting held on 3 August 2020.
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 4.1)

The dates of the next meetings are:

Cemetery Committee – Tuesday 11th August 2020. (11:00am)
Recreational and Open Spaces Committee – Monday 17th August 2020. (10:00am)*
Community Assets Committee – Monday 17th August 2020. (10:30am)*
Planning Committee – Monday 7th September 2020. (11:00am)*
Full Council – Monday 14th September 2020. (10:00am)*

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