



HAXBY TOWN COUNCIL

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

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19 April 2021

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 26 April 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 formally welcome the two new councillors to Haxby Town Council
4. To confirm and sign the minutes of the Full Council meeting held on 8 March 2021 as a true and accurate record.
5. To confirm and sign the minutes of the extra-ordinary Full Council meeting held on 22 March 2021 as a true and accurate record.
6. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
7. Statement from the Chairman (Cllr Guilford)
8. To report any communications with YLCA or with any regulatory bodies to the Council and resolve any action deemed appropriate.
9. To hear a proposal concerning the dates and procedures for the annual meeting of the Town Council and the annual town meeting following the recent decision made by Minister for Regional Growth and Local Government.
10. To discuss and resolve to delegate certain powers to the Proper Officer should the Town Council be unable to meet following the removal of the power to hold remote meetings.

Financial Matters

11. To receive details of the Cash Check report.
12. To receive the Financial Statement as of 31 March 2021.
13. To receive year-end figures as at 31 March 2021

Ongoing Business and Progress.

14. To receive and discuss the Police Ward Report.
15. To hear from any person's present wishing to be co-opted on to Haxby Town Council.

16. To resolve to expel members of the public and the press from the next item.
17. 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.

18. To receive an update regarding the activities of the Haxby Traders Association and resolve any actions deemed appropriate.
19. To receive an update on a request from a member of the public who was wishing to place a plaque in front of a tree located within the village.
20. To receive an update on and resolve action in respect of residents' concerns regarding the following:
 - Haxby Hall Planning Approval
 - Oak Tree Lane (Cllr Wyatt)

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

21. To resolve actions with regards to Code of Conduct. (Cllr Guilford)
22. To discuss forthcoming annual staff appraisals and items for discussion as required by Standing Orders.

Receipt of Minutes and other documents.

23. To receive the latest White Rose Updates from YLCA.
24. To receive the minutes of the joint meeting of the Recreational & Open Spaces Committee and Community Assets Committee held on 15 March 2021.
25. To receive the minutes of the Cemetery Committee meeting held on 22 March 2021.
26. To receive the minutes of the Staffing Committee meeting held on 1 April 2021.
27. To receive the minutes of the Planning Committee meeting held on 6 April 2021.
28. 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:

Recreational & Open Spaces Committee and Community Assets Committee – Tuesday 27th April (6.30pm)

Planning Committee – Tuesday 4th May 2021. (11:00am) *

Full Council – Tuesday 4th May (6.30pm)

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