



HAXBY TOWN COUNCIL

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

Tel: 01904 750378

Email: office@haxbytowncouncil.gov.uk

8th July 2020

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 13th July 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 8 June 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 reports.
7. To receive the Financial Statement as at 30th June 2020.
8. To receive up to date financial information for the quarter ending 30th June 2020

Ongoing Business and Progress.

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

Discussion items for update and resolution.

10. To receive an update on the new Haxby Town Council website.
11. To receive an update from the working group set up to draft a Business Continuity Plan for the council.

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

12. To discuss and approve funds in respect of a proposal agreed by the Community Assets Committee to have the parking area in front of the Red Lion public house resurfaced at a cost of £4580. (The amount being above the Committee's spending limit)
13. To discuss a proposal and to resolve action in respect of the 75th Anniversary of VJ Day, this is to be commemorated on 14/15 August. Also, to consider the inclusion of the commemoration of VJ Day in the Town Crier and to use what media we can, so that we can try to make the event as popular as VE Day was. (Cllr Wyatt)
14. To discuss and resolve action in respect of the nursery rent.
15. To hear and discuss/resolve a proposal that a budget is made available for councillors to take advantage of courses and webinars being made available by YLCA during this lockdown period. (Cllr Guilford)
16. To hear and to discuss/resolve a 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 (This issue could also refer to works we have been carrying out and to the recent installation of the plaque commemorating the copper beech on the green which was apparently planted to commemorate a coronation). (Cllr Guilford)

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 15 June 2020.
19. To receive the minutes of the Community Assets Committee meeting held on 15 June 2020.
20. To receive the minutes of the Staffing Committee meeting held on 19 June 2020
21. To receive the minutes of the Planning Committee meeting held on 6 July 2020.
22. 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 20th July 2020. (07:00pm)*
Community Assets Committee – Monday 20th July 2020. (06:30pm)*
Planning Committee – Monday 3rd August 2020. (11:00am)*
Full Council – Monday 10th August 2020. (10:00am)*

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