

MINUTES of the meeting of Haxby Town Council held on Monday 12th October 2020 by videoconferencing at 10.00am.

PRESENT

Cllr M Guilford (Chairman)	Cllr A Richardson
Cllr M Harrison	Cllr I Craven
Cllr D Rice	Cllr N Wyatt
Mr M W Scott (Clerk)	

In addition, 2 members of the public also logged into the meeting as did City of York Councillor Andrew Hollyer.

APOLOGIES

1. Cllr M Preston & Cllr Carmichael

REASONS FOR ABSENCE APPROVED

2. None

MINUTES OF THE MEETING HELD ON 14 SEPTEMBER 2020

3. **RESOLVED that the minutes of the meeting held on 14th September 2020 were confirmed as a true and accurate record and signed by the Chairman.**

REGISTER OF INTEREST FORMS.

4. The Chairman explained that following conversations with the Monitoring Officer, all Councillors need to complete new Register of Councillor Interest form ensuring that their home addresses be completed in full. In addition, the addresses of any other properties that they own, and/or rent should also be included on the form.

DECLARATIONS OF INTEREST MADE UNDER THE COUNCIL'S CODE OF CONDUCT.

5. None.

COMMUNICATIONS WITH YLCA AND OTHER REGULATORY BODIES

6. The Chairman advised that he had been in touch with the Monitoring Officer concerning the completion of "Register of Councillor Interests" forms as detailed in (4) above and also in respect of the legal advertising of Councillor vacancies.

AGENDA ITEMS

7. The Clerk explained that any Councillor wanting to include items on any agenda should send a proposal through to him as they would wish it to read on the agenda. This is so that the item accurately reflects what it is they wish to be discussed.

INTERNAL CHECKS

8. Cllrs Rice and Harrison explained that internal checks had taken place.

FINANCIAL STATEMENT – SEPTEMBER 2020

9.

Details		Amount
<u>Receipts to 30 September 2020</u>		
Haxby Town (Juniors) FC		1662.00
City of York Council		63500.00
Barclays Bank (interest)		16.79
Photocopying		5.40
		<hr/>
		65184.19
		<hr/>
<u>Payments to 30 September 2020</u>		
Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1515.33
HMRC	DP	1105.50
Salaries	DP	4846.61
Talk Talk	DD	27.00
Barclays	DP	6.50
R Fitch	DP	60.00
Barclaycard	DD	170.39
Dean Landscapes	DP	577.70
Complete Business Solutions	DP	130.63
WJP Software	DP	333.60
Smiths of Derby	DP	579.60
Npower	DP	589.43
Zurich Insurance	DP	1439.44
Business Stream (YW)	DP	20.30
Green Thumb	DP	444.00
YLCA	DP	10.00
BT	DD	253.66
Yorkshire Internal Audit	DP	335.00
JP Bickerdike	DP	4780.00
		<hr/>
		17528.69
		<hr/>
Balance as at 31 August 2020		103317.07

12 October 2020

Receipts	65184.19
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	168501.26
Payments	17528.69
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Balance carried forward	<u>150972.57</u>

RESOLVED that the financial statement as at 30th September 2020 which detailed payments totalling £17528.69 inclusive of VAT be approved.

POLICE REPORT

10. No police report had been received for September 2020 at the time of the meeting.

COUNCILLOR EMAIL ADDRESSES

11. The Chairman asked Councillors to clarify that their new “@haxbytowncouncil.gov.uk” email addresses were working and explained that these should be used instead of personal email addresses. Two Councillors explained that they had not yet sorted the new emails out and so the Clerk was asked to send copies of their new email addresses and passwords to the Councillors in question.

TOWN CRIER

12. The Chairman explained that the latest edition of the Town Crier was just about complete and asked for the Clerk to distribute it to all Councillors for their comments. The Council also discussed whether the Town Crier should be digital rather than printed. No decision was made.

PERSONS WISHING TO BE CO-OPTED

13. The two members of public present introduced themselves explaining their reasons for wishing to become Town Councillors.

The 2 members of the public then left the meeting.

CO-OPTION OF NEW COUNCILLORS

14. **RESOLVED that Lesley Beverley and Grant Cockburn were duly co-opted as Councillors for Haxby.**

REQUEST FROM HAXBY TOWN FC FOR A SECURE STORAGE AREA

15. Following on from last month’s meeting when the Council discussed a request from Haxby Town FC to be allowed to have a safe storage area attached to the pavilion in which to store their new goalposts. The Clerk reported that its plans had now changed and that the safe storage area was no longer required.

OFFICE SECURITY ARRANGEMENTS

16. No update.

HAXBY LIBRARY

17. Ward Councillor Andrew Hollyer gave an update about Haxby Library stating that it was currently operating out of Oaken Grove Community Centre. He added that City of York Council had set aside £700,000 for a new library in Haxby but that things had been delayed due to the COVID-19 pandemic. He suggested that Haxby Town Council should speak to Explore and City of York Council about the present situation. A long discussion then took place which resulted in the Clerk being asked to set up a meeting with Explore.

ILCA TRAINING

18. No update.

ROLL OUT OF 5G

19. Cllr Wyatt expressed his concerns over the roll out of 5G, its safety and the fact that he had noticed that a 5G mast had been recently erected close to Haxby. The topic of 5G was discussed after which it was agreed that it was not a topic that Haxby Town Council should have a view on. Any person concerned about the safety or roll out of 5G was encouraged to write to their local MP.

HAXBY FAIR

20. The Clerk reported that Scott Pullen, the gentleman who brings his fair to Haxby, had been in touch with him to advise that he had decided not to bring the fair to Haxby in October due to the current COVID-19 pandemic. He had said that he did not think bringing the fair was the correct thing to do at the present time. The Clerk added that Mr Pullen may be looking to bring the fair to Haxby in March 2021 should the situation have improved

GOVERNMENT PLANNING REFORM IN ENGLAND

21. Cllr Rice commented regarding the Government's proposed changes to planning law stating that the reform would effectively take away the right of Town/Parish Councils to comment on planning applications within Town/Parish boundaries. He proposed that Haxby Town Council should write to the Secretary of State stating that Haxby Town Council, along with all other Town and Parish Councils should be retained as a statutory consultee in all planning applications within their parish boundary.
- RESOLVED that the Clerk should write to the Secretary of State stating that Haxby Town Council, along with all other Town and Parish Councils should be retained as a statutory consultee in all planning applications within their parish boundary.**

NEIGHBOURHOOD PLAN

22. Cllr Craven explained that the Neighbourhood Plan working group would soon be in a position to ask the public to comment on the plan they have been preparing and asked if feed back could be collated through the new Haxby Town Council website. Cllr Harrison added that the matter would be discussed again at the next Neighbourhood Plan meeting. In the interim the Clerk should ask the website administrators if such a thing is possible.

WHITE ROSE UPDATES

23. The latest White Rose Updates were **RECEIVED**.

JOINT RECREATIONAL & OPEN SPACES AND COMMUNITY ASSETS COMMITTEES

24. The minutes of the meeting held on 21 September 2020 were **RECEIVED**.

PLANNING COMMITTEE

25. The minutes of the meeting held on 5 October 2020 were **RECEIVED**.

MATTERS FOR INCLUSION

26. The Chairman reminded Councillors that matters for inclusion on the agenda for the next Full Council meeting should be with the Clerk no later than 7 days prior to the meeting. (Standing Order 4.1)

The meeting closed at 11.40am

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Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)