



# HAXBY TOWN COUNCIL

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3<sup>rd</sup> February 2021

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 8 February 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](mailto: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 11 January 2021 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 of 31 January 2021.
8. To receive information concerning the renewal of the grass cutting contract and approve the recommendation put forward by the Recreational & Open Spaces Committee.

### Ongoing Business and Progress.

9. To receive and discuss the Police Ward Report (if received).
10. To hear from any person's present wishing to be co-opted on to Haxby Town Council.
11. To resolve to expel members of the public and the press from the next item.
12. To resolve the co-optation of person's requesting to be new councillors and to arrange training programmes for any new Councillors.
13. To resolve to appoint Cllr Beverley as a member of the Staffing Committee.

### Discussion items for update and resolution.

14. To receive an update and resolve matters concerning Little Pickles Day Nursery which operates out of Ethel Ward Sports Pavilion.

15. To receive an update concerning a vacancy on the City of York Council Standards Committee and to resolve accordingly.

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

16. To resolve actions with regards to Code of Conduct. (Cllr Guilford)
17. 'Pandemic Response to Support Our Community' - To hear a proposal that HTC set aside an amount of originally £5000, that can be released in order to support community projects related to the pandemic, and to resolve accordingly. (Cllr Guilford). eg (i) Laptop Campaign (ii) Family Support Fund

**Receipt of Minutes and other documents.**

18. To receive the latest White Rose Updates from YLCA.
19. To receive the minutes of the joint meeting of the Recreational & Open Spaces Committee and Community Assets Committee held on 18 January 2021.
20. To receive the minutes of the Planning Committee meeting held on 25 January 2021.
21. To receive the minutes of the Planning Committee meeting held on 1 February 2021.
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 9b)

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

Recreational & Open Spaces Committee and Community Assets Committee – Monday 15<sup>th</sup> February (6.30pm)

Planning Committee – Monday 1st March 2021. (11:00am) \*

Full Council – Monday 8<sup>th</sup> March 2021. (6.30pm) \*

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