



HAXBY TOWN COUNCIL

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

Tel: 01904 750378

Email: office@haxbytowncouncil.gov.uk

3rd March 2021

To members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council on **Monday 8 March 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 confirm and sign the minutes of the Full Council meeting held on 8 February 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 28 February 2021.
8. To discuss finalising the budget for 2021-2022 via an extra-ordinary meeting of the council to take place on an agreed date/time in March 2021.

Ongoing Business and Progress.

9. To receive and discuss the Police Ward Report.
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-option of person's requesting to be new councillors and to arrange training programmes for any new Councillors.
13. To be advised of the result of the recent election in respect of the vacancy on the City of York Council Standards Committee.

Discussion items for update and resolution.

14. To receive an update from the Recreational and Open Spaces Committee concerning the surface on either side of the sports wall and to resolve to accept a quote to lay artificial grass at a cost of £18000 on the basis that a grant for half of this money comes from the Ward Councillor's fund.
15. To receive an update regarding the activities of the Haxby Traders Association and resolve any actions deemed appropriate.

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. To discuss a request from a member of the public who is wishing to place a plaque in front of a tree located within the village and resolve appropriately.
18. To discuss a complaint received from a member of the public resulting from action taken by the Cemetery Committee and resolve as appropriate.
19. To hear and resolve action in respect of residents concerns regarding the following:
 - Haxby Hall Planning Approval
 - Oak Tree Lane (Cllr Wyatt)
20. To discuss Standing Orders and committee/sub-committee 'Terms of Reference' and to make appropriate resolutions.
21. To discuss and resolve matters with regards to the maintenance of the Haxby Town Council website.
22. To discuss the current relationship between Haxby Town Council and Wigginton Parish Council and to resolve action as necessary.

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 February 2021.
25. To receive the minutes of the extra-ordinary Planning Committee meeting held on 15 February 2021.
26. To receive the minutes of the Carnival Sub-Committee meeting held on 17 February 2021.
27. To receive the minutes of the Planning Committee meeting held on 1 March 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 – Monday 15th March (6.30pm)

Planning Committee – Monday 5th April 2021. (11:00am) *

Full Council – Monday 12th April 2021. (6.30pm) *

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