

HAXBY TOWN COUNCIL

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

Tel: 01904 750378 Email: Clerk@Haxbytowncouncil.gov.uk

You are hereby summoned to attend an extraordinary meeting of Haxby Town Council at 7pm on Wednesday the 7th of September at the Haxby and Wigginton Methodist Church for the purpose of transacting the following business.

Members of the public are welcome to attend and will be given the opportunity to speak regarding an item on the agenda if they wish to do so.

Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council's policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.

Grant Cockburn – Chairman

2nd September 2022

AGENDA

1. Approve reasons for absence

2. Disclosures of Interest

3. Resignation of Staff

To receive and note the resignation of the Town Clerk and the Administrative Officer and to discuss a way forward for the town council in light of the reasons for resignations and to agree to any actions arising from this.

4. Recruitment of new staff

4.1 To agree to suspend the Staffing Committee for the duration of the meeting and its terms of reference of the Staffing Committee

4.2 To agree to advertise for the position of Town Clerk and Administrative Officer.

4.3 To agree to confirm the permanent appointment of D. Nurse.

5. Suspension of council meetings in September and October

5.1 To agree to suspend all council meetings scheduled in September and October 2022, (apart from Planning, Cemetery and Staffing Committees), to allow time for the recruitment of staff and for a handover period from the current Clerk.

5.2 To agree to close the office on Wednesdays to Friday until further notice. Contact by telephone will continue as normal.

6. Wyre Pond

6.1 To agree to suspend the Amenities Committee for the duration of the meeting and its terms of reference.

- 6.2** To decide on first line actions to be undertaken to address the issues around the pond and address the public outcry at the councils perceived lack of action.
- 6.3** To engage the services of a structural engineer, conservation expert, Yorkshire water - water drainage engineer and any other professional as appropriate.
- 6.4** To ask for advice and quotations from three arboriculturists regarding the TPO's on the willow trees and to reduce the height of other trees adjacent to The Village, encroaching onto the footpath.
- 6.5** To discuss the recent issues raised in the community re the Wyre Pond, including the algae bloom and to agree to any actions arising from the discussion.

7. Access to council owned land at Ethel Ward Playing Field

To discuss a proposal received from Yorkcare requesting the use of the Ethel Ward Playing Field and the Scout Hut outer area, for use as a holding area for materials, during a 16-month duration as the rebuild of Haxby Hall is commenced, and to agree to any actions arising from this.

- 8. Next meeting date of the Full Council** The next meeting of the Full Council will take place on Monday the 14th of November 2022.