

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 7.00pm on Tuesday the 4th of October 2022 at the St. Mary's Church Hall, Haxby 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

29th September 2022

AGENDA

1. Approve reasons for absence

2. Disclosures of Interest

3. Time restrictions for the extraordinary meeting

Proposal to limit the duration of the meeting to no more than 2 hours (due to the requirement of the Church Hall opening times)

4. Minute taking of meetings

4.1 Proposal that all council meetings held until further notice, will be recorded to allow for accurate minutes to be delivered due to the absence of staff.

4.2 Proposal to agree to who will take and record the minutes and for how long.

5. Proposal to the council re the building of Haxby Hall

To discuss the proposal made to the council and the correspondence delivered and agree on any actions arising from this.

6. Outstanding payments to staff

Proposal to agree to recompense staff for any outstanding bank charges or debts incurred due to non-payment of wages. (Staff will be advised that proof will be required before compensation is paid)

7. To review a complaint made by a member of the public

7.1 In regard to the actions and behaviour of councillors at the extraordinary meeting of Full council on 7th September 2022.

7.2 To revisit the Nolan principles accepted by all councillors on their appointment and to remind all councillors that they are responsible for attending training sessions.

8. To receive an update on the current situation on the running of the Office including the cemetery

9. Agenda items

To agree to send emails re agenda items only to the Chairman and Vice-Chairman.

10. Urgent request for funding

To receive and agree to an urgent request from Haxby Netball Team for funding as they are currently unable to use the pitch for health and safety reasons.

11. Next meeting date of the Full Council

The next meeting of the Full Council will be decided.