



## HAXBY TOWN COUNCIL

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

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

### Minutes of the Extraordinary Meeting of the Full Council Held on Tuesday 4<sup>th</sup> October 2022 at St Mary's Church Hall, Haxby at 8.00pm.

**Present:** Cllr G Cockburn (Chair) Cllr R Pearson  
Cllr M Harrison Cllr E Pearson  
Cllr J Secker Cllr M Guilford  
Cllr T Carmichael Cllr N Wyatt

#### **1. Approve reasons for absence**

Cllr I Craven - approved  
Cllr C Mulholland - approved

#### **2. Disclosures of interest**

Cllr Cockburn - Scout Leader.

#### **3. Time restrictions for the extraordinary meeting**

**Proposed and Resolved** unanimously to a duration of no more than two hours for the meeting.

#### **4. Minute taking of meetings**

**4.1 Proposed and Resolved** unanimously to record all Council meetings held until further notice, to allow for accurate minutes to be delivered due to the lack of staff.

**4.2 Proposed and Resolved** unanimously that Cllr. R Pearson record and prepare the minutes with assistance until the end of the calendar year.

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

Byron Draycott and Ben Samuel from Hobson & Porter Ltd, and Alan How from the 2<sup>nd</sup> Haxby and Wigginton Scout Group attended the meeting.

##### Areas considered:

To ease congestion on York Road and increase pedestrian safety.

Improvements to the Scout Hut have been agreed between the two parties.

Assurance given re Health and Safety surrounding the Toddler Play Area and Football Field.

Signed.....



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To keep the path alongside the building works as clean as possible.

Trees (max 5) and landscaping to follow development including 4 picnic benches on hard standing.

Monthly updates from the builders to share with the public.

**Proposed and Resolved** unanimously to permit the use of an area of the Ethel Ward Playing Field adjacent to the Scout Hut

### 6. Outstanding payments to staff

**Proposed by Cllr G Cockburn and Seconded by Cllr R Pearson** to recompense staff for any expenses incurred due to lack of payment of wages.

**Agreed and Resolved** with 3 votes against.

Cllrs Guilford, Wyatt, and Carmichael. Minuted as per their request.

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

**7.1** Apologies made voluntarily to the complainant by Cllr R Pearson for her own behaviour at the meeting on 7<sup>th</sup> September 2022 and on behalf of other named council members.

Cllr N Wyatt open to debate issues with the public.

**7.2** Cllr R Pearson suggested that all councillors revisit the Nolan Principles and attend courses apropos the committees they serve. There is funding within the budget.

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

Cllr J Secker gave an update – concentrating on Cemetery at present.

Patience and help from our colleagues would be appreciated.

Discussion regarding the workload and requirements of the Cemetery.

Working with Wigginton Parish Council Cemetery Committee.

Cllr N Wyatt wished his appreciation of the work and service of Cllr David Rice regarding the Cemetery to be noted.

Signed.....



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Thanks also noted for the hard work of Sashi Kala.

Council Office - not fit for purpose. Cllr M Guilford suggested we revisit finding a new venue as a matter of urgency when staffing issues resolved.

Administration issues – several needing to be addressed in due course.

Action Cllr R Pearson to find rental agreement.

### 9. Agenda items

Members requested to send emails regarding council issues to either Cllr G Cockburn or Cllr R Pearson for the time being.

### 10. Urgent request for funding

Follow up request made at the Amenities Committee meeting on 2<sup>nd</sup> August 2022.

Liz Henley attended on behalf of Haxby Netball Club to follow up the request for interim funding of £500 to play netball, as the netball court is unfit for purpose.

Cllr M Guilford stated that £4500 of a previous £9000 maintenance spend on the courts came from the Netball Club rental income.

Monies from the rental fees had been ringfenced for repairs but subsequently released for cleaning by the former Clerk, Mark Scott.

A request for copies of the accounts was made on behalf of the Netball Club and Cllr Guilford was invited to address this issue.

**Proposed and Resolved** unanimously to approve payment of £500 to the Netball Club.

Action: Cllr Guilford to find accounts re Netball Club fees/rental.

### 11. Next meeting date of the Full Council

Monday 14<sup>th</sup> November 2022 at 7.30pm.

Venue TBC.

**The meeting was adjourned at 20.30hrs**

Chairperson .....