

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

**Minutes of a Meeting of Haxby Town Council to be held on Monday 17th July 2023
at 7.30 p.m. in the Oaken Grove Youth and Community Centre, Haxby.**

Present: Cllr. R. Pearson – Chairman
Cllr. G. Cockburn
Cllr. I. Cuthbertson
Cllr. T. Fisher
Cllr. J. Secker
Cllr. G. Stow
Cllr. I. Thompson

Also present: Anne Wilson, Locum Town Clerk

45/2023 Apologies for absence

Members are asked to receive apologies of absence for this meeting from:

- Cllr. L. Henley – personal commitment
- Cllr. C. Hogg – personal commitment
- Cllr. E. Pearson – personal commitment
- Cllr. T. Richardson - unwell

46/2023 Chairman's Welcome

The Chairman welcomed Councillors to the meeting.

47/2023 Declarations of Interest.

RESOLVED to confirm that there were no declarations of interest under consideration on this agenda in accordance with The Local Government Act 2000 Part III and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

48/2023 Public Question Time and Participation

There were no members of the public present.

49/2023 Minutes

RESOLVED to accept the minutes and confirm the recommendations within:

- Ethel Ward Play Field Committee – Monday 19th June 2023
- Full Council - Monday 19th June 2023
- Carnival Committee – Wednesday 21st June
- Amenities Committee – Monday 26th June 2023

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- Full Council – Monday 26th June 2023
- Haxby and Wiggington Cemetery Committee – Thursday 29th June 2023

50/2023 Calendar of Meetings

RESOLVED to note that the following meetings will be held during the remainder of June, July and August 2023:

- Amenities Committee – Monday 24th July 2023 @ 7 p.m. (tbc)
- Full Council Co-option meeting – Monday 24th July @ 8 p.m. (or 7 p.m. if no Amenities Committee meeting)
- Staffing Committee – Monday 24th July 2023 upon the rise of the Full Council Co-option meeting
- Finance and Administration Committee – Monday 31st July 2023 @ 6 p.m.
- Planning Committee – Monday 21st August 2023 @ 6 p.m.
- Planning Committee – Monday 18th September 2023 @ 7 p.m.
- Full Council – Monday 18th September 2023 @ 7.30 p.m.
- Staffing Committee - Monday 25th September 2023 @ 7 p.m.
- Finance and Administration Committee Monday 25th September @ 8 p.m.

51/2023 Wards for newly co-opted Town Councillors

RESOLVED that the three newly co-opted Town Councillors will represent the following wards:

- Cllr. L. Henley – North Ward
- Cllr. J. Secker – North Ward
- Cllr. G. Stow – East Ward

52/2023 Defibrillator News

RESOLVED to note that there is no update – a full report will be bought on locations and a full record of the defibrillators in the near future.

53/2023 Haxby United Charity

RESOLVED to defer this item to a future meeting.

54/2023 Finances

RESOLVED to note the up-to-date paperwork about the finances presented to the Town Council.

Signed **Date**

Chairman