

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a Meeting of Haxby Town Council held on Monday 18th September 2023 at 7.30 p.m. in the Oaken Grove Youth and Community Centre, Haxby.

Present: Cllr. R. Pearson – in the Chair
Cllr. G. Cockburn
Cllr. I. Craven
Cllr. I. Cuthbertson
Cllr. T. Fisher
Cllr. E. Pearson – arrived late
Cllr. T. Richardson
Cllr. I. Thompson

Also present: Anne Wilson Locum Town Clerk
2 local residents

55/2023 Apologies for absence

RESOLVED that Members receive apologies of absence for this meeting from:

- Cllr. C. Hogg – personal reasons
- Cllr. A. Hollyer – family commitment
- Cllr. L. Henley – personal reasons
- Cllr. G. Stow – personal reasons

56/2023 Chairman's Welcome

The Chairman welcomed Councillors and residents to the meeting.

57/2023 Declarations of Interest.

RESOLVED 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.

58/2023 Public Question Time and Participation

A member of the public asked when the co-option of a new Councillor would be taking place. They had contacted the York City Council elections department as she felt it should have already been done. The Locum Town Clerk explained the reasons that the Council had deferred any co-option, which was perfectly legal, and it would be happening at the meeting next week.

59/2023 Minutes

RESOLVED to accept the minutes and confirm the recommendations within:

- Planning Committee – Monday 17th July 2023
- Full Council - Monday 17th July 2023
- Amenities Committee – Monday 24th July 2023
- Staffing Committee – Monday 24th July 2023
- Full Council Co-Option Meeting – Monday 31st July 2023
- Finance Committee – Monday 31st August 2023

60/2023 Calendar of Meetings

RESOLVED to note that the following meeting will be held:

- Events Committee – Tuesday 19th September 2023 @ 6 p.m.
- Amenities Committee – Tuesday 19th September 2023 @ ? 7.00 p.m./7.30 p.m.
- Staffing Committee - Monday 25th September 2023 @ 7 p.m.
- Finance and Administration Committee Monday 25th September @ 8 p.m.

There needs to be a meeting of the Haxby and Wiggington Cemetery Committee – a date has yet to be agreed.

- Planning Committee – Monday 16th October 2023 at 7 .00 p.m.
- Full Council – Monday 16th October 2023 at 7.30 p.m.

61/2023 Defibrillator News

The Chairman asked that this item be deferred.

62/203 Haxby United Charity

Members noted special Full Council meeting will be held within a month of this meeting to update Members on the situation with United Charities and for Members to agree the way forward. The matter will be discussed in confidential session.

Members noted that there is a lot of work to do on this matter and that a confidential comprehensive report will be circulated before the meeting.

63/2023 Finances

RESOLVED that Members noted the finance reports for Haxby Town Council.

64/2023 Town Council Staff Vacancies

Members were asked to note that the interviews for the Administrative Assistant post and the Town Clerk are scheduled for the afternoon of Tuesday 19th September 2023.

No further information on the applicants or the number received for each role will be given at this stage.

There were no applicants for the post of Cemetery Administrator and alternative methods of recruitment are being investigated.

65/2023 Date of Next Meeting

Members are asked to note that the next meeting of Full Council will be held on Monday 16th October 2023 at 7.30 p.m.

Signed **Date**

Chairman