

# **HAXBY TOWN COUNCIL**

**The Memorial Hall, The Village, Haxby YO32 3HT**

**Minutes of a meeting of Haxby Town Council held on Monday 13 November 2023 at 7.30pm in the Oaken Grove Youth and Community Centre, Haxby.**

**Present:** Cllr. R. Pearson – Chairman  
Cllr. G. Cockburn – Vice-chairman  
Cllr I. Craven  
Cllr. I. Cuthbertson  
Cllr. T. Fisher  
Cllr. A. Hollyer  
Cllr. T. Richardson  
Cllr. J. Secker  
Cllr. G. Stowe  
Cllr. I. Thompson

**Also present:** Four members of the public  
Alan Draper (town clerk)

## **79/2023 Apologies for absence**

**RESOLVED** that apologies and the reason(s) for absence were received and accepted from:

- Cllr. E. Pearson

## **80/2023 Chairman's welcome**

The chairman welcomed councillors and residents to the meeting.

## **81/2023 Declarations of interest**

**RESOLVED** that there were no declarations of interest under consideration on this agenda other than those already declared in members' respective register of interests, in accordance with the Local Government Act 2000 Part III and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

## **82/2023 Public question time and participation**

A resident enquired as to what had happened to the gavel he had donated to the council. The chairman confirmed that it is in the council office.

## **83/2023 Minutes**

**RESOLVED** to accept the minutes and confirm the recommendations within of the following:

- Events Committee meeting - 19 September 2023
- Amenities Committee meeting - 19 September 2023
- Full Council co-option meeting – 16 October 2023
- Full Council meeting – 16 October 2023
- Staffing Committee meeting – 16 October 2023
- Haxby and Wigginton Cemetery Committee meeting – 24 October 2023
- Planning Committee meeting – 6 November 2023

## **84/2023 Public apology - cemetery**

**RESOLVED** that a public apology be issued regarding the recent 'topple testing' in the cemetery.

**85/2023 Calendar of meetings**

**RESOLVED** that the town clerk be authorised to set the calendar of meetings for the remainder of the council year in conjunction with the committee chairs.

**86/2023 Exclusion of public and press**

**RESOLVED** that in view of the confidential nature of the business to be transacted it is in the public interest that the press and public be excluded and that they are instructed to withdraw.

**COUNCIL IN PRIVATE SESSION**

**RESOLVED** to bring agenda item 11 (North Yorkshire Pension Fund) forward.

**87/2023 North Yorkshire Pension Fund**

**RESOLVED** that the town clerk be given access to the Local Government Pension Scheme via the North Yorkshire Pension Fund.

*Cllr T. Richardson left the meeting at this juncture.*

**88/2023 Legal proceedings**

**RESOLVED** that legal advice be sought on this matter and that the town clerk be authorised to procure such advice.

*Cllr A. Hollyer left the meeting at this juncture.*

**89/2023 Councillor’s conduct**

**RESOLVED** that:

- Members provide the town clerk with any examples whereby they consider the councillor concerned to have breached the code of conduct.
- Following the collation of members’ examples, the town clerk will submit a referral on behalf of the council to the monitoring officer at City of York Council.

**90/2023 Date of next meeting**

**RESOLVED** that the next meeting of Full Council will be held on Monday 11 December 2023 at 7.30pm.

The meeting closed at 9.25pm.

**Signed** ..... **Date** .....

**Chairman**