

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of Haxby Town Council held on Monday 12 February 2024 at 7.30pm in the Oaken Grove Youth and Community Centre, Haxby.

Present: Cllr. R. Pearson – Chairman
Cllr. G. Cockburn – Vice-chairman
Cllr I. Cuthbertson
Cllr E. Pearson
Cllr. T. Richardson
Cllr J Secker
Cllr G. Stow
Cllr. I. Thompson

Also present: Alan Draper (town clerk) and two members of the public.

130/2023 Apologies for absence

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

- Cllr I. Craven
- Cllr T. Fisher
- Cllr D. Geogheghan-Breen
- Cllr C. Hogg
- Cllr A. Hollyer

131/2023 Chairman's welcome

The chairman welcomed everyone to the meeting.

132/2023 Declarations of interest

No declarations were made other than those already declared in members' respective register of interests.

133/2023 Public question time and participation

No matters were raised.

134/2023 Minutes – full council meeting

RESOLVED to approve and accept the minutes of the previous full council meeting held on 15 January 2024.

135/2023 Minutes – committee meetings

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

- Planning Committee meeting – 5 February 2024
- Amenities Committee meeting – 5 February 2024

136/2023 Funfair at Ethel Ward playing field - request

RESOLVED to approve the request to hold a funfair on the playing field in April and October 2024 for a fee on each occasion of £600.

137/2023 York Bus Forum

RESOLVED that membership of York Bus Forum for 2024 be approved.

Cllr T. Richardson abstained.

138/2023 Committee membership

RESOLVED that the membership of the allotments sub-committee is as follows:

- Cllr R. Pearson
- Cllr T. Richardson
- Cllr J Secker

Cllr T. Richardson abstained.

139/2023 Casual vacancy – north ward

The town clerk confirmed that a by-election has not been called in respect of the casual vacancy and that resultantly the co-option process has commenced in accordance with the co-option policy.

RESOLVED that the town clerk’s report be accepted and approved.

140/2023 Robert Abel Benevolent Fund

RESOLVED that:

- A request be issued to the Charity Commission to transfer the funds/property of the Robert Abel Benevolent Fund to Haxby United Charities.
- A request be issued to the trustees of Haxby United Charities to amend the charity’s name to ‘Haxby United Charities incorporating the Robert Abel Benevolent Fund’.

141/2023 Payments – February

RESOLVED that the payments for February 2024 be approved.

142/2023 Publication Scheme

RESOLVED that having been reviewed, the publication scheme be approved.

Cllr I. Cuthbertson abstained.

143/2023 Date of next meeting

RESOLVED that the next meeting of full council will be held on Tuesday 5 March 2024 at 7.30pm.

The meeting closed at 8pm.

Signed **Date**

Chairman