

MINUTES of the meeting of Haxby Town Council held on Monday 13 January 2020 in the Memorial Hall, Haxby, at 7.30pm.

PRESENT

Cllr M Guilford (Chairman)	Cllr R Cousans
Cllr M Harrison	Cllr I Craven
Cllr T Richardson	Cllr N Wyatt
Cllr M Preston	Cllr D Rice
Cllr E Samuel	Cllr T Carmichael

Before the official business started a minutes silence was observed for Cllr Steve Newton who passed away on 11th December 2019.

APOLOGIES

1. None

REASONS FOR ABSENCE APPROVED

2. None.

MINUTES OF FULL COUNCIL MEETING HELD ON 9 DECEMBER 2019

3. Cllr Richardson queried the time of his phone call to the police. This will be checked with the recording to verify the time.
RESOLVED that the minutes of the meeting held on 9th December 2019 were confirmed as a true and accurate record and signed by the Chairman.

At this point the Chairman advised those attendees who are planning to record a meeting, are required to advise the Chairman and that when recording, the device should be placed in a fixed position so as not to cause distraction during the meeting. This was complied with and the meeting continued.

DECLARATIONS OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT.

4. None.

COMMUNICATIONS WITH YLCA AND REGULATORY BODIES

5. The Chairman outlined the need for a locum from YLCA to clerk the Staffing Meeting on Friday 17th January 2020. The cost would be £30.00/hour plus £0.45/mile travelling.
RESOLVED to hire locum from YLCA for this meeting at the costs detailed.

CASH CHECK

6. Two Councillors had carried out a Cash Check on 6 January 2020 checking cash held, transfers between bank accounts and online direct payments and had found everything to be in order.

FINANCIAL STATEMENT – DECEMBER 2019

7.

Details	Amount
<u>Receipts to 31 December 2019</u>	
Barclays Interest	56.07
Barclays Loyal Reward	3.00
	59.07

Payments to 31 December 2019

Haxby Memorial Hall - Rent	DP	304.00
Haxby Memorial Hall - Gas & Elec.	DP	70.52
North Yorkshire Pension Fund	DP	1589.76
HMRC	DP	1137.15
Npower	DD	511.00
Salaries	DP	4268.80
Trevor Coates	DP	292.00
Trevor Coates	DP	108.00
Barclays (Charges)	DP	15.00
Mary Crawford	DP	45.43
Talk Talk	DD	27.00
R Fitch	DP	60.00
YLCA - Webinar	DP	15.00
Yorkshire Internal Audit	DP	335.00
Geoff Newbold	DP	110.00
Annette Jackson	DP	80.00
Anita Thompson	DP	180.00
Mick Lambert	DP	75.00
Mick Lambert	DP	100.00
HWYCA	DP	2500.00
Soft Surfaces	DP	2205.00
All Design & Print	DP	320.00
York Men's Shed	DP	200.00
Barclaycard	DD	175.47

13 January 2020

Complete Business Solutions	DP	126.97
BT	DD	263.80
Business Stream (previously YW)	DD	92.95
		15207.85
Balance as at 30 November 2019		124184.07
Receipts		59.07
		124243.14
Payments		15207.85
Balance carried forward		109035.29

RESOLVED that the financial statement as at 31 December 2019 which detailed payments totalling £15207.85 inclusive of VAT be approved.

MEETING WITH REPRESENTATIVES OF HAXBY SCOUTS

8. Cllrs Craven, Guildford and Wyatt had met with the Scouts regarding the Scout's concerns over the proposed lease that City of York Council (CYC) were drawing up for the Scout Hut building when it combines with Explore Library Services. The Scouts were concerned that the proposed lease would give CYC complete control over the building. Agreed that Cllr Rice would contact representative from Portakabin Ltd regarding them coming up with a scheme for a library on either the old site on Station Road or behind the Pavilion on Ethel Ward Playing Field.

2020-2021 BUDGET

9. Cllr Harrison explained the background and answered questions on the spread sheet that he and the RFO had compiled for consideration.
**RESOLVED that the budget for 2020-2021 would be set at £127000.
Two Councillors were against this increase.**

SECTION 137 GRANTS

10. **RESOLVED that the following Section 137 grant applications were approved.
Cllr Wyatt requested that he abstained from the vote.**

Haxby United Charities	£ 100.00
Carnival Committee	£ 2500.00
H & W Senior Social Group	£ 200.00
Haxby Town JFC	£ 1800.00
HWYCA	£10897.00
British Legion	£ 117.00
Citizens Advice	£ 1820.00

Total**£17434.00**

All recipients to be invited to attend The Annual Town Meeting to give a resume of their request where their awarded grant would be presented.
The grant to HWYCA would be assessed quarterly with a written report delivered personally by their representative to a Council meeting giving financial and booking occupancy of the facilities at Oaken Grove.

Citizens Advice grant to be awarded based on 6 sessions with 1/6th of the amount paid out following each session run.

INFORMATION REGARDING THE 2020-2021 PRECEPT

11. This was discussed in line with the budget spread sheet.

SETTING OF THE 2020-2021 PRECEPT

12. **RESOLVED that the precept for 2020-2021 would be set at £127000 which represents a 1.9% increase in line with RPI.
Two Councillors were against this increase.**

POLICE REPORT FOR THE MONTH OF DECEMBER 2019

13. Concern was raised at the break ins at the three churches in Haxby and the non-availability of police presence in Haxby.
Agreed to write to Lisa Winward, the Chief Constable for North Yorkshire Police who is based at Northallerton, requesting that she comes to a meeting of the Council where our concerns can be discussed.

CO-OPTION OF NEW COUNCILLORS

14. No names were presented and an insertion into the next Town Cryer was required to highlight the vacancies.

HABITUAL OR VEXATIOUS COMPLAINTS POLICY

15. Item to be held over to the next meeting.

RIVER FOSS DRAINAGE BOARD

16. The council stood by the decision made at the last meeting not to put forward a representative. If Cllr Richardson or any other Councillor wished to be a personal or CYC representative that was open to them.

PARKING IN FRONT OF SAINSBURY'S

17. Two incidents had been reported regarding the potholes. A quote had been received for £900.00 to patch the holes. A further quote was required to resurface the whole area to compare the price and further quotes were required.

UPDATE ON REVIEW OF EMAIL ADDRESSES AND WEBSITE

18. On-going, meeting required with the representative.

STAFFING COMMITTEE

19. Draft Staffing Committee Meeting Terms of reference circulated, and next meeting will take place at 12.00 on Friday 17th January 2020.

VE DAY 75

20. Cllr Wyatt to liaise with St Mary's Church to see if they are doing anything and maybe incorporate in the nearest Sunday service to the 6th May 2020.
Cllr Carmichael to find out what the British Legion is doing.

VJ DAY 75

21. Cllr Wyatt to liaise with St Mary's Church to see if they are doing anything and maybe incorporate in the nearest Sunday service to the 14th and 15th August 2020.
Cllr Carmichael to find out what the British Legion is doing.

HAXBY 5K ROAD RACE – REQUEST FROM MEMBER OF THE PUBLIC

22. Details of cost and road closure for just twenty minutes for Carnival Procession is arduous, these details conveyed and suggest they talk to CYC and to the York 10K organisers to see if practically possible in Haxby.

SLCC & ALCC MEMBERSHIP

23. **RESOLVED not to fund membership costs of £227 and £40 respectively.**

HAXBY UNITED CHARITIES – AFTERNOON TEA

24. The Chairman explained that helpers were required for forthcoming afternoon tea in January.

WHITE ROSE UPDATE

25. The latest White Rose Update was **RECEIVED**.

RECREATIONAL & OPEN SPACES COMMITTEE

26. The minutes of the meeting held on 16 December 2019 were **RECEIVED**.

COMMUNITY ASSETS COMMITTEE

27. The minutes of the meeting held on 16 December 2019 were **RECEIVED**.

PLANNING COMMITTEE

28. The minutes of the meeting held on 6 January 2020 were **RECEIVED**.

MATTERS FOR INCLUSION

29. The Chairman reminded Councillors that matters for inclusion on the agenda for the next Full Council meeting should be with the Clerk no later than 7 days prior to the meeting. (Standing Order 4.1)

The meeting closed at 9.52pm

.....
Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)