

MINUTES of the Meeting of Haxby Town Council held on Monday 10 December 2018 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr D Rice (Chairman) Cllr M Harrison Cllr S Newton Cllr T Richardson Cllr M Preston Cllr D Lee	Cllr M Guilford Cllr E Samuel Cllr I Craven Cllr N Wyatt Cllr R Cousans Mark Scott (Clerk)
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PCSO Andy Smith was also in attendance.

APOLOGIES

1. Apologies were received from Cllr M Crawford, Cllr D Harkess and Cllr C Mulholland.

MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED that the minutes of the meeting held on 12 November 2018 be confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST

3. None

HAXBY HALL

4. Prior to the meeting starting the Councillors had received a briefing from Laurence Garton, Development Director of Yorkare Homes Limited and Vicky Japes from City of York Council about plans to redevelop and improve Haxby Hall Care Home. The Council then discussed the plans and concluded that it was generally in support of the improvements but that it did have concerns over the proposed re-siting of the ambulance station.

POLICE WARD REPORT FOR NOVEMBER 2018

5. The Police report for November 2018 was **RECEIVED**. PCSO Andy Smith then gave a report to the Council about levels of crime in the village and how the police were manned to cope with it. He stated that despite a number of issues in and around the Calf Close area, levels of crime in the village were low. Cllr Lee then raised concerns over the number of cyclists (adults and children) riding around the village on dark evenings with no lights on their bicycles. Cllr Guilford then gave feedback that residents were informing him that the police non-emergency phone number 101 was now working much better. He added that he was also being informed that there was a lack of police visibility within the village.

CASH CHECK

6. Two Councillors had carried out a Financial Cash Check on 6 December 2018, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – NOVEMBER 2018

7.

Details		Amount
<u>Receipts to 30 November 2018</u>		
Sarah Trivett - Nursery Rent		520.00
Haxby Netball		200.00
DAC Beachcroft		100.00
		<hr/>
		820.00
		<hr/>
<u>Payments to 30 November 2018</u>		
Haxby Memorial Hall - Rent	DP	304.00
North Yorkshire Pension Fund	DP	1540.64
HMRC	DP	1125.84
Npower	DD	61.00
Salaries	DP	4114.73
Talk Talk	DD	23.31
Cash (Petty Cash)	106795	32.35
Dean Landscapes	106796	1123.20
R Fitch	DP	60.00
Complete Business Solutions	DP	34.12
Complete Business Solutions	DP	22.39
Yorkshire Home & Property	DP	740.00
Sports Turf Services	DP	1008.00
York Gas Company	DP	336.00
		<hr/>
		10525.58
		<hr/>
Balance as at 31 October 2018		96369.21
Receipts		820.00
		<hr/>
		97189.21
Payments		10525.58

Balance carried forward

86663.63

RESOLVED that the financial statement as at 30 November 2018 which detailed payments totalling £10525.58 inclusive of VAT be approved.

HAXBY & WIGGINTON SCOUT GROUP

8. The Clerk read out an email from the local Scout Group asking for permission to allow 3 non-scouting groups to use the Scout Hut. This being a requirement under their lease.

RESOLVED that the Council had no objections to the request.

COMMUNICATIONS WITH YLCA

9. None

PEDESTRIAN CROSSINGS

10. Cllr Newton suggested that due to the proposed incorporation of the library within the Scout Hut, that it may be appropriate to have a crossing on York Road near to the building. The Council agreed that the Clerk should write to City of York Council making them aware of the proposed new location of the library in order to see if a crossing would be appropriate.

CARNIVAL COMMITTEE REQUEST

11. **RESOLVED to grant the Carnival Committee £2000 towards the staging of the 2019 Haxby Carnival.**

NEIGHBOURHOOD PLAN

12. The Neighbourhood Plan Group reported that they are working on the details of the policies with a view to sharing the draft plan with key stakeholders early in the new year, which will include Haxby Town Council.

HAXBY LIGHTS

13. It was agreed that the Christmas lights switch on had been a fantastic evening and was well attended by residents of all ages. The Council asked for the Clerk to send a letter of thanks and congratulations to the Haxby Traders Association.

PARISH LIASON GROUP

14. It was agreed that consultation with local parish councils was a good idea and that the Clerk should find out the dates of the proposed meetings in order that Cllr Rice could attend.

CITIZENS ADVICE

15. The latest report from Citizens Advise York was **RECEIVED**. The Council suggested that the Clerk should ask Citizens Advise for an article for the next edition of the Town Crier.

PLANNING SEMINARS

16. **RESOLVED** to send Cllr Samuel and Cllr Craven on the 2019 Planning Seminar at a cost of £115 per person.

AMENITIES COMMITTEE

17. The minutes of the meeting held on 26 November 2018 were received.

CEMETERY COMMITTEE

18. The minutes of the meeting held on 3 December 2018 were received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

19. The Chairman reminded Councillors that matters for inclusion on the Agenda should be with the Clerk 7 days prior to the date of the meeting (Standing Order 4.1 as amended above).

The meeting closed at 8.35pm

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Chairman

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