

MINUTES of the Meeting of Haxby Town Council held on Monday 14 January 2019 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr D Rice (Chairman)	Cllr D Lee
	Cllr D Harkess	Cllr E Samuel
	Cllr S Newton	Cllr I Craven
	Cllr T Richardson	Cllr N Wyatt
	Cllr M Preston	Mark Scott (Clerk)

APOLOGIES

1. Apologies were received from Cllr M Crawford, Cllr M Guilford, Cllr C Mulholland, Cllr M Harrison and Cllr R Cousans.

MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED** that the minutes of the meeting held on 10 December 2018 be confirmed as a true and accurate record and signed by the Chairman.

DECLARATIONS OF INTEREST

3. None

POLICE WARD REPORT FOR DECEMBER 2018

4. The Police report for December 2018 was **RECEIVED**. Cllr Wyatt commented that nothing was contained in the report concerning an incident he had mentioned to PCSO Andy Smith at last month's meeting and the Council agreed that the Clerk should chase this matter up with PCSO Smith.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 7 January 2019, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – DECEMBER 2018

- 6.

Receipts to 31 December 2018

Haxby Town FC Levies	1400.00
Barclays Interest	29.86
Cemetery Committee - Admin Charges	312.80

 1742.66

Payments to 31 December 2018

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)	106797	14.89
Flying Ducks (Carnival)	106798	250.00
Haxby Helpers (Carnival)	106799	250.00
R Fitch	DP	60.00
Complete Business Solutions	DP	84.34
Complete Business Solutions	DP	245.15
Geoff Newbold (Town Crier)	DP	110.00
Anita Thompson (Town Crier)	DP	180.00
Annette Jackson (Town Crier)	DP	80.00
All Design & Print	DP	320.00
Yorvik Electric	DP	310.99
City of York Council	DP	105.02
DAC Beachcroft	DP	75.00
Complete Business Solutions	DP	68.08
BT	DD	225.62
Yorkshire Water	DD	90.43
Haxby Memorial Hall - Gas/Electric	DP	195.24
		<hr/> 9834.28 <hr/>
Balance as at 30 November 2018		86663.63
Receipts		<hr/> 1742.66 <hr/>
		88406.29
Payments		9834.28
		<hr/> 78572.01 <hr/>

RESOLVED that the financial statement as at 31 December 2018 which detailed payments totalling £9834.28 inclusive of VAT be approved.

BUDGET TO ACTUAL FIGURES AS AT 31 DECEMBER 2018

7. The budget to actual figures as at 31 December 2018 were **RECEIVED**.

14 January 2019

COMMUNICATIONS WITH YLCA

8. None

FINANCE COMMITTEE RECOMMENDATIONS RE BUDGET & PRECEPT 2019/2020

9. Prior to the meeting the councillors had received the proposed budget for 2019/2020 as recommended by the Finance Committee. The Clerk explained that at the recent Finance Committee meeting the committee agreed that a precept of £124600 should be recommended to the Full Council for acceptance. This being an increase of 3.3% in line with inflation. He also explained that due to concerns regarding certain income streams next year the Finance Committee also considered it prudent to recommend that only 12% of the precept be set aside this year for grants instead of the usual 15%.

SECTION 137 GRANT REQUESTS

10. **RESOLVED** That the following Section 137 grant applications were approved:

- Haxby Helpers - £460
- Haxby United Charities - £100 (If monies are required)
- The Wednesday Club - £200
- Haxby & Wigginton Seniors Social Group - £200
- British Legion - £117
- Citizens Advice - £2730

Decisions relating to grant applications from Haxby & Wigginton Youth and Community Association and Haxby Memorial Hall were deferred as the Council required further information. The Clerk was asked to set up meetings with each of these groups so that their applications could be discussed in full.

2019/2020 BUDGET AND PRECEPT

11. **RESOLVED** to accept the recommendations made by the Finance Committee and set the 2019/2020 Precept at £124600 and to also restrict the amount of monies available for grants at 12% of precept instead of the usual 15%.
RESOLVED to approve the budget 2019/2020.

BUDGET - 2019/2020**INCOME**

Precept & CYC Grant	124,600
Section 106 Payments	0
Grants (Other Organisations) (<i>Amenities</i>)	0
Grasscut allowance (<i>Amenities</i>)	5,619
Grants (Double Tax) (<i>Amenities</i>)	15,230

Carnival	2,000
VAT Refund	5,000
Income from all other sources	15,451

TOTAL INCOME	167,900
---------------------	----------------

REVENUE EXPENDITURE

Administration Sub Total	99,305
Amenities Sub Total	33,787
S137 Sub Total (15% of Precept and CYC Grant) Suggested 12% 2019/2020	14,950

Carnival	4,500
Transfer to Reserves	5,000

TOTAL REVENUE EXPENDITURE	157,542
----------------------------------	----------------

PROJECTS

Wyre Pond Refurbishment	1,000
Neighbourhood Planning Contingency	5,000
EWPF Football Pitch/Showers Improvements	0
Footpath Outside St Leonard's	0
Hitching Rails	0
Play Equipment	0
Haxby Town Council Website	0
IT Equipment	0
Pavilion Improvements & Security	0
Allotment Water Supply	0

TOTAL PROJECTS EXPENDITURE	6,000
-----------------------------------	--------------

VAT PAID	5,000
-----------------	--------------

TOTAL EXPENDITURE	168,542
--------------------------	----------------

SURPLUS / DEFICIT	-642
--------------------------	-------------

PEDESTRIAN CROSSINGS

12. **RESOLVED** that should a pedestrian crossing be installed on York Road, the preferred location would near to the scout hut as opposed to Holly Tree Lane.

OLD HAXBY LIBRARY SITE

13. Cllr Wyatt explained that in his opinion the site of the old Haxby library was now an eyesore as it was overgrown with weeds etc. The Council agreed and instructed the Clerk to contact City of York Council, as owners of the land, to ask for it to be tidied up.

COMMUNITY AWARDS

14. This item was carried forward.

FREEDOM OF HAXBY

15. This item was carried forward.

FINANCE COMMITTEE

16. The minutes of the meeting held on 7 January 2019 were received.

PLANNING COMMITTEE

17. The minutes of the meeting held on 7 January 2019 were received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

18. 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 8.36pm

.....
Chairman

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