

MINUTES of the Meeting of Haxby Town Council held on Monday 11 March 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 | Cllr M Crawford |
| | Cllr M Guilford | Cllr C Mulholland |
| | Cllr R Cousans | Cllr M Harrison |
| | Mark Scott (Clerk) | |

The Chairman of the Council, Cllr Crawford, was present at this meeting following a period off in respect of an ongoing illness. In order to ease her back in to her usual role this meeting was chaired by the Town Council's vice-chairman, Cllr D Rice.

APOLOGIES

1. None - all Councillors present.

MINUTES OF FULL COUNCIL MEETING

2. **RESOLVED** that the minutes of the meeting held on 11 February 2019 be confirmed as a true and accurate record and signed by the Chairman.

DECLARATIONS OF INTEREST

3. None

POLICE WARD REPORT FOR FEBRUARY 2019

4. The Police report for February 2019 was **RECEIVED**. Councillors however expressed strong concerns over the level of crime within the Town and asked the Clerk to write to the police asking for more visible policing. Concerns were also raised about young cyclists riding without due care and attention.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 11 March 2019, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – JANUARY 2019

6.

Receipts to 28 February 2018

| | | |
|-----------------------|--|--------|
| Rent | | 520.00 |
| Barclays Loyal Reward | | 3.20 |
| | | <hr/> |
| | | 523.20 |
| | | <hr/> |

Payments to 28 February 2019

| | | |
|-------------------------------|-----|----------|
| Haxby Memorial Hall - Rent | DP | 304.00 |
| North Yorkshire Pension Fund | DP | 1540.64 |
| HMRC | DP | 1125.84 |
| Npower | DD | 130.00 |
| Salaries | DP | 4114.73 |
| Talk Talk | DD | 23.31 |
| Cemetery Grass Cutting | TRF | 830.00 |
| York CAB | DP | 910.00 |
| York CAB | DP | 1365.00 |
| R Fitch | DP | 60.00 |
| Complete Business Solutions | DP | 86.58 |
| Vitax | DP | 276.76 |
| Park Lane Playgrounds | DP | 84.00 |
| Barclays (Charges) | DP | 15.98 |
| YLCA | DP | 270.00 |
| Barclaycard | DP | 319.58 |
| | | <hr/> |
| | | 11456.42 |
| | | <hr/> |
| Balance as at 31 January 2019 | | 91985.79 |
| Receipts | | 523.20 |
| | | <hr/> |
| | | 92508.99 |
| Payments | | 11456.42 |
| | | <hr/> |
| Balance carried forward | | 81052.57 |
| | | <hr/> |

RESOLVED that the financial statement as at 28 February 2019 which detailed payments totalling £11456.42 inclusive of VAT be approved.

11 March 2019

COMMUNICATIONS WITH YLCA

7. None

YLCA HEALTH CHECK

7. It was agreed that Cllr Guilford and the Clerk would arrange a meeting in order to start working on the recommendations made by YLCA and that once a meeting has been arranged, Cllrs Lee and Samuel should be invited to attend as they were part of the original working group.

SECTION 137 GRANT REQUESTS

9. None

COMMUNITY AWARDS

10. This item was once again carried forward as the gentleman who was going to attend to explain about it was unable to be there.

FREEDOM OF HAXBY

11. The Clerk advised that the 3 people nominated and approved at last month's meeting had been advised of the award and were all delighted. Those individuals approved and who accepted were Val Kennedy, Pauline Briggs and Brian Burborough. A fourth nomination was also discussed at this meeting and was also approved. The Clerk is to now contact this individual to establish whether they will be willing to accept the award.

RESOLVED that the event will take place at the Memorial Hall, Haxby in the evening of Friday 2nd August 2019.

COUNCIL ELECTIONS – 2ND MAY 2019

12. The Clerk issued all Councillors with an application pack for the Town Council elections which take place on 2nd May 2019. He then went through the pack explaining how the application forms should be completed and explained the steps within the election process. He pointed out that for this election Haxby was still warded and that the Ward which Councillors wish to stand for must be annotated on the application form. He ended by stating that all applications need to be hand delivered to City of York Council prior to 4pm on Wednesday 3rd April 2019.

ANNUAL RETURN – EXTERNAL AUDIT

13. The external audit for the year ending 31 March 2018 was **RECEIVED**.

AMENITIES COMMITTEE

14. The minutes of the meeting held on 25 February 2019 were received.

PLANNING COMMITTEE

15. The minutes of the meeting held on 4 March 2019 were received.

MATTERS FOR INCLUSION ON THE NEXT AGENDA

16. 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 8.15pm

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Chairman

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