

MINUTES of the Meeting of Haxby Town Council held on Monday 8 April 2019 in the Memorial Hall, Haxby, at 7.30 pm.

PRESENT Cllr M Crawford (Chairman) Cllr D Rice
 Cllr M Harrison Cllr E Samuel
 Cllr S Newton Cllr I Craven
 Cllr T Richardson Cllr N Wyatt
 Cllr R Cousans Cllr M Guilford
 Cllr C Mulholland
 Jenny Bell (Deputy Clerk)

Also Present: Martin Crosby from The Haxby and Wigginton Youth and Community Association.

APOLOGIES

1. Apologies were received from Councillor D Harkess and Councillor D Lee.

MINUTES OF FULL COUNCIL MEETING

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

DECLARATIONS OF INTEREST

3. None

COMMUNITY AWARDS EVENT

4. This item was brought forward earlier in the meeting as Martin Crosby was present to enable this matter to be discussed.

The meeting was suspended to enable Martin Crosby to speak about the Community Awards event and the possibility of tying it in with the Freedom of Haxby event which was due to take place on Friday 2nd August 2019. The Haxby and Wigginton Youth and Community Association had received some funding and felt that the most appropriate way to use these funds would be to look at holding a Community Awards event to celebrate the work carried out by the community. It was hoped that Haxby Town Council would like to become involved with this event. The Association was considering four different categories for awards:

1. Young Leader - Eddie Benson Award (possibly 3 nominations)
2. Good Neighbour Award (possibly 2 nominations)
3. Unsung Hero Award (possibly 1 or 2 nominations)
4. Personal Achievement Award (possibly up to 5 nominations)

Discussions and decisions regarding this event still needed to be made and a

member from Haxby Town Council was invited to join in with the discussions. The meeting was then reconvened.

This matter was discussed at length and Councillor E Samuel volunteered to participate in discussions with the Haxby and Wigginton Youth and Community Association regarding this event and report back to Council members at the next meeting.

POLICE WARD REPORT FOR MARCH 2019

5. The Police report for March 2019 was **RECEIVED**. The majority of reported incidents related to anti-social behaviour. The Fair had been operating in Haxby over the last weekend in March but very few incidents had taken place.

MEETING HELD WITH POLICE INSPECTOR

6. A meeting had taken place with Inspector A Hunter and four Councillors. Items of concern regarding anti-social behaviour, young cyclists riding without due care and attention and the need for more visible policing were discussed. Inspector Hunter was asked if PCSO's could walk around the village rather than just riding through. Crime prevention advice regarding burglaries was requested and had been received. This information had been copied to Councillor's prior to the meeting.

CASH CHECK

7. Two Councillors had carried out a Financial Cash Check on 1 April 2019, checking, cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – MARCH 2019

8.		Amount
Details		
<u>Receipts to 31 March 2019</u>		
Rent		520.00
Barclays Interest		28.94
Barclays Loyal Reward		2.65
YW - Refund on Calf Close supply		9.02
Haxby Town Juniors		1572.00
Cemetery Admin	Jan	266.80
Cemetery Admin	Feb	156.40
Cemetery Admin	Mar	36.80
HMRC - VAT Refund		7619.67
Carnival Stall Booking		10.00

Neighbourhood Plan - Printing fees		35.70
Haxby Netball - Court Rent		140.00
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		10397.98

Payments to 31 March 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	4114.84
Talk Talk	DD	27.00
PKF Littlejohn	DP	720.00
City of York Council - Netherwindings	DP	10.00
York Bus Forum	DP	10.00
R Fitch	DP	60.00
Barclaycard	DP	35.70
Savills - Allotment site rent	DP	162.50
Ian Craven - Mileage for Planning Training	DP	27.45
Barclays (Charges)	DP	13.25
BT	DD	264.72
Park Lane Playgrounds	DP	1344.00
Complete Business Solutions	DP	61.52
		<hr/>
		9951.46
Balance as at 28 February 2019		81052.57
Receipts		10397.98
		<hr/>
		91450.55
Payments		9951.46
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Balance carried forward		81499.09

RESOLVED that the financial statement as at 31 March 2019 which detailed payments totalling £9951.46 inclusive of VAT be approved.

BUDGET TO ACTUALS FOR YEAR ENDING 31 MARCH 2019

9. The year-end figures as at 31st March 2019 were explained by the Chairman and were **RECEIVED** by the Council.

COMMUNICATIONS WITH YLCA

10. Item 11 refers.

YLCA HEALTH CHECK

11. Cllr Guilford reported that he and the Clerk had started working on the recommendations made by YLCA. The documents should be completed shortly.

HAXBY CARNIVAL – SATURDAY 6th JULY 2019

12. Councillors were reminded about the date of the Haxby Carnival. Volunteers would be needed to help on the day.

ANNUAL TOWN MEETING

13. Councillors were informed that the Annual Town meeting would be taking place on Tuesday 28th May 2019 in The Memorial Hall at 7.00pm.

TOPICS TO BE RAISED WITH EMPLOYEES DURING ANNUAL APPRAISALS

14. The Chairman informed Councillors that any topics they wished to be raised with any employee during their annual appraisals should be reported to the Chairman or the Clerk.

One Councillor wished to speak to members of the Council about Council staff employees so the Deputy Clerk was asked to leave the room. The Deputy Clerk was asked to re-join the meeting after the discussion had taken place.

WHITE ROSE UPDATE

15. The March 2019 issue of the White Rose Update was received and copied to Councillors prior to the meeting.

AMENITIES COMMITTEE

16. The minutes of the meeting held on 25 March 2019 were received.

PLANNING COMMITTEE

17. The minutes of the meeting held on 1 April 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 Chairman informed Councillors that Councillor C Mulholland, Councillor D Lee and herself would not be standing for election this year. Council members wished to thank all three Councillors for all their hard work.

The meeting closed at 8.40pm

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Chairman

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

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