

MINUTES of the Meeting of Haxby Town Council held on Monday 11 September 2017 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr M Preston
	Cllr E Samuel	Cllr M Harrison
	Cllr D Rice	Cllr N Wyatt
	Cllr I Craven	Cllr C Mulholland
	Cllr M Guilford	Cllr D Harkess
	Mr M W Scott (Clerk)	

APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr S Newton, Cllr R Cousans & Cllr D Lee.

DECLARATIONS OF INTEREST

2. Cllr Preston explained that he had now taken up the role as Chairman of the Haxby Town Football teams and that he didn't wish it to be seen as a conflict of interest.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 14 August 2017 be confirmed as a true and accurate record and signed by the Chairman.**

POLICE WARD REPORT FOR AUGUST 2017

4. The police report for August had been circulated amongst Councillors before the meeting. Cllr Wyatt expressed concerns over the accuracy of the report as he himself had been a victim of criminal damage to his own car and that despite attempts to report this to the police via email and the 101 non-emergency police telephone number, the item was still missing from the report. The Clerk reported that following last month's meeting he had written to the Police & Crime Commissioner complaining about the quality of service offered by 101. A reply was still being awaited. The Chairman also added that a further email was in the process of being sent to the PCC concerning the lack of coverage/numbers of police in Haxby.

CASH CHECK

5. Two Councillors had carried out a Financial Cash Check on 7 September 2017, checking cash held, transfers between bank accounts and online direct payments. Everything had been found to be in order.

FINANCIAL STATEMENT – AUGUST 20176.  
Financial Statement for Haxby Town Council for August 2017

Details		Amount
<u>Receipts to 31 August 2017</u>		
T Robert Hardy Nursery Rent		340.00
The Football Foundation		3672.00
Allotment Rents		720.00
Haxby Juniors		250.00
Haxby Town FC		250.00
		<hr/>
		5232.00
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<u>Payments to 31 August 2017</u>		
St Johns Ambulance	106624	240.00
LE Pickles & Son Ltd	106625	418.80
York & District CAB	106626	1365.00
R Fitch	106627	50.00
Lewis Trees	106628	900.00
Yorkshire Building Control	106629	350.00
Sports Turf Services	106630	462.00
Dean Landscapes	106631	958.58
Park Lane Services	106632	84.00
Park Lane Services	106633	120.00
Sleightholm Landscapes	106634	60.00
Haxby Memorial Hall	106635	24.95
Complete Business Solutions	106636	228.90
Complete Business Solutions	106637	85.44
Complete Business Solutions	106638	41.25
Signs Express	106639	117.60
Haxby Memorial Hall	DP	980.00
Haxby Memorial Hall	DP	295.00
Haxby Memorial Hall	DP	295.00
CHT Builders	BACS	5100.00
HMRC	DP	1083.86
North Yorkshire Pension Fund	DP	1503.05
Jennifer Bell	DP	1151.46
Steve Gray	DP	1163.23
Mark Scott	DP	1692.30
Talk Talk	DD	22.31

Npower	DD	74.00
Barclaycard	DD	273.87
		<hr/>
		19140.60
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Balance as at 31 July 2017		110393.23
Receipts		5232.00
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		115625.23
Payments		19140.60
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Balance carried forward		96484.63
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**RESOLVED that the financial statement as at 31 August 2017 which detailed payments totalling £19140.60 inclusive of VAT be approved.**

#### PRESENTATION ON HYDRAULIC FRACTURING

- The Clerk confirmed that the presentation regarding hydraulic fracturing will take place at the Old School Wigginton on 20<sup>th</sup> September 2017 at 7.30pm.

#### ETHEL WARD PAVILION AND FOOTBALL PITCH IMPROVEMENTS

- Cllr Preston gave an update to the Council on the improvements currently taking place to Ethel Ward pavilion and to the football pitches. He stated that the deadline date for the project and for the opening day had been the 9<sup>th</sup> September 2017 and that both had been met. Cllr Preston explained that the improvements were a tremendous success. The Council as a whole then expressed their wish to thank and congratulate Cllr Preston on his achievement in seeing through the improvements to their conclusion.

#### ADULT EXERCISE EQUIPMENT

- The Chairman explained that the issue of installing new adult exercise equipment had been passed down from the Amenities Committee for discussion and sanction by the Full Council. The discussion then took place. **RESOLVED that the adult exercise equipment should be installed on Ethel Ward and that the Amenities Committee should discuss and decide where and what equipment should be installed. The money, approximately £10000, for the project was to come from Section 106 monies currently in Town Council reserves.**

#### TOWN CRIER

- The Chairman explained that the Town Crier is currently printed and delivered by All Design & Print at a cost of £450 per issue. She then explained that All Design & Print are however no longer able to deliver the Town Crier but that they can still print it at a cost of £320 per issue. After discussion it was agreed that the Clerk should go back to All Design & Print to see if they could find

someone else to deliver the Town Crier and what the cost would be. The Clerk is also to approach Local Link in order to see what they could offer in respect of printing and delivery. Finally the Clerk is also to make enquiries with the 3 people who used to deliver the Crier to see if they would be willing to once again deliver the magazine for the Council. Finally the Council agreed that the next issue of the Town Crier could be delayed until October so that information regarding York's Local Plan can be included and also that the next issue would be delivered by Councillors and members of Town Council Staff.

#### PARKING NEAR CHARITY SHOP

11. No update.

#### MANAGEMENT OF HAXBY & WIGGINTON CEMTERY AGREEMENT

12. **RESOLVED** to approve a revised version of the Management of Haxby & Wigginton Cemetery Agreement.

#### TRAINING COURSES

13. Details of the training courses booked following last month's meeting were confirmed by the Clerk.

#### EXTERNAL AUDIT REPORT

14. The External Audit Report for the financial year ending 31<sup>st</sup> March 2017 was **RECEIVED**.

#### YORK CITIZENS ADVICE

15. The latest report from York Citizens Advice was **RECEIVED**.

#### WHITE ROSE UPDATE

16. At the time of the meeting the White Rose Update had not been received.

#### MATTERS FOR INCLUSION ON THE NEXT AGENDA

17. 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).

CEMETERY COMMITTEE

18. The minutes of the meeting held on 15 August 2017 were received.

AMENITIES COMMITTEE

19. The minutes of the meeting held on 21 August 2017 were received.

PLANNING COMMITTEE

20. The minutes of the meeting held on 4 September 2017 were received.

The meeting closed at 8.22pm

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Chairman

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