

MINUTES of the Meeting of Haxby Town Council held on Monday October 9 2017 in the Memorial Hall, Haxby, at 7.30 pm.

<u>PRESENT</u>	Cllr M Crawford (Chairman)	Cllr S Newton
	Cllr T Richardson	Cllr M Guilford
	Cllr N Wyatt	Mr M W Scott (Clerk)

APOLOGIES FOR ABSENCE

1. Apologies were received from Cllr D Harkess, Cllr R Cousans, Cllr D Lee, Cllr M Harrison, Cllr E Samuel, Cllr I Craven, Cllr D Rice, Cllr M Preston and Cllr C Mulholland

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 11September 2017 be confirmed as a true and accurate record and signed by the Chairman.**

POLICE WARD REPORT FOR SEPTEMBER 2017

4. The police report for September had been circulated amongst Councillors before the meeting. Cllr Crawford commented that the report was very sparse this month. Cllr Wyatt pointed out the crime he had suffered from last month had still not appeared on any figures and that he had received no response from either the police or the PCC. The Clerk added that he too had received no response to his email complaining about the 101 service. Cllr Richardson then advised the Clerk and Cllr Wyatt to report their problems to the Chairman and Vice-Chairman of the Police Crime Panel.

CASH CHECK

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

FINANCIAL STATEMENT – AUGUST 2017

6.

Financial Statement for Haxby Town Council for September 2017

Details	Amount
<u>Receipts to 30 September 2017</u>	
T Robert Hardy Nursery Rent	340.00
City of York Council (Double Taxation)	20740.14
City of York Council (Precept)	57800.00
Football Foundation	5329.00
Haxby Town FC	500.00
Cemetery Admin Charges	432.40
	<u>85141.54</u>

Payments to 30 September 2017

Complete Business Solutions	106641	59.98
Petty Cash	106642	51.38
Page Asbestos Services	106643	234.00
R Fitch	106644	50.00
Haxby Memorial Hall (Electricity)	106645	24.95
Sports Turf Services	106646	1086.24
Complete Business Solutions	106647	84.59
Savills UK	106648	162.50
R Fitch	106649	50.00
Peter Allison	106650	39.42
Information Commissioner	106651	35.00
Haxby Memorial Hall (Rent)	DP	295.00
YLCA	DP	435.00
Paul Waddington Flooring	DP	2995.20
CHT Builders	DP	4000.00
BT	DD	298.73
York IT Services	DP	2417.98
HMRC	DP	1083.86
North Yorkshire Pension Fund	DP	1502.46
Salaries	DP	4007.19
Talk Talk	DD	22.31
Npower	DD	112.00
Barclaycard	DD	7.99
		<u>19055.78</u>

9 October 2017

Balance as at 31 August 2017	96484.63
Receipts	<u>85141.54</u>
	181626.17
Payments	19055.78
	<u>162570.39</u>
Balance carried forward	

RESOLVED that the financial statement as at 30 September 2017 which detailed payments totalling £19055.78 inclusive of VAT be approved.

HALF YEAR FIGURES

7. **The Half Year's figures to 30th September 2017 were RECEIVED.**

PRESENTATION ON HYDRAULIC FRACTURING

8. **RESOLVED to take YLCA's advice in that the Council will not have an overall view on Hydraulic Fracturing thereby allowing each planning application to be judged on its own merits and for each Councillor to be left to make their own minds up on the subject.**

ALLOTMENT WATER SUPPLY

9. The Clerk commented that he was presently awaiting an email from the Savills solicitors stating their position on the water supply at the allotments. This item was carried forward.

NEIGHBOURHOOD PLAN

10. The Chairman explained that presently the Neighbourhood Planning Group are currently in the process of producing a high level draft document to share with residents and stakeholders as part of the wider communication strategy. She also commented that the next meeting is scheduled to take place on 25th October 2017.

YLCA – YORK PLAN

11. The Chairman explained that she had attended a meeting of the York Branch of YLCA concerning the City of York's Draft Local Plan. The feedback from the meeting was as follows:
- The latest draft now includes a Graveyard section.
 - Any response should firmly state that the responder is either in favour of the plan or against it.

- Responses should also relate to items in previous versions of the plan which were now no longer in the current version.
- Anyone responding online also needs to check the box authorising use of their response, otherwise it will not be included.

CITY OF YORK'S LOCAL PLAN

12. The latest draft of the City of York's Local Plan was discussed as was Haxby Town Council's response to it.
RESOLVED that Haxby Town Council responds to the draft by stating that it strongly objects to the development at ST9, citing its previous comments and also in light of nearby potential areas of land which have recently become available and where such development would be more suited. The response is to be put together by Cllr Crawford and The Clerk.

CHARITY SHOP PARKING

13. This item was carried forward due to there being no further update.

OFFICE COMPUTERS

14. The Clerk confirmed that the new computers had now been installed in the office.

FREDOM OF HAXBY

15. **RESOLVED that nominees for the "Freedom of Haxby" should be brought to the February meeting of the Town Council and that the presentation evening will take place as close to Yorkshire Day (August 1st) as possible.**

CHRISTMAS LIGHTS

16. Cllr Crawford explained her plans for the switching on of the Christmas lights. This was to involve inviting representatives from St Mary's Church, The Methodist Church and The Catholic Church. The evening would also include drinks, nibbles and a musical interlude.
RESOLVED that the Christmas lights will be lit between the 1st December 2017 and 8th January 2018.
RESOLVED to grant £100 towards the event.

WHITE ROSE UPDATE

17. The latest White Rose Update was 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).

AMENITIES COMMITTEE

19. The minutes of the meeting held on 25 September 2017 were received.

PLANNING COMMITTEE

20. The minutes of the meeting held on 2 October 2017 were received.

FINANCE COMMITTEE

21. The minutes of the meeting held on 5 October 2017 were received.

The meeting closed at 8.50pm

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Chairman

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